

**PALM VALLEY CITY COUNCIL
MINUTES
SPECIAL MEETING
June 1, 2023**

The City Council of the City of Palm Valley met in a Regular Meeting on the 1st day of June 2023 at 6:00 p.m. at 1313 N. Stuart Place Road, Palm Valley, Texas. (ZOOM videoconferencing was available for the public).

Council members present:

Mayor Michael Galvan
Councilman Scott Nelson
Councilman Gilbert Lucio
Councilwoman Annette Baker
Councilman Jerry Wade
Councilman Mike Vargas

Present:

Jason Mann, City Attorney

Staff present (all in person):

City Secretary: Kathy J Cherry
Jose Rivera, Support Services Aide

1. **CALL TO ORDER** - The meeting was called to order by Mayor Michael Galvan.
2. **LEGISLATIVE PRAYER** - The Legislative Prayer was recited by Councilman Wade.
3. **PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance followed led by Mayor Michael Galvan.
4. **PUBLIC COMMENTS**
NONE
5. **DISCUSSION AND POSSIBLE ACTION TO APPROVE THE RESOLUTION DESIGNATING SIGNATORIES FOR TRANSACTIONS WITH THE CITY'S BANKING DEPOSITORIES.**

Councilman Nelson, I make a motion to approve the Resolution designating signatories for transactions with the City's Banking Depositories.

Councilwoman Baker, second motion.

Mayor Michael Galvan took the votes, and the motion was carried unanimously by those present.

6. **DISCUSSION AND POSSIBLE ACTION TO AMEND Title XV: LAND USAGE**

Chapter 150: BUILDING REGULATIONS: CONSTRUCTION 150.099 FENCES, of the City of Palm Valley, Texas Code of Ordinances to address view obstruction material use.

City Attorney Jason Mann, the existing Ordinance was updated because of a lot of variance requests and approvals that would impact traffic also certain materials used in certain areas of the City. Requires that any repairs, rebuilds, or new construction of the fence would have to comply with this ordinance.

Councilman Nelson, it looks like you just added K and L?

City Attorney Jason Mann, yes, there's an amendment and the other one is new.

Councilman Lucio so does that change the houses on Dilworth to as well.

City Attorney Jason Mann, No. Because there's current language in the Ordinance about Dilworth for height (8ft) and those already exist and those aren't lots that would be impacted by the sight restrictions.

7. 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.

Councilman Wade made a motion to go into Executive Session.

Councilman Nelson, second motion.

Mayor Michael Galvan took the votes, and the motion was carried unanimously by those present.

Mayor Michael Galvan went into Executive Session at 6:15 p.m.

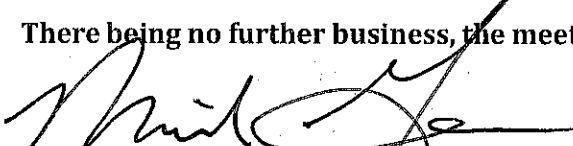
8. DISCUSSION (**ONLY**) TO CREATE A CHECK AND BALANCE SYSTEM FOR THE OVERSIGHT OF HIRING AND FIRING OF ALL CITY EMPLOYEES. (**COUNCILWOMAN BAKER AND COUNCILMAN LUCIO**)
9. DISCUSSION AND POSSIBLE ACTION ON PERSONNEL MATTERS INVOLVING THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, 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. (**MAYOR GALVAN**)

Mayor Michael Galvan, reconvene back into Regular Session at 7:33 p.m.

Councilman Wade made a motion to adjourn the meeting.

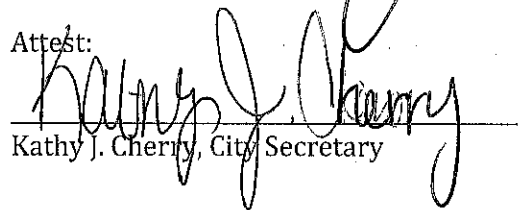
Councilman Nelson, second the motion.

There being no further business, the meeting adjourned at 7:34 p.m.



Michael Galvan, Mayor

Attest:



Kathy J. Cherry, City Secretary