



**AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, APRIL 18, 2017 - 6:00 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. Presentations

- A. Rey Alegria regarding Republic Services garbage collection services.

IV. Mayor's Report

- A. Hidalgo County MPO Transportation Meeting held on Thursday, March 16.
- B. TML Legislative Webinar Be Heard at the Capitol held on Friday, April 7.
- C. Discussion of amended Garbage Collection Contract with Republic Services.

V. Approvals and Authorizations

- A. Proclamation # _____ proclaiming April 2017 as Animal Cruelty Prevention Month.
- B. Proclamation # _____ proclaiming May 14 – 20 as National Police Week.
- C. Resolution # _____ for BBVA Compass authorized representatives.
- D. Resolution # _____ finding that AEP-Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied.
- E. Request by David Salinas, Salinas Engineering for Cosavan Sport Plaza for 1) Rezone from Residential use to Commercial use and 2) Subdivision Plat approval for a 4.79 acre tract of land out of the East 20.00 acres out of Lot 33-5, West Addition to Sharyland, Hidalgo County, Texas; Address: 440 W. 3 Mile Rd.
- F. Amendment to Ordinance #86, fees for an expired building construction permit.

VI. Manager's Report

- A. Proposed Fire Hydrants on E. Mile 4 Rd. with Sharyland Water Supply Corporation.
- B. Proposed amended Interlocal Cooperative Agreement with Palm Valley Animal Center for Fiscal Year 2016-2017.
- C. Proposed City Ordinances to establish for 1) Park Fees and 2) Subdivision Fees.

VII. Departmental Reports

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

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 551.086 (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.

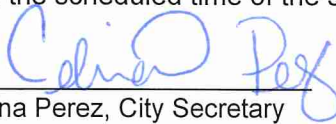
- A. Under Section 551.074 (Personnel Matters), Compensation for Maintenance Supervisor.
- B. City Council will convene in Open Session to take necessary action, if any.

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 Thursday, April 13, 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.



Celina Perez, City Secretary