

AGENDA  
CITY COUNCIL REGULAR MEETING  
TUESDAY, JANUARY 24, 2017 - 6:00 PM

PALMHURST CITY HALL  
4417 NORTH SHARY ROAD  
PALMHURST, TEXAS 78573

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*Action may be taken by the City Council on any item listed on this Agenda.*

**I. Call to Order**

- A. Roll Call
- B. Pledge of Allegiance
- C. Invocation

**II. Public Comments**

*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.*

**III. Mayor's Report**

- A. Mayor to Attend RGV Day in Austin on Tuesday, February 7.
- B. Hosting TML Region 12 Quarterly Meeting on Thursday, February 23.
- C. Holding Palmhurst Day with State Representative District 41 RD "Bobby" Guerra in Austin in March 2017.
- D. Nomination of inductee to the Rio Grande Valley Walk of Fame as part of the 2017 Border Fest in Hidalgo on Tuesday, February 28.

**IV. Departmental Reports**

- A. Public Safety: 1.) Calls for Service 2.) Report & Local Border Security Program Grant [Michael A. Vela, Chief of Police].
- B. Consider Resolution # \_\_\_\_\_ authorizing submission of an application to Office of the Governor for the purchase of Body Worn Cameras [Michael A. Vela, Chief of Police].
- C. Code Enforcement/Maintenance Department [Mark Lopez, Supervisor].
- D. Building & Planning [Lupe Garcia, City Planner].

**V. Award of Bids/Proposals**

- A. Award of Bid for road striping for City Street Overlay Project.
- B. Sidewalk Change Order #1 with Lozano Concrete to reconstruct south driveway entrance at Hurla Midkiff Elementary.
- C. Project 104-2016 for City Hall Building Repairs.

**VI. Manager's Report**

- A. Discussion and possible approval of 1.) Waste and Debris Contract with Republic Services and 2.) Ordinance # \_\_\_\_\_ adopting and enacting revised rates for garbage collection for Year 2017.
- B. Reservation Information to Palm Valley Animal Center's 8<sup>th</sup> Annual Puppy Love Gala at McAllen Convention Center on Saturday, February 4.
- C. Sponsorship to Mission Crime Stoppers Bowling Tournament at Incredibowl Family Entertainment Center on Saturday, March 25.
- D. Update regarding Drainage and Traffic Projects.
- E. Update regarding traffic intersection at E. Mile 3 and Mayberry Road with Hurla Midkiff Elementary, TXDOT and Mission CISD.

**VII. Executive Session**

*City Council will convene into Executive Session, in accordance with the Texas Open Meeting Act, Sections 551.071 (attorney), 551.072 (real property), 551.073 (donations), 551.074 (personnel), and 551.086 (economic negotiations). City Council may elect to go into executive session on any item whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Open Meetings Act.*


- A. Under Section 551.074 (Personnel Matters), Personnel Matter regarding City Manager.
- B. City Council will convene in Open Session to take necessary action, if any.

**VIII. Adjournment**

Requests for accommodations for a disability must be made 48 hours prior to this meeting. Please notify City Hall at (956) 583-8697.

**CERTIFICATION**

I, the undersigned authority, do hereby certify that the attached agenda was posted on the outdoor public bulletin board of City Hall on Friday, January 20, 2017, at 4:00 pm and that the said notice will remain posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.

  
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Celina Perez, City Secretary