



**REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 20TH, 2024 – 5:00 P.M.**

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

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a Regular Meeting on Tuesday, February 20th, 2024 at 5:00 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.

The City of Palmhurst reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matter as authorized by the Texas Government Code, Sections 551.071 (attorney), 551.072 (real property), 551.073 (donations), 551.074 (personnel), and 551.087 (economic negotiations). 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.

- A. Horacio Peña Jr., Municipal Court Judge

III. Presentations

- A. Resolution # 02-20-2024 recommending the use of WorkinTexas.com as the Primary Employment Platform for Local Employers. [Mario Reyna, Prosperity Task Force]

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 Minutes

- 1. Regular City Council Meeting on Tuesday, November 14th, 2023

V. Certified Public Accountant

A. Report of January 2024 Financial Statements.

[Luis C. Orozco, C.P.A.]

VI. City Managers Report

A. Update on meeting with Pct. 3 Commissioner Everardo Villarreal on Friday, February 16th, 2024 regarding possibly entering into an agreement with Hidalgo County Precinct 3 for water and sewer line improvements on Mayberry Road.

B. Update on Republic Services brush survey.

C. Update on Upcoming Joint Primary Election on March 5th, 2024.

D. Update on Upcoming Events.

VII. Departmental Reports

A. Public Safety Report [Chief Michael A. Vela]

1. Consider Approval to have Palmhurst PD be a Constituent Agency with the Texas Anti-Gang (TAG) Center Rio Grande Valley.

2. Consider Approval to submit Racial Profiling Report for Year 2023.

B. Building Department

1. Update on Building Department.

C. Stormwater Department

1. Consider Approval of Memorandum of Agreement between City of Palmhurst and LRGV TPDES Stormwater Task Force Partnership Inc., for the preparation of Texas Water Development Board Floor Infrastructure Fund Program Grant applications.

VIII. Executive Session

The City of Palmhurst reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matter as authorized by the Texas Government Code, Sections 551.071 (attorney), 551.072 (real property), 551.073 (donations), 551.074 (personnel), and 551.087 (economic negotiations). Action may be taken by the City Council on any item listed on this Agenda.

A. Under Section 551.087(economic negotiations) Discussion of Economic Negotiations.

IX. Open Session


A. City Council will convene in Open Session to take necessary action, if any, on the Executive Session matter.

X. 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 16th, 2024 at 5:00 PM and that the said notice will remain posted continuously for at least 72 hours preceding the scheduled time of the said meeting.



Richard Garcia, City Secretary