



**REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 28TH, 2023 – 4:30 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 28th, 2023 at 4:30 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.

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 Minutes

- 1. Regular City Council Meeting on Monday, January 17th, 2023

IV. Certified Public Accountant

A. Report of November & December 2022 Financial Statements.

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

V. Mayors Report

- A. Update on House Resolution #265 regarding Palmhurst Day at the Capitol held on February 22nd, 2023.
- B. Proclamation #02-28-2023 supporting the Hidalgo County's Prosperity Task Force.

VI. City Managers Report

- A. Consider approval of 1.) Certification of Unopposed Candidate Document for the Hidalgo County Elections Department. 2.) Election Order #02-28-2023 for the Cancellation of the Municipal City Election on May 6th, 2023.

VII. Departmental Reports

- A. Municipal Court Report [Richard Garcia, Municipal Court Coordinator]
 - 1. Update on 2023 Amnesty Period.

- B. Public Safety Report [Chief Michael A. Vela]
 - 1. Consider Approval of Resolution for the First Responder Mental Health Program Grant through the Office of the Attorney General.

- C. Planning Report [Sergio Zavala, Planning Consultant]
 - 1. Consider Approval of Waterline Access Agreement for Mayberry Ranch Subdivision.

VIII. 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 24th, 2023 at 4:00 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