

CITY OF PALM VALLEY
REGULAR MEETING
OCTOBER 19, 2021
6:00 P.M.

Notice is hereby given that a Special Meeting of the City Council for the City of Palm Valley will be held on the 19th day of October 2021 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. PLEDGE OF ALLEGIANCE
3. LEGISLATIVE PRAYER

ITEMS FOR DISCUSSION:

4. PUBLIC COMMENTS – 3 MINUTES LIMIT
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF SEPTEMBER 15, 2021.
6. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION ENDORSING THE 'CAMERON COUNTY VENUE ARENA PROJECT' TO BE LOCATED AT THE CROSSROADS OF INTERSTATE 69E AND STATE HIGHWAY 100 AS A QUALITY OF LIFE PROJECT TO BENEFIT THE PEOPLE OF OUR AREA AND TO SUPPORT THE VOTER BALLOT INITIATIVE FOR THE SAME PROJECT.
7. DISCUSSION AND POSSIBLE ACTION REGARDING HALLOWEEN 2021 ACTIVITIES IN THE CITY OF PALM VALLEY.
8. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE MAYOR OR A DESIGNEE TO UTILIZE THE AMERICAN RESCUE PLAN/CORONA VIRUS LOCAL FISCAL RECOVERY FUNDS (CLFRF) AND RECOMMEND POTENTIAL PROJECTS OR OTHER ALLOWABLE EXPENSES FOR THE USE OF THESE FUNDS.
9. DISCUSSION AND POSSIBLE TO ADOPT AN ORDINANCE AMENDING THE FY 2020-21 BUDGET TO ALLOCATE FUNDS FOR COMPUTER PROGRAMMING.
10. DISCUSSION AND POSSIBLE ACTION REGARDING MAYOR RIVERA'S CANDIDACY FOR OFFICE TO REPRESENT TEXAS HOUSE DISTRICT #37.

The following items are of a routine or administrative nature. All items will be acted upon by one vote, without being discussed separately UNLESS REQUESTED BY A COUNCIL MEMBER. Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

11. CONSENT AGENDA:

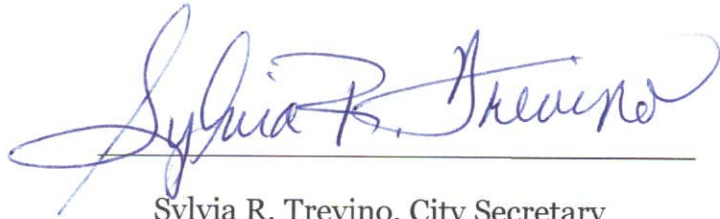
- A. Police Monthly Report – September 2021
- B. Municipal Court Monthly Report – September 2021
- C. Monthly Investment Report – September 2021
- D. Monthly Financial Report (budget) – September 2021
- E. Monthly Check Listings – September 2021
- F. Write offs – Water accounts
- G. Council/staff liaison reports

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 VALUE 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 15, 2021, AT 5:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 15TH DAY OF OCTOBER 2021.



Sylvia R. Trevino, City Secretary