



**REGULAR MEETING AGENDA
TUESDAY, MARCH 19TH, 2024 – 4:30 P.M.**

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

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a Regular Meeting on Tuesday, March 19th, 2024 at 4:30 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.

The City of Palmhurst reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matter as authorized by the Texas Government Code, Sections 551.071 (attorney), 551.072 (real property), 551.073 (donations), 551.074 (personnel), and 551.087 (economic negotiations). 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. Special Recognition to Mr. Darrell Davis for his 36 years of service to the City of Palmhurst as City Attorney.
- B. Resolution #03-19-2024(A) commemorating Hurla Midkiff Elementary School on 20 years of educational excellence.

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 Minutes

- 1. Called City Council Meeting on Thursday, December 21st, 2023
- 2. Regular City Council Meeting on Tuesday, January 16th, 2024
- 3. Regular City Council Meeting on Tuesday, February 20th, 2024

4. Called City Council Meeting on Monday, February 26th, 2024
5. Called City Council Meeting on Thursday, February 29th, 2024

V. City Attorneys Report

- A. Resolution #03-19-2024(B) authorizing intervention in AEP Texas's requested rate change proceeding before the Commission; Approving cooperation with the Cities served by AEP Texas; Hiring Lloyd Gosselink Attorneys and Consulting Services to negotiate with the Company and direct any necessary litigation and appeals; requiring reimbursement of Cities' rate case expenses; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel.

VI. Certified Public Accountant

- A. Report of February 2024 Financial Statements.
[Luis C. Orozco, C.P.A.]

VII. Mayors Report

- A. Update on submission of FY25 Community Project Funding Request Form to Congresswoman Monica de la Cruz's Office.

VIII. City Managers Report

- A. Discussion regarding Emergency Management Plan with the City of Mission.
- B. Consider Approval to install 6 fire hydrants along Shary Rd. with Sharyland Water Supply Corporation.
- C. Update on submission of American Relief Act Plan documentation.
- D. Update regarding possible upcoming City Auction with Gov Deals.
- E. City of Palmhurst 60th Anniversary dating back to its incorporation of April 14th, 1964.

IX. Departmental Reports

- A. Building Department
 1. Update on Building Department
- B. Public Safety Report [Chief Michael A. Vela]
 1. Consider Approval to accept a security trailer from the Texas Anti-Gang (TAG) Center Rio Grande Valley.
 2. Consider Approval for line item transfers in Fiscal Year 2023-2024 Operating Budget to cover the Police Department Server Migration.

X. Executive Session

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- A. Under Section 551.087 (Economic Negotiations) Discussion of Economic Negotiations.
- B. Under Section 551.074 (Personnel) Hiring new city attorney, as current City Attorney Darrell Davis is retiring.

XI. Open Session

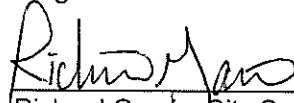
- A. City Council will convene in Open Session to take necessary action, if any, on the Executive Session matter.

XII. 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 15th, 2024 at 4:30 PM and that the said notice will remain posted continuously for at least 72 hours preceding the scheduled time of the said meeting.


Richard Garcia, City Secretary