



CITY OF PALMHURST
HIDALGO COUNTY TEXAS

AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, JUNE 21, 2011 – 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, June 21, 2011 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
 - B. Pledge and Invocation
 - 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.

- E. Business Item: Proposal of sale by Mr. Adolfo Alvarado for 10.00 Acres out of Lot 32-9, West Addition to Sharyland located on Mayberry Rd., South of E. Mile 3 Rd.

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. Approval of City Council Minutes
 - April 19, 2011 City Council Meeting Regular Meeting
 - May 6, 2011 City Council Called Meeting City Audit Fiscal Yr 2009-10
 - May 18, 2011 City Council Meeting Canvass Election Results
 - May 31, 2011 City Council Called Meeting Urban County Agreement

1.0 Mayor's Report

- a. Hidalgo County MPO Transportation Policy Committee 1.) Report of Meeting held on May 19, 2011 2.) Update of Alternate Member & Three for Committee Proxies for Fiscal Year 2011.
- b. Approval of a Community Petition in Support of the Proposed Bachelor of Applied Technology in Medical & Health Services at South Texas College for Fall 2011.
- c. Approval of Resolution by LRGVDC to hire Legal Counsel & Consultants to review Texas Gas Service Company's Cost of Service Adjustment Tariff.
- d. Authorization of 2nd Contribution Request by Rio Grande Regional Water Authority for a local match pledge commitment.

2.0 Finance Director's Report

- a. Financial Statements for April and May 2011

3.0 City Manager's Report

- a. Approval to Update Authorized Signatories for TDRA Disaster Recovery Grant.
- b. Designate Allied Waste as the City's service provider for brush collection during the 2011 Hurricane Season.
- c. Update City Council Bank Signatory information with Compass Bank and Lone Star National Bank.
- d. Update re TDRA Grant.
- e. Update re Allied Waste Survey and AW Service Accounts.
- f. Report re Commercial Fire Protection Inspections.

4.0 Public Safety Report

- a. Police Report by Michael A. Vela, Chief of Police.
- b. Award of Texas Department of Public Safety Remotely Hosted Criminal Incident Records Management System (RRMS) Grant.

5.0 Executive Session

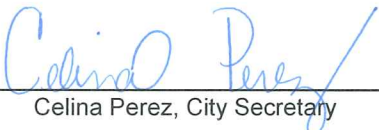
- a. 551.074 (personnel) Discussion of Litigation Matters by Attorney Arnold Aguilar.
- b. 551.073 (contracts) Review and discussion of Municipal Court Judges.

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, Friday, June 17, 2011, 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