



CITY OF PALMHURST
HIDALGO COUNTY TEXAS

AGENDA
CITY COUNCIL MEETING
TUESDAY, APRIL 21, 2015 - 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, April 21, 2015 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.*

Approval of Minutes

1. Regular Meeting on Tuesday, February 17, 2015
2. Regular Meeting on Tuesday, March 17, 2015

1.0 Mayor's Report

- a. Report of Hidalgo County MPO Transportation Policy Committee held on Thursday, March 19, 2015 – Next meeting to be held Thursday, April 16.
- b. Texas Municipal League Region 12 4th Annual Training Workshop: Friday, May 15 through Saturday, May 16, 2015 at Schlitterbahn Beach Resort.
- c. Consider Resolution #04-17-15 proclaiming May 3 - 9, 2015 as Teacher Appreciation Week.
- d. Consider Proclamation #04-17-15 proclaiming May 10 - 16, 2015 as National Police Week.

2.0 Certified Public Accountant Report

- a. Report of Financial Statements by Luis C. Orozco, CPA.

3.0 Public Safety Report

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

4.0 Executive Session

- a. *Under Section 551.086, Deliberation Regarding Economic Development Negotiations* - 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.
- b. *Under Section 551.071, Consultation with Attorney* – Consulting Services regarding Municipal Projects.
- c. *Under Section 551.072, Real Property* - Discussion and review of Citrus Care Agreement.
- d. City Council will reconvene in Open Session to take any action necessary.

5.0 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.]*

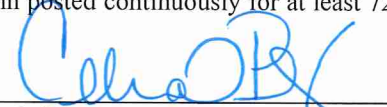
- a. Consider and possible approval of Engineering Proposal from Trinity MEP Engineering for Warehouse Improvements and Maintenance Department Offices in the amount of \$3,000.00.
- b. Consider Designation of Republic Services for Brush and Bulky Item Pick Up for the 2015 Hurricane Season.
- c. Schedule of Events for 2nd Quarter (April – June 2015).

6.0 Adjournment

In Accordance with the Texas Open Meeting Act, Sections 551.071 (attorney), 551.072 (real property), 551.073 (donations), and 551.074 (personnel), 551.086 (economic negotiations) 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, April 17, 2015, at 12:00 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