



**AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, FEBRUARY 21, 2017 - 12:00 PM**

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

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. 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 Meeting Minutes:
 - 1. Regular Meeting on Tuesday, September 20, 2016
 - 2. Called Meeting on Tuesday, September 27, 2016
 - 3. Called Meeting on Friday, October 21, 2016
 - 4. Regular Meeting on Tuesday, October 25, 2016
 - 5. Regular Meeting on Tuesday, November 22, 2016
 - 6. Regular Meeting on Tuesday, December 13, 2016
 - 7. Regular Meeting on Tuesday, January 24, 2017

IV. Certified Public Accountant Report

- A. Report of Financial Statements [Luis C. Orozco, CPA].

V. Proclamations/Resolutions

- A. Proclamation for the week of March 6-10 as National School Breakfast Week.

VI. Mayor's Report

- A. Report of RGV Day in Austin held on Tuesday, February 7.
- B. Report of Hidalgo County MPO Transportation Meeting held on Thursday, February 16.
- C. Holding Palmhurst Day with State Representative District 41 RD "Bobby" Guerra in Austin on Thursday, March 30.

VII. Departmental Reports

- A. Public Safety: 1.) Calls for Service 2.) Report & Local Border Security Program Grant [Michael A. Vela, Chief of Police].
- B. Code Enforcement/Maintenance Department [Mark Lopez, Supervisor].
- C. Building & Planning [Lupe Garcia, City Planner].

VIII. Manager's Report

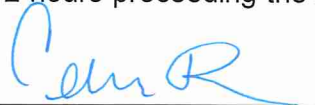
- A. Award of Bid for Project #104-2016
- B. Participation in Warrant Round Up on February 13 – March 3.
- C. Holding GovDeals Online Auction.

IX. 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, February 17, 2017, 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