



CITY OF PALMHURST  
HIDALGO COUNTY TEXAS

AGENDA  
CITY COUNCIL REGULAR MEETING  
TUESDAY, FEBRUARY 19, 2013 – 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, February 19, 2013 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.*

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**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.*

Approval of City Council Minutes for May – July 2012 regarding Economic Development Negotiations for commercial property located at intersection of E. Mile 3 Rd. & Conway Ave.

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|------------------------------|-------------------------------|
| 1. Regular Meeting on May 15 | 1. Regular Meeting on June 19 |
| 2. Called Meeting on May 30  | 2. Called Meeting on June 26  |
| 3. Called Meeting on May 30  | 3. Called Meeting on July 11  |
| 4. Called Meeting on June 5  | 4. Called Meeting on July 25  |
| 5. Called Meeting on June 12 |                               |

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### 1.0 Mayor's Report

- a. Hidalgo County MPO Transportation Policy Committee: 1) Regular Meeting was held Thursday, January 24 - Mayor Rodriguez attended 2) Meeting Sign Up Sheet for Year 2013.
- b. Consider approval of Resolution #01-15-13 by the Lower Rio Grande Valley Development Council for the creation of a new institution to serve the Lower Rio Grande Valley through the consolidation of The University of Texas-Pan American, The University of Texas at Brownsville and a transformed Regional Academic Health Center.

### 2.0 Finance Department Report

- a. Presentation by Luis C. Orozco, Certified Public Accountant: 1) Update of Finance Department 2) Report of Financial Statements

**3.0 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. Allied Waste Services 2013 Rate Increase by Rey Alegria, Representative.
- b. Consider approval of Municipal Maintenance Agreement (MMA) by Texas Department of Transportation to maintain and regulate designated state highways within the City's limits.
- c. Consider approval of Resolution #01-15-13 approving the Municipal Maintenance Agreement (MMA) by Texas Department of Transportation.

#### **4.0 Public Safety Report**

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

#### **5.0 Executive Session**


- a. Under Sections 551.074 (Personnel Matters), Chief of Police Position.
- b. Under Sec. 551.087, 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.
- c. City Council will reconvene in Open Session to take any action necessary.

#### **5.0 Adjournment**

*In Accordance with the Texas Open Meeting Act, Sections 551.071 (attorney), 551.072 (real property), 551.073 (contracts), 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 15, 2013, at 3:00 p.m. and that the said Notice will remain posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.

  
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Celina Perez, City Secretary