

CITY OF PALM VALLEY
REGULAR MEETING
May 17, 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 17th day of May 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

ITEMS FOR DISCUSSION:

5. DISCUSSION AND POSSIBLE ACTION TO APPROVE THE MINUTES OF THE REGULAR MEETING OF APRIL 19, 2022 AND SPECIAL MEETING OF MAY 2, 2022.
6. **OFFICIAL CANVASS** OF ELECTION RESULTS FROM THE MAY 7, 2022 **GENERAL ELECTION** TO ELECT THREE (3) COUNCILMEMBERS, ONE EACH FOR PLACE 1, PLACE 2 AND PLACE 4.
7. DISCUSSION AND POSSIBLE ACTION TO **ADOPT A RESOLUTION** CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE CITY'S **GENERAL ELECTION** FOR THREE (3) COUNCILMEMBERS, ONE EACH FOR PLACE 1, PLACE 2 AND PLACE 4.
8. ISSUANCE OF CERTIFICATES OF ELECTION AND STATEMENT OF ELECTED OFFICIALS (FORMS) AND ADMINISTER OATHS AND SWEAR INTO OFFICE THE THREE (3) NEWLY ELECTED OFFICIALS:
PLACE 1 -ANNETTE BAKER

PLACE 2 - GILBERTO LUCIO

PLACE 4 - JERRY WADE.
9. PRESENTATION OF GIFTS OF APPRECIATION TO OUTGOING COUNCIL MEMBERS: CYNTHIA A. THOMPSON AND MICHAEL GALVAN

10. DISCUSSION AND POSSIBLE ACTION TO APPOINT A MAYOR PRO TEM FOR 2022-23.
11. DISCUSSION AND POSSIBLE ACTION TO APPROVE A **RESOLUTION** DESIGNATING SIGNATORIES FOR TRANSACTIONS WITH THE CITY'S BANKING DEPOSITORIES.
12. DISCUSSION AND POSSIBLE ACTION TO APPROVE A **RESOLUTION** TO APPOINT A MAYOR FOR THE REMAINING UNEXPIRED TERM OF LESS THAN ONE YEAR PURSUANT TO THE TEXAS LOCAL GOVERNMENT CODE SECTIONS 22.001 *et seq* (EXECUTIVE SESSION IF NEEDED)
13. DISCUSSION AND POSSIBLE ACTION TO RESOLVE ISSUES CONCERNING THE APPOINTMENT OF A CITY ADMINISTRATOR PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTIONS 22.071, 22.072, 22.077, AND SECTIONS 22.001 *et seq*. (EXECUTIVE SESSION IF NEEDED).
14. DISCUSSION AND POSSIBLE ACTION TO APPOINT A CITY SECRETARY PURSUANT TO TEXAS LOCAL GOVERNMENT CODE, SECTION 22.001 *et seq* (EXECUTIVE SESSION IF NEEDED).
15. DISCUSSION AND POSSIBLE ACTION TO APPROVE CHANGE ORDER #1 FOR THE LAKE #3 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.

16. CONSENT AGENDA:
 - A. Police Monthly Report – April 2022
 - B. Municipal Court Monthly Report – April 2022
 - C. Monthly Investment Report – April 2022
 - D. Monthly Financial Report (budget) – April 2022
 - E. Monthly Check Listings – April 2022
 - F. Council/staff liaison reports

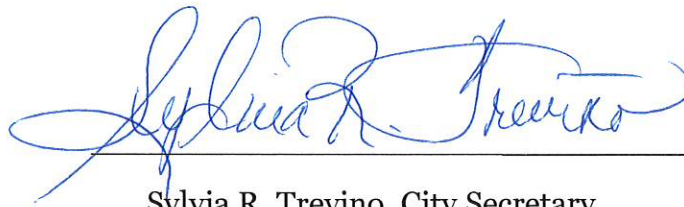
THE CITY COUNCIL OF THE CITY OF PALM VALLEY RESERVES THE RIGHT TO DISCUSS ANY ITEM(S) IN EXECUTIVE SESSION. A CLOSED EXECUTIVE SESSION MAY BE HELD IF THE DISCUSSION OF ANY OF THE ABOVE AGENDA ITEMS CONCERNS ONE OF THE FOLLOWING:

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, MAY 13, 2022, AT 3:45 P.M. AND REMAINED SO POSTED CONTINUOUSLY FOR AT LEAST 72 HOURS PRECEDING THE SCHEDULED TIME OF SAID MEETING.

DATED THIS 13TH DAY OF MAY 2022.



Sylvia R. Trevino, City Secretary