



CITY OF PALMHURST
HIDALGO COUNTY TEXAS

AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, JANUARY 21, 2014 – 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, January 21, 2014 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.

1.0 Open Session

- a. Presentation by Lucy Sisniega regarding proposal for property acquired from UTPA Foundation.

2.0 Mayor's Report

- a. Report of Hidalgo County MPO Transportation Policy Committee held on Thursday, December 11, 2013 – No meeting will be held in January 2014.
- b. Invitation for the Texas Municipal League Region 12 Meeting on Friday, January 31 at 6:30 pm at Casa de Adobe Restaurant in Rio Grande City – Registration due by January 27.
- c. Consider Resolution #01-21-14 to re-appoint Horacio Pena to a two year term as Municipal Court Judge.

3.0 Building & Planning Department Report

- a. Routine Items *[All rezoning and Conditional Use Permits listed under this section come with a favorable recommendation from the Planning & Zoning Commission and will be enacted by one motion. However, if there is opposition or if discussion is desired, that item(s) will be removed from the Routine Items section of the agenda and will be considered separately.]*
 - 1. **Public Hearing:** Request of Joana Kopecki Newton and Leonard Newton, for a Conditional Use Permit, for Newton's Dance Hall, for the North 1/2 out of the North 13.55 acres out of Lot 33-3, West Addition to Sharyland, Hidalgo County, Texas; 4506 N. Los Ebanos Road.
- b. Update regarding Survey by Melden & Hunt for Acquisition of the United Irrigation District ROW Property.

4.0 Public Safety Report

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

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. Award of Contract for the Sidewalk Project on E. Mile 3 Road, from HEB to Stewart Road.
- b. Update of Improvements in observance of the City's 50th Anniversary.
- c. Consider the nomination of an inductee to the Rio Grande Valley Walk of Fame as part of the 2014 BorderFest in Hidalgo.
- d. Update regarding Important 2014 Elections Dates.

6.0 Executive Session

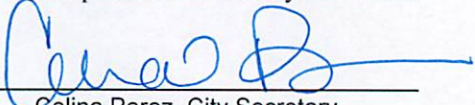
- a. *Under Section 551.072, Real Property* – Determine response to proposal regarding property acquired from UTPA Foundation.
- b. *Under Section 551.071, Consultation with Attorney* – Consulting Services regarding City Personnel Policy.
- c. *Under Section 551.072, Real Property* – *Entering into an agreement with Klement's Grove.*
- 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), 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 17, 2014, at 2:00 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