



AGENDA
CITY COUNCIL REGULAR MEETING
FRIDAY, FEBRUARY 15, 2019 – 4:00 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. Presentation

- A. 2019 City of Palmhurst RGV Walk of Fame Inductee – Councilwoman Ofelia Pena-Perez

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 Meeting Minutes
 - 1. Regular Meeting on Tuesday, November 20, 2018
 - 2. Regular Meeting on Monday, December 10, 2018
 - 3. Regular Meeting on Friday, January 25, 2019

V. City Managers Report

- A. Consider approval of Election Order #02-15-19 an Order for Municipalities to hold a Regular Election.
- B. Consider approval of Audit Engagement Letter with Roberto C. Lopez, C.P.A for Audit of Fiscal Year 2017-2018

VI. Departmental Reports

A. Police Department. [Michael A. Vela, Chief of Police]

1. Public Safety Report for January 2019.

B. Maintenance Dept. [Juan Lopez, Maint. Supervisor]

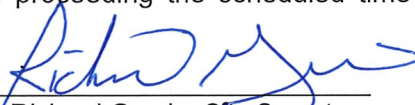
1. Maintenance Report for January 2019.

VII. 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 Tuesday, February 12, 2019, at 3:30 PM and that the said notice will remain posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.


Richard Garcia, City Secretary