



**AGENDA  
CITY COUNCIL REGULAR MEETING  
TUESDAY, MARCH 21, 2017 - 6:00 PM**

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

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*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. Presentations**

- A. Scofflaw Program by Tony Worley, Hamer Enterprises with Claudia Salinas and Renan Ramirez, Hidalgo County Tax Assessors Office.

**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 Regular Meeting Minutes on Tuesday, February 21, 2017.

**V. Certified Public Accountant Report**

- A. Report of Financial Statements.

**VI. Mayor's Report**

- A. Attendance of Senate Bill 2 Hearing on Tuesday, March 14 in Austin regarding Texas Property Tax Reform.
- B. Hidalgo County MPO Legislative Update on Resolution 108 regarding the reduction of certain revenue for state highway funding for the 2018 and 2019 fiscal years.

**VII. Approvals and Authorizations**

- A. Racial Profiling Report for Year 2016.
- B. Resolution # \_\_\_\_\_ authorizing submission of an application to Office of the Governor for LBSP Border Star Grant for Fiscal Year 2017-2018.
- C. Budget Transfer of \$4,500 into Expense Account 6.250.6745 Vehicles to complete the purchase of a new 2017 Ford Explorer Police Unit.

- D. Variance Request by Cesar R. & Ofelia Peña-Perez, for a 6 foot side setback in lieu of the required subdivision side setback restriction of 12 feet, at 1805 Cynthia Lane, Lot 11, Zuley Manor Subdivision.
- E. Subdivision Plat Request by Terra Associates, Inc., for Discount Tire Palmhurst Subdivision, a 1.118 acres tract of land out of Lot 33-6, West Addition to Sharyland, Hidalgo County, Texas.

**VIII. Manager's Report**

- A. Award of Bid for Project #104-2016 for Building Repairs.
- B. Consider amended Interlocal Cooperative Agreement with Palm Valley Animal Center for Fiscal Year 2016-2017.
- C. Consider implementation of the Scofflaw Program by 1) Resolution # \_\_\_\_\_ and an Interlocal Agreement with Hidalgo County to participate in the program and 2) an Internet Processing Agreement with Hamer Enterprises.

**IX. Departmental Reports**

- A. Public Safety.
- B. Building & Planning.
- C. Code Enforcement/Maintenance Department.

**X. Executive Session**

*City Council will convene into Executive Session, in accordance with the Texas Open Meeting Act, Sections 551.071 (attorney), 551.072 (real property), 551.073 (donations), 551.074 (personnel), and 551.086 (economic negotiations). City Council may elect to go into executive session on any item whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Open Meetings Act.*

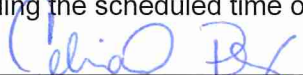
- A. Under Section 551.074 (Personnel Matters), Evaluation of Chief of Police.
- B. Under Section 551.071 (Attorney), Consultation with City Attorney about Personnel Policy.
- C. City Council will convene in Open Session to take necessary action, if any.

**XI. 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, March 17, 2017, at 4:00 pm and that the said notice will remain posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.

  
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 Celina Perez, City Secretary