

CITY OF PALM VALLEY
REGULAR MEETING
November 16, 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 16th day of November 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. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF OCTOBER 19, 2021.
6. DISCUSSION AND POSSIBLE ACTION TO ENTER INTO A CONSULTING AGREEMENT WITH REAL STRATEGIC SOLUTIONS TO CONDUCT A WATER/WASTEWATER STUDY.
7. DISCUSSION AND POSSIBLE ACTION TO AMEND ORDINANCE NO.2018-3 TO INCREASE THE FEE FOR BACKFLOW PREVENTION TESTING.
8. DISCUSSION AND POSSIBLE ACTION TO AMEND ORDINANCE NO. 2016-8 AND ORDINANCE NO. 2016-9 TO INCREASE THE FIRE SERVICE FEE FOR SINGLE-FAMILY RESIDENTIAL, MULTI-FAMILY RESIDENTIAL AND COMMERCIAL ACCOUNTS.
9. DISCUSSION AND POSSIBLE ACTION TO AMEND ORDINANCE NO. 2015-7 TO INCREASE THE ACTIVATION FEE FOR NEW WATER SERVICE.
10. DISCUSSION AND POSSIBLE ACTION ADOPT AN ORDINANCE TO RENEW FOR ANOTHER FIVE-YEAR TERM THE ADOPTION OF THE CITY'S WATER CONSERVATION DROUGHT AND EMERGENCY CONTINGENCY PLAN PREVIOUSLY RENEWED ON OCTOBER 18, 2016.
11. DISCUSSION AND POSSIBLE ACTION TO ADOPT AN ORDINANCE ESTABLISHING A PLACE SYSTEM FOR ELECTING COUNCIL MEMBERS .

12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A RESOLUTION TO CAST A **VOTE** FOR A REPRESENTATIVE TO HOLD POSITION NINE (9) ON THE CAMERON APPRAISAL DISTRICT BOARD OF DIRECTORS.
13. DISCUSSION (ONLY) REGARDING BRUSH/DEBRIS PICK UP SERVICES IN THE CITY OF PALM VALLEY.

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 Items withdrawn from the Consent Agenda for individual consideration in their normal sequence will be heard after the remainder of the Consent Agenda has been acted upon.

14. 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 2021.
- B. Police Monthly Report – October 2021
- C. Municipal Court Monthly Report – October 2021
- D. Monthly Investment Report – October 2021
- E. Monthly Financial Report (budget) – October 2021
- F. Monthly Check Listings – October 2021
- 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:

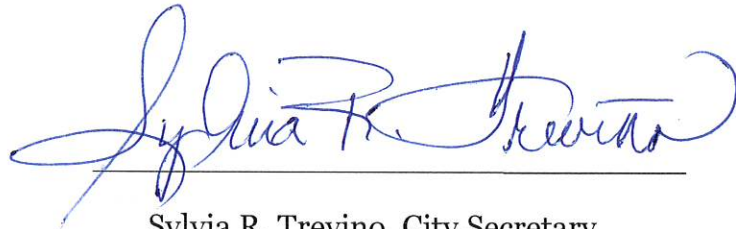
1. CONTEMPLATED OR PENDING LITIGATION OR MATTERS WHERE LEGAL ADVICE IS REQUESTED OF THE CITY ATTORNEY. SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT.
2. THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE 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, NOVEMBER 12, 2021, AT 10:45 A.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 12 TH DAY OF NOVEMBER 2021.



Sylvia R. Trevino, City Secretary