



**CITY OF PALMHURST
HIDALGO COUNTY TEXAS**

**AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 17, 2009 – 6:00 PM**

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting 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.

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- 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 Financial Statements by Dana Rodriguez, Finance Director
 - 1. December '08 Financial Statements

1.0 Mayor's Report

- a. Report of 2008 City Audit
- b. Lower Rio Grande Valley Development Council: Texas GRIP Filing Settlement Agreement by Valley Cities Gas Coalition

2.0 City Manager's Report

- a. Approval of Organizational Chart

3.0 Public Safety

- a. Law Enforcement: January '09 Police Report by Sergeant Michael A. Vela

4.0 Executive Session

- a. **Texas Local Government Code 551.074 (personnel)**
Discussion of Workers Compensation Guidelines

5.0 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. by e-mail on Thursday, February 12, 2009 at 6:56 PM

Ramiro J. Rodriguez, Jr., Mayor

Date