

CITY OF PALM VALLEY
REGULAR MEETING
October 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 October 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
4. ROLL CALL AND QUORUM REPORT
5. PUBLIC COMMENTS – 3 MINUTE LIMIT

ITEMS FOR DISCUSSION:

6. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF AUGUST 15, 2023, AND THE SPECIAL MEETINGS OF AUGUST 24, 2023, AUGUST 26, 2023, AUGUST 29, 2023, AND SEPTEMBER 13, 2023.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CONTRACT FOR FIRE SERVICE BETWEEN THE CITY OF HARLINGEN AND THE CITY OF PALM VALLEY.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESOLUTION TO DENY THE TEXAS GAS SERVICE RATE INCREASE THAT WAS PROPOSED.
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE USE OF LONE STAR AUCTION WEBSITE TO AUCTION OFF CITY ASSETS AS NEEDED.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CONTRACT WITH NM CONTRACTING, LLC FOR THE DRAINAGE DITCH PROJECT.
11. DISCUSSION AND POSSIBLE ACTION TO AWARD THE ADVANCED METER INFRASTRUCTURE (AMI) PROJECT BASED ON BIDS SUBMITTED.
12. DISCUSSION AND POSSIBLE ACTION TO APPOINT A PALM VALLEY MUNICIPAL COURT ALTERNATE JUDGE BASED ON THE REQUEST FOR QUALIFICATIONS SUBMITTED.

13. DISCUSSION AND POSSIBLE ACTION TO RATIFY THE TEMPORARY EMPLOYMENT OF AN ATTORNEY TO REPRESENT THE CITY OF PALM VALLEY DURING LEGAL ACTION BROUGHT BY THE HARLINGEN COUNTRY CLUB.
14. DISCUSSION AND POSSIBLE ACTION ON THE CITY OF PALM VALLEY ORDINANCE VIOLATION ON THE HOME LOCATED AT 218 PALM VALLEY DRIVE WEST.
15. EXECUTIVE SESSION:
 1. 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.
16. DISCUSSION AND POSSIBLE ACTION ON THE VACANT CITY SECRETARY POSITION.
17. CONSENT AGENDA:
 - A. Police Monthly Report-SEPTEMBER 2023
 - B. Municipal Court Monthly Report- SEPTEMBER 2023
 - C. Monthly Investment Report- SEPTEMBER 2023
 - D. Monthly Financial Report (Budget) - SEPTEMBER 2023
 - E. Monthly Check Listing- SEPTEMBER 2023
 - F. Council/Staff liaison report
18. ADJOURNMENT

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:

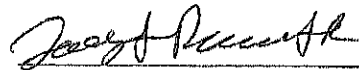
1. CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
2. THE PURCHASE, EXCHANGE, LEASE, OR VALUES OF REAL PROPERTY, IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE 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, OCTOBER 13, 2023, AT 4:20 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 13TH DAY OF OCTOBER 2023.



JOSE LUIS RIVERA, OFFICE MANAGER