



CITY OF PALMHURST
HIDALGO COUNTY TEXAS

AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, MARCH 18, 2014 – 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, March 18, 2014 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.

1.0 Mayor's Report

- a. Approval of Management Representation Letter from Mr. Roberto Lopez, CPA, for authorization to proceed with City Audit for FY 2012 – 2013.
- b. Report of Hidalgo County MPO Transportation Policy Committee held on Thursday, February 20, 2014 – Next meeting will be held Thursday, March 20.
- c. Consider Resolution #03-18-14 proclaiming April 25, 2014 as Arbor Day.

2.0 Certified Public Accountant Report

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

3.0 Building & Planning Department Report

- a. Consider subdivision re-plot for Palmhurst Commercial Subdivision, Unit No. 2, establishing Lots 3, 4 and 5, being a 3.664 acre tract of land out of Lot 32-7, located at the south east corner of Conway Avenue & E. Mile 3 Road.
- b. Consider Ordinance #03-18-14 adopting a City Thoroughfare Plan to preserve the adequate right of way on roads and maintain future transportation system development to ensure safety and orderly movement of traffic.
- c. Consider amendments to the following Fee Schedules: 1) Building Permits, 2) Fire Inspections and 3) Planning and Zoning Application.
- d. Consider Professional Design and Engineering Services for City Projects.
- e. Report of Taylor Road Meeting held on Monday, March 17 at the TXDOT Office in Pharr.

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4.0 Public Safety Report

- a. Police Report by Michael A. Vela, Chief of Police.
- b. Discussion and consideration to purchase Axon Flex On-Officer Camera Kits in the amount of \$22,587.60.
- c. Discussion and consideration to 1) Purchase INCODE Public Safety Software by Tyler Technologies in the amount of \$95,717.00 with Yearly Maintenance in the amount of \$15,401.00 and 2) Software Contract Agreement.

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. Report regarding Forfeited Urban County Funding.
- b. Authorization to proceed with installation of Street Lights by Magic Valley Electric Cooperative (MVEC) in the amount of \$ 5,942.25.
- c. Authorization to proceed with the purchase of one vehicle for Administration in the amount of \$30,000.00.
- d. Discussion of FY 2013-2014 Street Improvement Project for Sunset Lane and Sunrise Lane out of Country Breeze Subdivision, located at 3 ¾ N. Stewart Road.

6.0 Executive Session

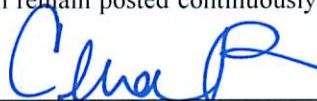
- a. *Under Section 551.072, Real Property* – Discussion of City Property.
- b. *Under Section 551.071, Consultation with Attorney* – Discussion of Speed Humps.
- c. *Under Section 551.071, Consultation with Attorney* – Consulting Services regarding amendments to City Personnel Policy.
- d. City Council 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), 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 14, 2014, at 5:00 p.m. 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