



CITY OF PALMHURST
HIDALGO COUNTY TEXAS

AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, MARCH 19, 2013 – 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, March 19, 2013 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.

1. Regular Meeting on October 23, 2012 Consulting Services Agreement
2. Regular Meeting on Dec. 18, 2012 Special Events & Activity Ordinance
3. Regular Meeting on January 15, 2013 Palmhurst Commercial Subdivision Plat
4. Regular Meeting on February 19, 2013 Allied Waste Rate Increase

1.0 Mayor's Report

- a. Report of Hidalgo County MPO Transportation Policy Committee meeting held on Thursday, February 21 - Mayor Rodriguez attended.
- b. Update of L&G Engineering Meeting held on Friday, February 22 regarding the expansion of Shary Road, from Mile 3 to Mile 7 Road.
- c. Consider approval of Letter of Support to the LRGVDC to renew the Valley Metro Career Link Public Transit Bus Route in the Alton/Mission Area.

2.0 Finance Department Report

- a. Update of Finance Department
- b. Report of Financial Statements as of September 30, 2012

3.0 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 approval of Easement Modification Form for 1909 El Mileno Drive, El Mileno Subdivision Lot 16.
- b. Consider approval of Maintenance Agreement by Palm Valley Animal Center.
- c. Consider approval of Municipal Maintenance Agreement (MMA) by Texas Department of Transportation to maintain and regulate designated state highways within the City's limits.
- d. Consider approval of Resolution #01-15-13 approving the Municipal Maintenance Agreement (MMA) by Texas Department of Transportation.

4.0 Public Safety Report

- a. Police Report by Michael A. Vela, Chief of Police.

5.0 Executive Session

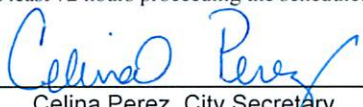
- a. Under Section 551.074 (Personnel Matters), City Manager Position.
- b. Discussion of Planning and Development Projects.
- c. Under Sec. 551.087, discussion of information received from a business prospect with which the governmental body is conducting economic development negotiations and/or deliberation of an offer of incentives to a business prospect proposing to locate in the City.
- d. City Council will reconvene in Open Session to take any action necessary.

6.0 Adjournment

In Accordance with the Texas Open Meeting Act, Sections 551.071 (attorney), 551.072 (real property), 551.073 (contracts), 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 15, 2013, at 2:00 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