

**PALM VALLEY CITY COUNCIL
MINUTES
SPECIAL MEETING
June 27, 2022**

The City Council of the City of Palm Valley met in a Special Meeting on the 27th day of June 2022 at 6:00 p.m. at 1313 N. Stuart Place Road, Palm Valley, Texas. (ZOOM videoconferencing was available for the public).

Council members present (in person):

Eric Hoff, Mayor Pro Tem
Councilwoman Annette Baker
Councilman Gilberto Lucio
Councilwoman Lisa Taylor
Councilman Jerry Wade

Jason Mann, City Attorney

City Secretary: Sylvia R. Trevino (in person)

Staff present (all in person):

Jose Rivera, Support Services Aide

1. **CALL TO ORDER** - The meeting was called to order by Mayor Pro Tem Hoff.
2. **PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance followed led by Mayor Pro Tem Hoff.
3. **LEGISLATIVE PRAYER** - The Legislative Prayer was recited by Councilman Wade.
4. **PUBLIC COMMENTS** - None
5. **PAYMENT APPROVED FOR MITIGATION COSTS ASSOCIATED WITH LAKE NO. 3 DRAINAGE PROJECT**

David Flinn explained that the costs were for:

Compost	\$ 592.81
Hydro Mulch	\$4,800.00
Installation of sprinkler system	\$12,100.00

In order to improve the drainage, Club property was damaged, and it is necessary to put back the pond as it was. The sprinkler system will be placed around the pond where the wall was installed.

The payment will be coming out of the project's budget from money that was not spent.

Councilwoman Taylor made a motion to approve the payment for a total amount of \$17,492.81.

Councilman Lucio seconded the motion.

Mayor Pro Tem Hoff took the votes and the motion carried unanimously by those present.

6. **EXECUTIVE SESSION PURSUANT TO SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT: CONSULTATION WITH ATTORNEY REGARDING POSSIBLE PAYMENT TO NEW CORE, INC. FOR THE REBUILDS OF TWO PUMPS ASSOCIATED WITH LAKE NO. 3 IMPROVEMENTS AT THE GOLF COURSE.**

(NOTE: Councilman Wade, due to potential conflict of interest, stepped out and exited the rest of the meeting. A signed affidavit on conflict of interest is on file with the City Secretary).

Councilman Lucio made a motion to go into Executive Session.

Councilwoman Baker seconded the motion and it carried unanimously by those present.

The Executive Session convened at 6:06 p.m. and concluded at 6:54 p.m. with no action taken in closed session.

Returning to open session, Councilwoman Taylor made a motion to authorize Mayor Pro Tem Hoff to discuss the issue of payment with New Core, Inc. and the Harlingen Country Club and come up with a resolution.

Councilwoman Baker seconded the motion.


Mayor Pro Tem Hoff took the votes and the motion carried unanimously by those present.

There being no further business, the meeting adjourned at 7:10 p.m. upon a motion by Councilman Wade and a second by Councilman Lucio.



Eric Hoff, Mayor Pro Tem

Attest:



Sylvia R. Trevino, City Secretary