



CITY OF PALMHURST
HIDALGO COUNTY TEXAS

AGENDA
CITY COUNCIL MEETING
TUESDAY, FEBRUARY 17, 2015 - 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, February 17, 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.

1.0 Mayor's Report

- a. Report of Hidalgo County MPO Transportation Policy Committee held on Thursday, January 22, 2015 – Next meeting to be held February 26, 2015.
- b. Texas Municipal League Region 12 Meeting on Thursday, February 19 at Quinta Mazatlan in McAllen.

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.
- b. Consider approval of Annual Racial Profiling Report for Year 2014.

4.0 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 the nomination of an inductee to the Rio Grande Valley Walk of Fame as part of the 2015 BorderFest in Hidalgo.
- b. Municipal Court: Participation in the Great Texas Warrant Round Up from February 14 through March 7, 2015.
- c. City of Palmhurst Day at the State Capitol in Austin.

5.0 Executive Session


- a. *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.
- b. City Council will reconvene in Open Session to take any action necessary.

6.0 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 Thursday, February 12, 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