

CITY OF PALM VALLEY
REGULAR MEETING
March 21, 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 21st day of March 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

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:

4. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF FEBRUARY 15, 2023, AND THE SPECIAL MEETING OF MARCH 7, 2023.
5. PUBLIC COMMENTS – 3 MINUTES LIMIT
6. DISCUSSION (**ONLY**) PRESENTATION FROM GRANT WORKS REGARDING GRANT WRITING.
7. DISCUSSION (**ONLY**) PRESENTATION FROM RGV GRANTS CONSULTANTS, LLC. REGARDING GRANT WRITING.
8. DISCUSSION (**ONLY**) PRESENTATION FROM WATER WORKS INC. REGARDING SMART METERS.

9. DISCUSSION (**ONLY**) PRESENTATION FROM AQUAWORKS REGARDING SMART METERS.
10. DISCUSSION AND POSSIBLE ACTION TO REQUEST FOR COMPETITIVE SEALED PROPOSALS (RFCSP) FOR SMART METERS FROM VENDORS.
11. DISCUSSION (**ONLY**) REGARDING CONCERNS AS TO CONSTRUCTION OF WOODEN PRIVACY FENCE ABUTTING GOLF COURSE.
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF CITY ISSUED CELLPHONES FOR EVERY POLICE OFFICER, CITY STAFF, AND CITY OFFICIALS TO ENSURE COMPLIANCE WITH S.B. 944.
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE CITY OF PALM VALLEY HOSTING AND TAKING THE PROPER SAFETY AND HEALTH PRECAUTION FOR THE TRI CITY CLASSIC 5K, 10K, AND 1 MILE FUN RUN TO BE HELD AT PALM VALLEY CITY HALL ON APRIL 29, 2023.
14. CONSENT AGENDA:
 - A. Police Monthly Report-February 2023
 - B. Municipal Court Monthly Report- February 2023
 - C. Monthly Investment Report- February 2023
 - D. Monthly Financial Report (Budget) - January and February 2023
 - E. Monthly Check Listing- February 2023
 - F. Council/Staff liaison report
 - G. Park and Recreation Advisory Board- February 2023

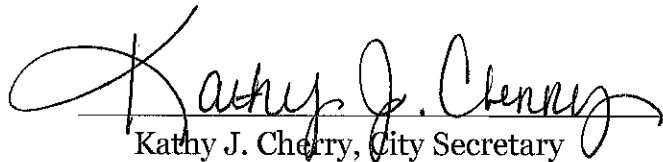
THE CITY COUNCIL OF THE CITY OF PALM VALLEY RESERVES THE RIGHT TO DISCUSS ANY ITEM(S) IN EXECUTIVE SESSION. A CLOSED EXECUTIVE SESSION MAY BE HELD IF THE DISCUSSION OF ANY OF THE ABOVE AGENDA ITEMS CONCERNS ONE OF THE FOLLOWING:

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, MARCH 17, 2023, AT 4:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 17TH DAY OF MARCH 2023.


Kathy J. Cherry, City Secretary