

CITY OF PALM VALLEY
REGULAR MEETING
December 20, 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 20th day of December 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
4. PRESENTATION FOR RECOGNITION AWARD TO RETIRING CITY SECRETARY SYLVIA R. TREVINO FOR YEARS OF DEDICATED SERVICE TO THE CITY OF PALM VALLEY.

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:

5. TO ACCEPT RESIGNATION BY ERIC HOFF AS THE MAYOR PRO-TEM FOR THE CITY OF PALM VALLEY
6. DISCUSSION AND POSSIBLE ACTION TO APPOINT A MAYOR PRO-TEM THROUGH MAY 2023.
7. PUBLIC COMMENTS – 3 MINUTES LIMIT
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 18, 2022, AND NOVEMBER 15, 2022.
9. TO ACCEPT PROPOSAL FROM SOUTHERN TRENCHLESS SOLUTIONS FOR MANHOLE REHABILITATION AND AUTHORIZE STAFF TO PROCEED WITH

THE PROJECT AND TO IDENTIFY THE SOURCE OF FUNDING FOR THIS COST.

10. DISCUSSION AND POSSIBLE ACTION TO SELECT OPTIONS REGARDING THE WEBSITE TEXT MESSAGING (SMS) PROJECT BETWEEN THE CITY OF PALM VALLEY AND JR ITSoftware Solutions, LLC. (JESSE RODRIGUEZ).
11. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE FOR SOLID WASTE SERVICES.
12. DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE FOR MULTI-FAMILY HOMES UNITS TO BE CHARGED ON A CONSUMPTION BASIS AT THE RATE OF \$21.00 BASE CHARGE PER NUMBER OF UNITS.
13. DISCUSSION AND POSSIBLE ACTION TO ACCEPT ENGINEERING PROPOSAL FROM DAVID FLINN (FERRIS, FLINN & MEDINA, LLC.) FOR THE DEVELOPMENT OF CAPITAL IMPROVEMENT PLAN FOR THE CITY OF PALM VALLEY AND TO IDENTIFY THE SOURCE OF FUNDING FOR THIS COST.
14. CONSENT AGENDA:
 - A. Police Monthly Report-November 2022
 - B. Municipal Court Monthly Report-November 2022
 - C. Monthly Investment Report-November 2022
 - D. Monthly Financial Report (Budget) -November 2022
 - E. ADOPT ORDINANCE ADJUSTING BUDGET FOR FY 2022-2023
 - F. Monthly Check Listing-November 2022
 - G. Approve Recommended Write-off for Water Services 2022
 - H. 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:

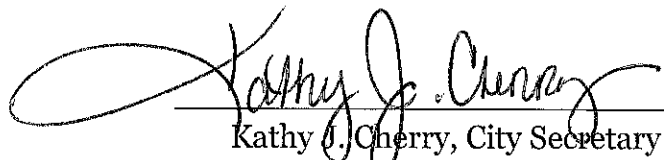
1. CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
2. THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE 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, DECEMBER 16, 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 16TH DAY OF DECEMBER 2022.


Kathy J. Cherry, City Secretary