

CITY OF PALM VALLEY
SPECIAL MEETING
NOVEMBER 2, 2023
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 2nd day of November 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. EXECUTIVE SESSION:
 1. PURSUANT TO TEXAS GOVERNMENT CODE 551.071 TO DISCUSS CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CONTRACT WITH NM CONTRACTING, LLC FOR THE DRAINAGE DITCH PROJECT.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE INVOICE FOR MARK SOSSI FOR CONTRACTED LEGAL SERVICES.
9. DISCUSSION AND POSSIBLE ACTION TO PAY JR ITSOFTWARE SOLUTIONS, LLC FOR INVOICE #CPVSWRR2023 FOR THE SEWER FEES PROJECT DATED MARCH 11, 2022.
10. DISCUSSION AND POSSIBLE ACTION TO PAY JR ITSOFTWARE SOLUTIONS, LLC FOR INVOICE #CPVSWRHOA2023 FOR THE SEWER HOA FEES PROJECT DATED DECEMBER 8, 2022.
11. DISCUSSION AND POSSIBLE ACTION TO PAY JR ITSOFTWARE SOLUTIONS, LLC FOR INVOICE #CPVTRASH2023 FOR THE TRASH FEES PROJECT DATED DECEMBER 5, 2022.
12. DISCUSSION AND POSSIBLE ACTION TO PAY JR ITSOFTWARE SOLUTIONS, LLC FOR INVOICE #CPVRLPEQ2328 FOR THE HARDWARE PROJECT AND

EQUIPMENT THAT WAS ORDERED FOR CITY HALL UPGRADES AND REPLACEMENT OF DAMAGED EQUIPMENT AT CITY HALL.

13. DISCUSSION AND POSSIBLE ACTION TO PAY JR ITSOFTWARE SOLUTIONS, LLC FOR INVOICE #CPVPRJACCSMS2022 FOR THE ACCESS SMS PROJECT DATED DECEMBER 16, 2022.
14. ADJOURNMENT.

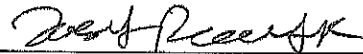
THE CITY COUNCIL OF THE CITY OF PALM VALLEY RESERVES THE RIGHT TO DISCUSS ANY ITEM(S) IN EXECUTIVE SESSION. A CLOSED EXECUTIVE SESSION MAY BE HELD IF THE DISCUSSION OF ANY OF THE ABOVE AGENDA ITEMS CONCERNS ONE OF THE FOLLOWING:

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 MONDAY, OCTOBER 30, 2023, AT 4:15 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 30TH DAY OF OCTOBER 2023.



Jose Luis Rivera Jr., Office Manager