



**REGULAR MEETING AGENDA
TUESDAY, JANUARY 17TH, 2023 – 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 17th, 2023 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.

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. Presentation

- A. Ordinance #01-17-2023 adopting and enacting revised rates for garbage collection for year 2023. [Rey Carrillo, Municipal Sales Manager]

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 Monday, September 19th, 2022
- 2. Called City Council Meeting on Monday, September 26th, 2022
- 3. Special Emergency Meeting on Friday, September 30th, 2022
- 4. Called City Council Meeting on Monday, October 3rd, 2022

5. Regular City Council Meeting on Monday, October 17th, 2022
6. Called City Council Meeting on Monday, November 14th, 2022
7. Regular City Council Meeting on Monday, November 21st, 2022

V. Certified Public Accountant

- A. Report of October 2022 Financial Statements.
[Luis C. Orozco, C.P.A.]

VI. Mayors Report

- A. Consider approval of appointment of new Planning and Zoning Commissioner.

VII. City Managers Report

- A. Proclamation #01-17-2023(B) proclaiming the month of January 2023 as School Board Appreciation Month.
- B. Proclamation #01-17-2023(C) Proclaiming the month of January 2023 as National Human Trafficking Prevention Month.
- C. Update regarding upcoming Election on May 6th, 2023.
- D. Update on Palmhurst Day at the Capitol.
- E. Consider approval of Line Item Transfers and Budget Amendment for FY 2022-2023 Operating Budget.

VIII. Departmental Reports

- A. Public Safety Report [Chief Michael A. Vela]

IX. Executive Session

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- A. Under Section 551.074 (Attorney), Update on Litigation with Dog Kennel Operation.

X. Open Session


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

XI. 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 13th, 2023 at 4:00 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