

CITY OF PALM VALLEY  
REGULAR MEETING  
NOVEMBER 15, 2022  
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 15th day of November 2022 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

ITEMS FOR DISCUSSION:

4. PUBLIC COMMENTS – 3 MINUTES LIMIT
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 18, 2022.
6. DISCUSSION AND POSSIBLE ACTION REGARDING BONUS PAY FOR PART TIME EMPLOYEES AND NEWLY HIRED EMPLOYEES.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACT BETWEEN THE CITY OF PALM VALLEY AND WASTE CONNECTIONS FOR GARBAGE SERVICES AND AUTHORIZE THE MAYOR PRO TEM OR HIS DESIGNEE TO SIGN THE CONTRACT.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR RENEW THE CONTRACT BETWEEN THE CITY OF PALM VALLEY AND JASON MANN **FOR LEGAL SERVICES.**
9. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND /OR RENEW THE CONTRACT BETWEEN THE CITY OF PALM VALLEY AND LUIS RAMOS **FOR BUILDING INSPECTION SERVICES.**
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/ OR RENEW THE CONTRACT BETWEEN THE CITY OF PALM VALLEY AND TOPP DIRECT MARKETING (JOHN TOPP) **FOR MARKETING SERVICES.**
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE AND/OR RENEW THE CONTRACT BETWEEN THE CITY OF PALM VALLEY AND JR IT SOFTWARE SOLUTIONS, LLC (JESSE RODRIGUEZ) TO PROVIDE **IT SERVICES AND WEBSITE MANAGEMENT SERVICES.**

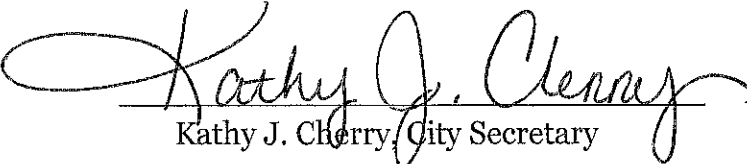
12. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE THE CITY'S PARTICIPATION AND ENROLLMENT OF EMPLOYEES IN THE TEXAS MUNICIPAL RETIREMENT SYSTEM.
13. DISCUSSION AND POSSIBLE ACTION TO AUTHORIZE DAVID FLINN WITH FERRIS, FLINN & MEDINA, LLC TO CREATE A 5-YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY OF PALM VALLEY.
14. CONSENT AGENDA:
  - A. Police Monthly Report – October 2022
  - B. Municipal Court Monthly Report – October 2022
  - C. Monthly Investment Report – October 2022
  - D. Monthly Financial Report (budget) – October 2022
  - E. ADOPT ORDINANCE ADJUSTING BUDGET FOR FY 2022-2023
  - F. Monthly Check Listings – October 2022
  - 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 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 THURSDAY, NOVEMBER 10, 2022 AT 4:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 10TH DAY OF NOVEMBER 2022.

  
Kathy J. Cherry, City Secretary