

CITY OF PALM VALLEY  
REGULAR MEETING  
January 17, 2023  
6:00 P.M.

Notice is hereby given that a Regular Meeting of the City Council for the City of Palm Valley will be held on the 17th day of January 2023 at 6:00 p.m. at Palm Valley City Hall located at 1313 N. Stuart Place Road, Palm Valley, Texas.

City of Palm Valley meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary's office at (956) 423-8384 or write to the City of Palm Valley, 1313 N. Stuart Place Road, Palm Valley, Texas at least 48 hours in advance of the meeting.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE

*UNDER SECTION STATE LAW, "A CONFLICT OF INTEREST EXISTS IF A COUNCIL MEMBER, OR CERTAIN MEMBERS OF THAT PERSON'S FAMILY, A BUSINESS ORGANIZATION IN WHICH A COUNCIL MEMBER SERVE AS AN EMPLOYEE, OFFICER, DIRECTOR, TRUSTEE OR PARTNER AND ANY PERSON OR ORGANIZATION WITH WHOM YOU ARE NEGOTIATING OR HAVE ANY ARRANGEMENT CONCERNING PROSPECTIVE EMPLOYMENT HAS A QUALIFYING FINANCIAL INTEREST IN AN AGENDA ITEM. MEMBERS WITH A CONFLICT OF INTEREST CANNOT PARTICIPATE IN THE DISCUSSION NOR VOTE ON THE AGENDA ITEM."*

**ITEMS FOR DISCUSSION:**

- 4 DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF DECEMBER 20, 2022.
5. PUBLIC COMMENTS – 3 MINUTES LIMIT
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CITY OF PALM VALLEY POLICE OFFICERS TO PROVIDE ADDITIONAL SECURITY SUPPORT TO THE HARLINGEN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT CAMPUSES AND FACILITIES AS A COMPONENT OF THE SCHOOL LAW ENFORCEMENT SECURITY PROGRAM.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE MEMBERSHIP WITH THE TEXAS RURAL WATER ASSOCIATION (TRWA).
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE MEMBERSHIP AND TIER LEVEL WITH THE GREATER CHAMBER OF HARLINGEN

9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CREATION OF A SOCIAL MEDIA PAGE FOR THE CITY OF PALM VALLEY.
10. DISCUSSION **(ONLY)** TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PRIMERA TO CONTRACT AN ANIMAL CONTROL OFFICER FOR THE CITY OF PALM VALLEY.
11. DISCUSSION AND POSSIBLE ACTION TO TERMINATE REDFISH RECYCLING CONTRACT AND PROVIDING 30 DAYS WRITTEN NOTICE.
12. DISCUSSION AND POSSIBLE ACTION REGARDING HARLINGEN COUNTRY CLUB MEMBERSHIP TO ACCEPT OR TERMINATE.
13. CONSENT AGENDA:
  - A. DISCUSSION AND POSSIBLE ACTION TO ACCEPT LETTER OF ENGAGEMENT FROM CARR RIGGS INGRAM FOR THE CITY'S ANNUAL AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 2022.
  - B. Police Monthly Report-December 2022
  - C. Municipal Court Monthly Report-December 2022
  - D. Monthly Investment Report- December 2022
  - E. Monthly Financial Report (Budget) - December 2022
  - F. Monthly Check Listing- December 2022
  - G. Council/Staff liaison report

THE CITY COUNCIL OF THE CITY OF PALM VALLEY RESERVES THE RIGHT TO DISCUSS ANY ITEM(S) IN EXECUTIVE SESSION. A CLOSED EXECUTIVE SESSION MAY BE HELD IF THE DISCUSSION OF ANY OF THE ABOVE AGENDA ITEMS CONCERNS ONE OF THE FOLLOWING:

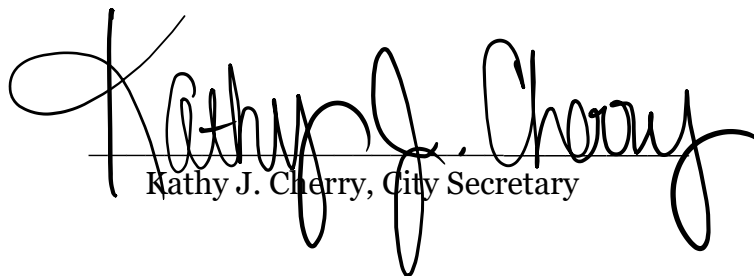
1. CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
2. THE PURCHASE, EXCHANGE, LEASE, OR VALUS OF REAL PROPERTY, IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE CITY IN NEGOTIATIONS WITH A THIRD PERSON. SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT.
3. A CONTRACT FOR A PROSPECTIVE GIFT OR DONATION TO THE CITY, IF THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE CITY IN NEGOTIATIONS WITH A THIRD PERSON. SECTION 551.073 OF THE TEXAS OPEN MEETINGS ACT.
4. PERSONNEL MATTERS INVOLVING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR

DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE OR TO HEAR A COMPLAINT AGAINST AN OFFICER OR EMPLOYEE. SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT.

5. THE DEPLOYMENT OR SPECIFIC OCCASIONS FOR IMPLEMENTATION OF SECURITY PERSONNEL OR DEVICES. SECTION 551.076 OF THE TEXAS OPEN MEETINGS ACT.
6. DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS. SECTION 551.087 OF THE TEXAS OPEN MEETINGS ACT.

THE UNDERSIGNED AUTHORITY DOES HEREBY CERTIFY THAT THE ABOVE NOTICE OF MEETING IS TRUE AND CORRECT AND THAT SAID NOTICE WAS POSTED ON THE BULLETIN BOARD ON THE OUTSIDE FRONT DOOR OF CITY HALL, 1313. N. STUART PLACE ROAD, PALM VALLEY, TEXAS; A PLACE CONVENIENT AND READILY ACCESSIBLE TO THE GENERAL PUBLIC AT ALL TIMES AND SAID NOTICE WAS POSTED ON FRIDAY, JANUARY 13, 2023, AT 4:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 13TH DAY OF JANUARY 2023.

  
Kathy J. Cherry, City Secretary