

CITY OF PALM VALLEY  
REGULAR MEETING  
May 16, 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 16th day of May 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. **OFFICIAL CANVASS OF ELECTION RESULTS FROM MAY 6, 2023, GENERAL ELECTION TO ELECT ONE (1) MAYOR, AND TWO (2) COUNCILMEMBERS FOR PLACE 3 AND PLACE 5.**
6. DISCUSSION AND POSSIBLE ACTION TO **ADOPT A RESOLUTION** CANVASSING THE RETURN AND DECLARING THE RESULTS OF THE CITY'S **GENERAL ELECTION** FOR ONE (1) MAYOR AND TWO (2) COUNCILMEMBERS FOR PLACE 3 AND PLACE 5.
7. ISSUANCE OF CERTIFICATES OF ELECTION AND STATEMENT OF ELECTED OFFICIALS (FORMS) AND ADMINISTER OATHS AND SWEAR INTO OFFICE THE ONE (1) MAYOR, AND TWO (2) NEWLY ELECTED COUNCILMEMBERS:

MAYOR-MICHAEL GALVAN

PLACE 3- MIKE VARGAS

PLACE 5 SCOTT NELSON

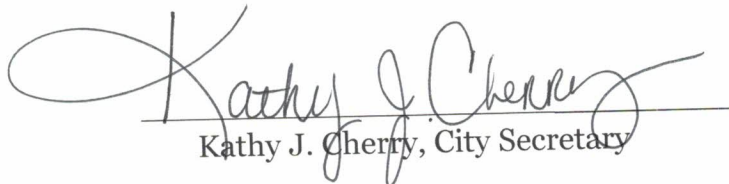
8. PRESENTATION OF GIFTS OF APPRECIATION TO OUTGOING COUNCILMEMBERS: LISA TAYLOR AND ERIC HOFF.
9. DISCUSSION AND POSSIBLE ACTION TO APPOINT A MAYOR PRO TEM FOR 2024-25.
10. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF April 18, 2023.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE 2023 POWER KIDS DUATHLON HELD IN PALM VALLEY ON JULY 22, 2023.
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A VARIANCE REQUEST FOR A FENCE AT 5610 BEN HOGAN CIRCLE.
13. DISCUSSION AND POSSIBLE ACTION TO APPROVE A VARIANCE REQUEST FOR A FENCE AT 146 EL CIELO CIRCLE.
14. DISCUSSION AND POSSIBLE ACTION TO APPROVE A VARIANCE REQUEST FOR A PATIO AT 508 PALM VALLEY DRIVE WEST.
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE REQUEST FOR PROPOSALS (RFP) FOR AN ENTERPRISE SYSTEM FROM VENDORS.
16. DISCUSSION AND POSSIBLE ACTION OF THE REMOVAL OF THE CURRENT PARK AND RECREATION ADVISORY BOARD AND CANNOT BE APPOINTED FOR 1 YEAR AFTER REMOVAL.
17. CONSENT AGENDA:
  - A. Police Monthly Report-April 2023
  - B. Municipal Court Monthly Report- April 2023
  - C. Monthly Investment Report- April 2023
  - D. Monthly Financial Report (Budget) - April 2023
  - E. Monthly Check Listing- April 2023
  - F. Council/Staff liaison report
  - G. Park and Recreation Advisory Board- April 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, MAY 12, 2023, AT 6:30 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 12TH DAY OF MAY 2023.

  
Kathy J. Cherry, City Secretary