



**AGENDA  
CITY COUNCIL REGULAR MEETING  
MONDAY, APRIL 29, 2019 – 4:30 PM**

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

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*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. Shary Chapel Supplemental Environment Project Presentation by Dr. Ahmed Mahmoud.
- B. Storm water Presentation by Javier Guerrero, E.I.T., MS, Director of Water Studies at The University of Texas – Rio Grande Valley.
- C. Presentation regarding 21<sup>st</sup> Annual Storm water Conference by Dr. Andrew Ernest.

**IV. Storm water Dept. [ Lupe Garcia, Storm water Department]**

- A. Discussion and Consider Approval of Ordinance # \_\_\_\_\_ Model Ordinance.
- B. Discussion and Consider Approval of Ordinance # \_\_\_\_\_ Construction Program Ordinance.
- C. Discussion and Consider Approval of Ordinance # \_\_\_\_\_ Illicit Discharge, Detection and Elimination Ordinance.
- D. Consider approval for sponsorship in the amount of \$1,000 for the 21<sup>st</sup> Annual Storm water Conference to be held at South Padre Island.
- E. Consider approval for booth sponsorship in the amount of \$900 for the 21<sup>st</sup> Annual Storm water Conference.
- F. Consider approval of Memorandum of Understanding between the City of Palmhurst and Research, Applied Technology, Education and Service ( R.A.T.E.S) in the amount of \$11,992.
- G. Consider approval of Storm water plan fees in the amount of \$6,000.

## **V. 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 Meeting Minutes**

1. Regular Meeting on Friday, February 15, 2019
2. Regular Meeting on Monday, March 18, 2019

## **VI. City Managers Report**

- A. Discussion and Consider Approval to increase Traffic Speed Zones within the City of Palmhurst.
- B. Consider Approval to purchase 2 John Deere Z920M Ztrak Mowers for the Maintenance Department.
- C. Consider Approval for \$1,000 sponsorship to the Tejano Music Hall of Fame Awards.
- D. Update on Upcoming Conferences.

## **VII. Departmental Reports**

- A. Public Safety. [ Chief Michael A. Vela ]
  1. Public Safety Report for March 2019.
- B. Maintenance Dept. [ Juan Lopez, Maintenance Supervisor ]
  1. Maintenance Report for March 2019.

## **VIII. Certified Public Accountant Report**

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

## **IX. 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.*

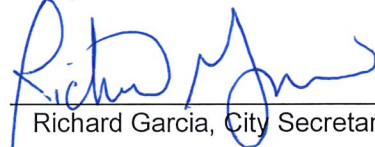
- A. Under Section 551.087, Deliberation Regarding Economic Development Negotiations
- B. City Council will convene in Open Session to take necessary action, if any.

**X. 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 26, 2019, 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.

  
Richard Garcia, City Secretary