

CITY OF PALM VALLEY  
REGULAR MEETING  
April 18, 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 18th day of April 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. PUBLIC COMMENTS – 3 MINUTES LIMIT
5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF MARCH 7, 2023, AND THE REGULAR MEETING OF MARCH 21, 2023.
6. DISCUSSION (**ONLY**) WITH RICKY LEAL FROM FIRST COMMUNITY BANK.
7. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PALM VALLEY AND COMMUNITY LOAN CENTER OF RGV.
8. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FOR BIDS (RFB) FOR GRANT WRITING SERVICES FOR THE CITY OF PALM VALLEY.

9. DISCUSSION **(ONLY)** FERRIS, FLINN, & MEDINA, LLC REGARDING THE UPDATE ON THE 5-YEAR PLAN FOR THE CITY OF PALM VALLEY.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE A VARIANCE REQUEST FOR A FENCE AT 5610 BEN HOGAN CIRCLE.
11. DISCUSSION **(ONLY)** RESOLUTION ON ARTIFICIAL DRAINAGE SYSTEMS LEGISLATION. (ROLANDO VELA)
12. PRESENTATION AND ACCEPTANCE OF THE CITY'S AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 2022.
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE REMOVED EASEMENT ON 1309 EAST PALM VALLEY.
14. DISCUSSION AND POSSIBLE ACTION TO TAKE ACTION ON 218 PALM VALLEY DRIVE WEST REGARDING AN UNPERMITTED FIXTURE.
15. **EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS OPEN MEETINGS ACT:** 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.
16. DISCUSSION AND POSSIBLE ACTION CONSIDERING THE CURRENT CONTRACT FOR MUNICIPAL COURT JUDGE THAT EXPIRES MAY OF 2023.
17. DISCUSSION AND POSSIBLE ACTION CONCERNING THE APPOINTMENT OF A MUNICIPAL COURT JUDGE.
18. DISCUSSION AND POSSIBLE ACTION TO RESCIND PREVIOUS ACTION TAKEN REGARDING A TAKE HOME UNIT #009 POLICE VEHICLE UNIT AND SALE THE POLICE VEHICLE UNIT.
19. DISCUSSION AND POSSIBLE ACTION TO APPROVE TO HIRE AN ADMINISTATOR ASSISTANT FOR THE CITY OF PALM VALLEY WATER DEPARTMENT.
20. CONSENT AGENDA:
  - A. Police Monthly Report-March 2023
  - B. Municipal Court Monthly Report- March 2023
  - C. Monthly Investment Report- March 2023
  - D. Monthly Financial Report (Budget) - March 2023
  - E. Monthly Check Listing- March 2023
  - F. Council/Staff liaison report
  - G. Park and Recreation Advisory Board- March 2023



H. APPROVE A LEASE AGREEMENT BETWEEN CAMERON COUNTY AND THE CITY OF PALM VALLEY FOR ONE (1) AUTOMARK FOR USE IN THE CITY'S GENERAL ELECTION ON MAY 6, 2023.

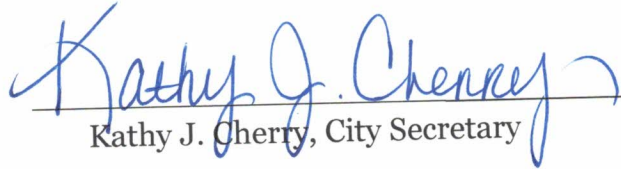
THE CITY COUNCIL OF THE CITY OF PALM VALLEY RESERVES THE RIGHT TO DISCUSS ANY ITEM(S) IN EXECUTIVE SESSION. A CLOSED EXECUTIVE SESSION MAY BE HELD IF THE DISCUSSION OF ANY OF THE ABOVE AGENDA ITEMS CONCERNS ONE OF THE FOLLOWING:

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 VALUS 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, APRIL 14,

2023, AT 10:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT  
LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 14TH DAY OF APRIL 2023.

  
Kathy J. Cherry, City Secretary