



CITY OF PALMHURST
HIDALGO COUNTY TEXAS

**CITY COUNCIL RE-SCHEDULED MEETING AGENDA
OF TUESDAY, JANUARY 20, 2009**

TUESDAY, FEBRUARY 17, 2009 – 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold the *rescheduled meeting of Tuesday, January 20, 2009* on Tuesday, February 17, 2009 at 6:00 p.m., Location: Palmhurst City Hall, 4417 North Shary Road, Palmhurst, Texas, Hidalgo County

The subjects to be discussed, **with possible action on any item shown**, are listed on the agenda set forth below.

-
- A. Call to Order - Mayor Ramiro J. Rodriguez, Jr.
 - B. Pledge and Opening Prayer
 - C. Roll Call
 - D. Public Forum

Members of the public may sign in and make comments limited to five minutes maximum per person and subject to overall time limit. Please note: Mayor and Council members, City Attorney, and other city officers must not comment on or discuss any subject raised by members of the public in Public Forum, but may only thank the public member who has spoken and invite the next speaker to begin, or ask that such subject be placed on the agenda of the next regular meeting.

Consent Agenda: *All matters listed under Consent Agenda are considered to be routine by the Governing Body and will be enacted by one motion. There will be no separate discussion of these items; However if discussion is desired that item(s) will be removed from the Consent Agenda and will be considered separately.*

- a. Consider Approval of City Council Minutes by Celina Perez, City Secretary
 - 1. November 18, 2008 Regular Meeting
 - 2. December 16, 2008 Regular Meeting
- b. Consider Approval of Financial Statements by Dana Rodriguez, Finance Director
 - 1. September '08 Financial Statements
 - 2. October '08 Financial Statements
 - 3. November '08 Financial Statements

1.0 Mayor's Report

- a. Swearing in of Police Reserves for Palmhurst Police Department
- b.
 - 1. Discussion of TCEQ Conference and Stormwater Program Requirements
 - 2. Consider Approval of 2009 Texas Commission on Environmental Quality (TCEQ) Interlocal Agreement by Texas A&M University-Kingsville (TAMUK)
- c. Hidalgo County Judge JD Salinas a Crisis Leadership & Decision Making for Elected Officials Workshop Thursday, March 5, 2009
- d. Consider Nomination for 2009 RGV Walk of Fame

2.0 City Grant Writer/Consultant’s Report

- a. Ongoing Grants: City Hall, Solar Lighting, Fire Hydrants and Park Equipment

3.0 City Manager’s Report

- a. Update of Interlocal Agreement with Hidalgo County - Precinct 3 for Street Improvements
- b. Update of Street Improvement Project
- c. Update of Fire Hydrant Project on 3 Mile Road
- d. Update of James Allen Subdivision Meeting
- e. 2009 City Calendar / 2009 Texas Citrus Fiesta -Parade of Oranges

4.0 Public Safety

- a. Law Enforcement: December ‘08 Police Report by Sergeant Michael A. Vela

5.0 Executive Session Texas Government Code 551.074 Personnel

- a. Discussion of Chief of Police position

6.0 Adjournment

In Accordance with the Texas Open Meeting Act, Sections 551.071 (attorney), 551.072 (real property), 551.073 (contracts), and 551.074 (personnel), the Council, in connection with any item specified on this agenda, may enter into a closed meeting to deliberate a subject related to such agenda item, if a closed meeting is authorized by law on such subject. Any decision or final action on such matter deliberated in a closed meeting will be taken in open meeting.

CERTIFICATION

I, do hereby certify, that the said Notice was posted on the bulletin board of the Palmhurst City Hall on February 13, 2009 at 5:00 p.m. and that the said Notice will remain posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.

Celina Perez, City Secretary

Approved by Mayor Ramiro J. Rodriguez, Jr. on Wednesday, January 14, 2009

Ramiro J. Rodriguez, Jr., Mayor

Date