



**REGULAR MEETING AGENDA  
TUESDAY, JANUARY 16<sup>TH</sup>, 2024 – 4:30 P.M.**

**PALMHURST CITY HALL  
4417 NORTH SHARY ROAD  
PALMHURST, TEXAS 78573**

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a Regular Meeting on Tuesday, January 16<sup>th</sup>, 2024 at 4:30 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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*The City of Palmhurst reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matter as authorized by the Texas Government Code, Sections 551.071 (attorney), 551.072 (real property), 551.073 (donations), 551.074 (personnel), and 551.087 (economic negotiations). 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. Presentations**

- A. Ordinance #01-16-2024(A) adopting and enacting revised rates for garbage collection for year 2024. [ Rey Carrillo, Municipal Sales Manager]
- B. Acknowledgement of the Palmhurst Police Department for their Service and Commitment to our Community.
- C. Ashley Alaniz - Princess of Orange Blossom for Texas Citrus Fiesta
- D. Elle Holbrook – Duchess of Rio Red Grapefruit for Texas Citrus Fiesta.

#### **IV. 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**

1. Regular City Council Meeting on Tuesday, September 19<sup>th</sup>, 2023
2. Regular City Council Meeting on Monday, October 16<sup>th</sup>, 2023

#### **V. Certified Public Accountant**

##### **A. Report of October, November & December 2023 Financial Statements.**

[ Luis C. Orozco, C.P.A.]

#### **VI. City Managers Report**

- A. Update on City Projects.
- B. Update on Upcoming Events.

#### **VII. Departmental Reports**

##### **A. Public Safety Report [ Chief Michael A. Vela]**

1. Discussion and Authorization to apply for Body Worn Camera Program Grant #4997301 from the Criminal Justice Division and Resolution #01-16-2024(B).
2. Discussion and Authorization to apply for Criminal Justice Grant Program FY 2025 Grant #4997401 and Resolution # 01-16-2024 (C) for Light towers, Electronic Speed Enforcement Signs and Camera towers.
3. Proclamation #01-16-2024(D) Proclaiming the month of January 2024 as National Human Trafficking Prevention Month.

##### **B. Building Department**

1. Update on Building Department

**VIII. Executive Session**

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A. Under Section 551.074 (Attorney), Discussion of Economic Negotiations.

**IX. Open Session**

A. City Council will convene in Open Session to take necessary action, if any, on the Executive Session matter.

**X. 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 12<sup>th</sup>, 2024 at 5:00 PM and that the said notice will remain posted continuously for at least 72 hours preceding the scheduled time of the said meeting.

  
Richard Garcia, City Secretary