



**REGULAR MEETING AGENDA
TUESDAY, APRIL 16TH, 2024 AT 12:00 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, April 16th, 2024 at 12:00 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.

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), 551.084 (investigations, exclusion of witness from hearing) 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. Proclamations

- A. Proclamation #04-16-2024 (A) proclaiming May 12th – May 18th, 2024 as National Police Week.

IV. Certified Public Accountant

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

V. City Managers Report

- A. Consider Approval to install 6 fire hydrants along Shary Rd. with Sharyland Water Supply Corporation.
- B. Discussion and Update on the updated ISO Rating that the City of Palmhurst received.
- C. Update on Upcoming Events.

VI. Departmental Reports

A. Public Safety Report [Chief Michael A. Vela]

VII. Executive Session

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A. Consideration and discussion of release of Horacio Peña from, or reappointment to, the position of Municipal Judge for the term of office January 17, 2024 – January 16, 2026.

VIII. Open Session

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

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, April 12th, 2024 at 4:45 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