

CITY OF PALM VALLEY
REGULAR MEETING
JANUARY 19, 2021
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 19th day of January 2021 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

ITEMS FOR DISCUSSION:

4. PUBLIC COMMENTS – 3 MINUTES LIMIT
5. PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE POSSIBLE CREATION OF A DRAINAGE UTILITY SYSTEM FOR THE CITY OF PALM VALLEY, TEXAS.
6. CONSIDERATION AND APPROVAL OF AN ORDINANCE DECLARING ADOPTION OF THE MUNICIPAL DRAINAGE UTILITY SYSTEMS ACT; MAKING AND ADOPTING FINDINGS; DECLARING THE DRAINAGE OF THE CITY OF PALM VALLEY, TEXAS TO BE A PUBLIC UTILITY AND INCORPORATING EXISTING DRAINAGE FACILITIES, MATERIALS, AND SUPPLIES INTO THE DRAINAGE UTILITY SYSTEM; AND IDENTIFYING THE SERVICE AREA OF THE SYSTEM.
7. PUBLIC HEARING TO HEAR COMMENTS FOR OR AGAINST THE ADOPTION OF DRAINAGE UTILITY CHARGES WITHIN THE CITY OF PALM VALLEY, TEXAS.
8. CONSIDERATION AND APPROVAL OF AN ORDINANCE LEVYING DRAINAGE UTILITY CHARGES; PROVIDING FOR SEGREGATION OF INCOME; PROVIDING FOR DISCONTINUANCE OF UTILITY SERVICES; PROVIDING FOR DUE DATE OF CHARGES AND DELINQUENCY CHARGES; AND ESTABLISHING BILLING PROCEDURES.

9. DISCUSSION AND POSSIBLE ACTION TO SELECT A BOND COUNSEL FOR FUTURE DRAINAGE IMPROVEMENT PROJECTS.
10. DISCUSSION AND POSSIBLE ACTION TO SELECT AN ENGINEER FOR FUTURE DRAINAGE IMPROVEMENT PROJECTS.
11. DISCUSSION AND POSSIBLE ACTION TO SELECT FINANCIAL ADVISORY SERVICES FOR FINANCING FUTURE DRAINAGE IMPROVEMENT PROJECTS.
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE SPECIAL MEETING OF DECEMBER 8, 2020 AND THE REGULAR MEETING OF DECEMBER 15, 2020.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

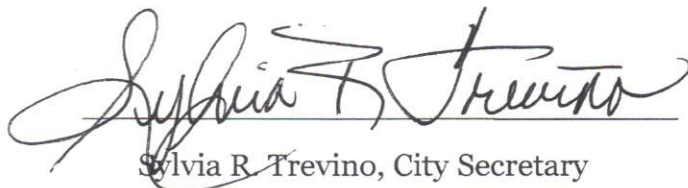
13. CONSENT AGENDA:
 - A. DISCUSSION AND POSSIBLE ACTION TO ACCEPT LETTER OF ENGAGEMENT FROM CARR RIGGS INGRAM FOR THE CITY'S ANNUAL AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 2020.
 - B. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE ORDERING A CITY GENERAL ELECTION AND OTHER RELATED PROVISIONS FOR MAY 1, 2021 TO ELECT ONE (1) MAYOR AND TWO (2) COUNCILMEMBERS.
 - C. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE AMENDING THE 2020-21 BUDGET TO ADD A LINE ITEM TO ALLOCATE FUNDING IN THE AMOUNT OF \$14,245.00 FOR FENCE INSTALLATION TO PROTECT CITY VEHICLES AND EQUIPMENT (tabled from last meeting).
 - D. Police Monthly Report – December 2020
 - E. Municipal Court Monthly Report – December 2020
 - F. Monthly Investment Report – December 2020
 - G. Monthly Financial Report (budget) – December 2020
 - H. Monthly Check Listings – December 2020
 - I. 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, JANUARY 15, 2021 AT 4:00 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 15TH DAY OF DECEMBER 2021.


Sylvia R. Trevino, City Secretary