



CITY OF PALMHURST
HIDALGO COUNTY TEXAS

AGENDA
CITY COUNCIL MEETING
TUESDAY, MARCH 17, 2015 - 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, March 17, 2015 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.

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 Minutes

1. Regular Meeting on Tuesday, January 20, 2015

1.0 Mayor's Report

- a. Consider approval of 1) Certification of Unopposed Candidates Document for Hidalgo County Elections Department and 2) Election Order #03-17-15 for Cancellation of the Regular City Election on May 9, 2015.
- b. Report of Hidalgo County MPO Transportation Policy Committee held on Thursday, February 26, 2015 – Next meeting to be held Thursday, March 19.
- c. Urban County Leadership Conference: Friday, April 17 through Saturday, April 18, 2015 at Isla Grand Beach Resort.
- d. Texas Municipal League Region 12 4th Annual Training Workshop: Friday, May 15 through Saturday, May 16, 2015 at Schlitterbahn Beach Resort.

2.0 Planning & Zoning Report

- a. Consider recommendation by Mark Richards, Planning & Zoning Chairman, for a request by Rick Martin to revise the Warranty and Indemnification Deed to allow for fruit tree pesticide spraying through the use of an "air blaster", instead of through a "hand held wand", for 8.00 acres out of Lot 31-10, located at 2 ¾ North Bryan Road, adjacent to Ebony Highlands Subdivision.

3.0 Certified Public Accountant Report

- a. Report of Financial Statements by Luis C. Orozco, CPA.

4.0 Public Safety Report

- a. Police Report by Michael A. Vela, Chief of Police.
- b. Consider withdrawal from Law Enforcement Emergency Response Team (LEERT).

5.0 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. Consider contribution in the amount of \$500 to Mujeres Unidas for a 5K Run.
- b. Consider contribution in the amount of \$1,000 to Hidalgo County MPO for the 5TH Annual Walk - N- Rolla.
- c. Consider gold level sponsorship for the Mission CISD 2nd Annual Back to School Bash.
- d. Building: Consider amendment to Ordinance #86 regarding revised Building Fees and Certificate Charges.
- e. Municipal Court: 2015 Warrant Round Up Report.
- f. Commercial Development Report.

6.0 Executive Session

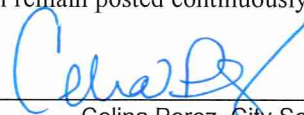
- a. *Under Section 551.086, Deliberation Regarding Economic Development Negotiations* - Discussion of information received from a business prospect with which the governmental body is conducting economic development negotiations and/or deliberation of an offer of incentives to a business prospect proposing to locate in the City.
- b. City Council will reconvene in Open Session to take any action necessary.

7.0 Adjournment

In Accordance with the Texas Open Meeting Act, Sections 551.071 (attorney), 551.072 (real property), 551.073 (donations), and 551.074 (personnel), 551.086 (economic negotiations) 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, March 13, 2015, 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