



**CITY OF PALMHURST
HIDALGO COUNTY TEXAS**

**AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, APRIL 21, 2009 – 6:00 PM**

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, April 21, 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 City Council Minutes by Celina Perez, City Secretary
 - 1. March 17, 2009 Regular Meeting
- b. Consider Approval of Financial Statements by Dana Rodriguez, Finance Director
 - 1. March 2009 Financial Statements

1.0 Mayor's Report

- a. Lower Rio Grande Valley Council request for Adoption of Texas Gas Service Rate Suspension Resolution
- b. Public Funds: Transfer of Lone Star National Bank Certificate of Deposit to TexPool Fund
- c. Update of meeting with City of Mission regarding Sewer Line
- d. Conference: Urban County Conference at South Padre Island - May 15-16, 2009

Ramiro J. Rodriguez, Jr., Mayor

Date

2.0 Public Safety

- a. Law Enforcement: March 2009 Police Report by Michael A. Vela, Chief of Police

3.0 City Manager's Report

- a. Consider and act upon Purchase of flashing School Zone Signs for Mission C.I.S.D - Hurla Midkiff Elementary and Rafael Cantu Jr., Junior High School
- b. Approval of Waterline Access Agreement with Sharyland Water Supply for Fire Hydrants to be located on Mile 3 Rd. between Taylor and Los Ebanos Rd.
- c. Approval of Safety Equipment Purchase for Maintenance Department Vehicle - Light Bar
- d. Approval of TCEQ Interlocal Agreement Membership Fee in the amount of \$7,375.00 and Stormwater Program Updates

4.0 Grant Writer/Consultant's Report

- a. Update of Operation Stonegarden Grant - Homeland Security
- b. Approval of Hiring Recovery Program – Office of Community Oriented Policing Services (COPS)

5.0 Executive Session *Texas Government Code, Sections 551.074 (Personnel Matters)*

- a. Contract for Chief of Police

6.0 Open Session

- a. Possible action regarding matters discussed in Executive Session

7.0 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 April 17, 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

Ramiro J. Rodriguez, Jr., Mayor

Date