



**CITY OF PALMHURST
HIDALGO COUNTY TEXAS**

**AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 19, 2009 – 6:00 PM**

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, May 19, 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. April 21, 2009 Regular Meeting
- b. Consider Approval of Financial Statements by Dana Rodriguez, Finance Director
 - 1. March and April 2009 Financial Statements

1.0 Mayor's Report

- a. Letter of Support submitted to LRGVDC for Hurricane Dolly allocation for Disaster Recovery Fund
- b. Update of meeting with City of Mission regarding Sewer Lines
- c. Update regarding Installation of flashing school zone sign for Raphael Cantu Jr. High and Hurla Midkiff Elementary School

2.0 Public Safety

- a. Fire Marshall/Emergency Management Coordinator: Report by Victor Fonseca
 - 1.) Report of ISO Rating Survey will be conducted on June 16, 2009.
- b. Law Enforcement: April 09' Police Report by Chief of Police Michael A. Vela

3.0 City Manager's Report

- a. Approval of Interlocal Agreement between Hidalgo County, Work Force Solutions and City of Palmhurst. Workforce Partnership will provide Youth Summer Employment Program.
- b. Approval of Waterline Access Agreement with Sharyland Water Supply for Fire Hydrants located on Mile 3 Rd. between Taylor and Los Ebanos Rd. Authorize payment in the amount \$30,000.00 to Sharyland Water Supply Corporation.
- c. Approval of MOU Memo of Understanding with Red Cross-South Texas Chapter and City of Palmhurst
- d. Update of Urban County Fund Balance

4.0 Finance Director

a. Budget Amendment: Consider approval of Police Dept. Equipment in the amount of \$ \$42,171.32.

A.) Transfer of funds from Administration Department to Police Department to purchase equipment in the amount of \$9,535.98

B.) Transfer of funds from Administration Department to Police Department to purchase technology in the amount of \$32,635.34

5.0 Grant Writer/ Consultant

- a. Homeland Security - Operation Stone garden Grant
- b. Community Oriented Policing Services (COPS) - Hiring Recovery Program

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, Thursday, May 14, 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