

CITY OF PALM VALLEY  
REGULAR MEETING  
**June 21, 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 21st day of June 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. PLEDGE OF ALLEGIANCE
3. LEGISLATIVE PRAYER
4. PUBLIC COMMENTS – 3 MINUTES LIMIT
5. PRESENTATION OF GIFTS OF APPRECIATION TO OUTGOING MAYOR, GEORGE RIVERA.

**ITEMS FOR DISCUSSION:**

6. **PRESENTATION AND ACCEPTANCE OF THE CITY'S AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 2021.**
7. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF MAY 17, 2022.**
8. **DISCUSSION AND POSSIBLE ACTION TO APPROVE PAYMENT TO NEW CORE, INC. FOR THE REBUILDS OF TWO PUMPS ASSOCIATED WITH LAKE NO. 3 IMPROVEMENTS AT THE GOLF COURSE IN A TOTAL AMOUNT OF \$16,072.009**
9. **DISCUSSION AND POSSIBLE ACTION TO APPROVE A VARIANCE REQUEST BY COURTNEY SMITH FOR A FENCE AT 5416 PALM VALLEY DRIVE SOUTH AS IT RELATES TO THE 25 FT. BOUNDARY REQUIREMENT ON THE GOLF COURSE.**
10. **DISCUSSION AND POSSIBLE ACTION REGARDING THE RECOMMENDED BOARD APPOINTMENTS BY THE PARKS AND RECREATION ADVISORY BOARD TO FILL EXPIRED TERMS.**

11. **DISCUSSION AND POSSIBLE ACTION TO RESCIND PREVIOUS ACTION** TAKEN REGARDING THE SALE OF POLICE VEHICLE UNIT #009 AND INSTEAD DESIGNATE IT AS A 'TAKE HOME' UNIT BY THE CHIEF.
12. **DISCUSSION (ONLY)** REGARDING PROPOSED CHANGES TO NEWSLETTER PUBLICATIONS AND POTENTIAL SOCIAL MEDIA OPTIONS.
13. **DISCUSSION (ONLY)** REGARDING GARBAGE/BRUSH/DEBRIS COLLECTION SERVICES FOR THE CITY OF PALM VALLEY.
14. **DISCUSSION (ONLY)** ON FINAL MITIGATION COSTS ASSOCIATED WITH LAKE NO. 3 DRAINAGE PROJECT.

The following items are of a routine or administrative nature. All items will be acted upon by one vote, without being discussed separately UNLESS REQUESTED BY A COUNCIL MEMBER. Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

15. **CONSENT AGENDA:**

- A. Police Monthly Report – May 2022
- B. Municipal Court Monthly Report – May 2022
- C. Monthly Investment Report – May 2022
- D. Monthly Financial Report (budget) – May 2022
- E. **DISCUSSION AND POSSIBLE ACTION TO ADOPT ORDINANCE AMENDING THE CITY'S BUDGET FOR FY 2021-22.**
- F. Monthly Check Listings – May 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 MAY BE HELD IF THE DISCUSSION OF ANY OF THE ABOVE AGENDA ITEMS CONCERNS ONE OF THE FOLLOWING:

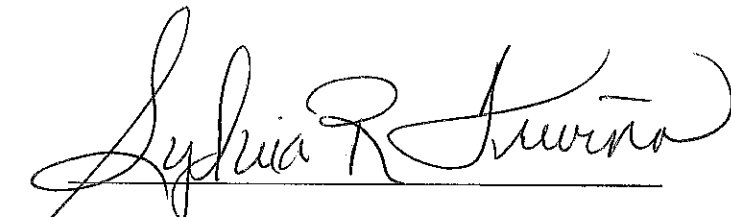
1. CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
2. THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE 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, JUNE 17, 2022, AT 3:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 17TH DAY OF JUNE 2022.

  
Sylvia R. Trevino, City Secretary