



**AGENDA
CITY COUNCIL REGULAR MEETING
MONDAY, MARCH 18, 2019 – 4:30 PM**

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

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. Approvals and Authorizations

- A. Consider approval to award the Bid for the 2019 Sidewalk Improvement Project.
- B. Request for Subdivision Plat approval by Mario Reyna P.E., Melden & Hunt, Inc., for All Heart Church Subdivision, a tract of land containing 15.42 acres, situated in Hidalgo County, Texas and also being part or portion of Lot 315, John H. Shary Subdivision.
- C. Consider approval of 1) Certification of Unopposed Candidates Document for the County of Hidalgo Election Department. 2) Election Order #03-18-19 for Cancellation of the Regular City Election on May 4, 2019.
- D. Interlocal Agreement between City of Palmhurst and Hidalgo County for assistance with equipment, materials and manpower.
- E. Consider Approval of Modification to the Garbage Billing Agreement between the City of Palmhurst and Sharyland Water Supply Corporation.
- F. Authorization to Transfer between line items in FY 2018-2019 Operating Budget.
- G. Consider approval of Waterline Access Agreement for Madiam, L.P. – Conway Thrift Store.
- H. Consider approval of Waterline Access Agreement for Cage I Plaza, LLC – Conway Crossing Subdivision.

IV. City Managers Report

- A. Consider approval of payment to Hidalgo County Elections Department for Crime Control Prevention District Election held on November 6, 2018.
- B. Consider approval for Sponsorship to Mission Crime Stoppers Saint Patricks Bowling Tournament at Incredibowl in Mission.

V. Certified Public Accountant Report

- A. Report of February 2019 Financial Statements [Luis C. Orozco, CPA]

VI. Mayors Report

- A. Report on Small Cities Coalition Meeting held on Thursday, March 14th in Weslaco.
- B. Mayors Meeting with Mission Mayor Armando Ocaña and other Precinct 3 Mayors.
- C. Greater Alton Chamber of Commerce – Leadership Award Presentation.
- D. TML Board Meeting at Texas Municipal Center in Austin on March 29th.

VII. Departmental Reports

- A. Public Safety. [Chief Michael A. Vela]
 - 1. Racial Profiling Report for 2018.
 - 2. Submission of letter to appoint an Entity Administrator for the City of Palmhurst to the System of Award Management
 - 3. Submission of letter to Office of the Governor Law Enforcement Certification and Assurance form for E-Grants.
- B. Maintenance Dept. [Juan Lopez, Maintenance Supervisor]
 - 1. Maintenance Report for February 2019.

VIII. 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 551.087 (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 551.087, Deliberation Regarding Economic Development Negotiations
- B. City Council will convene in Open Session to take necessary action, if any.

IX. 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 15, 2019, at 10:00 AM and that the said notice will remain posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.


Richard Garcia, City Secretary