



**CITY OF PALMHURST
HIDALGO COUNTY TEXAS**

**AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 18, 2014 – 6:00 PM**

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, February 18, 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 Mayor's Report

- a. Presentation of City Audit for FY 2011-2012 by Mr. Roberto Lopez, CPA.
- b. Approval of Election Order #02-18-14 for Regular City Election on May 10, 2014.
- c. Invitation for the Urban County Leadership Conference on Friday, April 11 thru Saturday, April 12 at La Isla Grand Beach Resort in South Padre Island.
- d. Invitation for the Texas Municipal League Region 12 Training on Friday, May 16 thru Saturday, May 17 at Schlitterbahn Beach Resort in South Padre Island.

2.0 Certified Public Accountant Report

- a. Report of Financial Statements by Mr. Luis C. Orozco, CPA.

3.0 Building & Planning Department Report

- a. Request to Purchase Canal Right of Way from United Irrigation District of Hidalgo County will be placed on the agenda for the United Irrigation District Meeting to be held on February 27, 2014.
- b. Ross Commercial Development, located on the property adjacent to HEB Grocery Store, at the South East corner of Conway Avenue & E. Mile 3 Road; Palmhurst Commercial Subdivision, Lot 2, out of Lot 32-7, West Addition to Sharyland.

4.0 Public Safety Report

- a. Police Report by Michael A. Vela, Chief of Police.
- b. Approval of Year 2013 Racial Profiling Report.
- c. Authorization to proceed with purchase of Axon Flex On-Officer Camera Kit in the amount of \$22,587.60.
- d. Award of Texas Department of Public Safety Local Border Security Program Grant for FY 2013-2014 (February 12 thru August 31, 2014) in the amount of \$15,000.00.

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. Consider 1) Resolution #02-18-14 and 2) a Multiple Use Agreement between City of Palmhurst and Texas Department of Transportation (TXDOT) to install two Valley Metro Bus Shelters on the state highway right of way on Mile 3 Road, East of Conway Avenue.
- b. Authorization to proceed with FY 2013-2014 Street Improvement Project for Sunset Lane and Sunrise Lane out of Country Breeze Subdivision, located at 3 ¾ N. Stewart Road.
- c. Notice of the Municipal Court participating in the Great Texas Warrant Round Up from February 14 thru March 7.
- d. March 4, 2014 State of Texas & Hidalgo County Primary Election Voting Schedules with Sample Ballots.

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. 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, February 14, 2014, at 2:30 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