



CITY OF PALMHURST
HIDALGO COUNTY TEXAS

AGENDA
CITY COUNCIL MEETING
TUESDAY, JANUARY 20, 2015 - 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, January 20, 2015 at 6:00 pm; 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.

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.*

Approval of Minutes

1. Regular Meeting on Tuesday, December 16, 2014

1.0 Mayor's Report

- a. Consider Management Representation Letter by Roberto Lopez, CPA, for FY 2013 – 2014 City Audit.
- b. Consider Proclamation #01-20-15 proclaiming January 2015 as School Board Recognition Month and recognize the Sharyland CISD School Board Members.
- c. Consider Election Order #01-20-15 for a regular general election to be held on May 9, 2015 for the election of three City Councilmember's for Place 1, Place 2 and Place 5 to serve for a term of four years.

2.0 Certified Public Accountant Report

- a. Report of Financial Statements by Luis C. Orozco, CPA.

3.0 Public Safety Report

- a. Police Report by Michael A. Vela, Chief of Police.

4.0 Building & Planning Report

- a. Report of City Projects:
 - 1. Cedar fence for the Police Department
 - 2. Municipal Premises Signage
- b. Report of City Bid Opportunities:
 - Bid #2015-001 - Reroofing of Police Department Portable Building
 - Bid #2015-002 - Garage Doors for Maintenance Department Warehouse Building
 - Bid #2015-003 - Gates for Municipal Parking Lot
- c. Consider Award of Bid for Electrical Repairs at the Shary Chapel Property.

5.0 City Manager's Report *[Report of Manager & Professionals with discussion and possible action on District's property, finances, personnel, future events, legal matters and agenda items, including but not limited to the below specified items, if any.]*

- a. Consider Ordinance # 01-20-15 regarding the Year 2015 Price Increase by Allied Waste for Garbage Collection and Brush/Bulky Item Disposal Service.
- b. Maintenance Department: Consider purchase of Street Operation Equipment in the amount of \$4,495.00.

6.0 Executive Session

- a. *Under Section 551.071, Consultation with Attorney* – Discussion regarding Consulting Services for amendments to City Personnel Policy.
- b. *Under Section 551.071, Consultation with Attorney – Report on Settlement* Eliamar Martinez vs. City of Palmhurst.
- c. *Under Section 551.086, Deliberation Regarding Economic Development Negotiations* - Discussion of information received from a business prospect with which the governmental body is conducting economic development negotiations and/or deliberation of an offer of incentives to a business prospect proposing to locate in the City.
- d. City Council will reconvene in Open Session to take any action necessary.

7.0 Adjournment

In Accordance with the Texas Open Meeting Act, Sections 551.071 (attorney), 551.072 (real property), 551.073 (donations), and 551.074 (personnel), 551.086 (economic negotiations) 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, January 16, 2015, at 5:00 pm 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