



CITY OF PALMHURST  
HIDALGO COUNTY TEXAS

AGENDA  
CITY COUNCIL MEETING  
TUESDAY, MAY 19, 2015 - 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, May 19, 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.*

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#### 1.0 Mayor's Report

- a. Report of Hidalgo County MPO Transportation Policy Committee held on Thursday, April 16, 2015 – Next meeting on May 21 is cancelled.
- b. Consider approval of Resolution #05-19-15 regarding the Texas Gas Service Company's 2015 Cost of Service Adjustment Tariff Filing.

#### 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.
- b. Consider transfer between line items in FY 14-15 Police Department Budget.

#### 4.0 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. Update of Historical Property Field Visit of John H. Shary Mansion, 4915 N. Shary Road and Shary Chapel, 4900 N. Shary Road, held on May 12 with TxDOT, Texas Historical Commission and L&G Engineering for the widening of Shary Road (State Highway FM 494).
- b. Consider transfer between line items in FY 14-15 Administration Department Budget.

- c. Schedule of Events for June - August 2015.

**5.0 Executive Session**

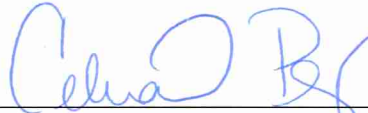
- a. *Under Section 551.086, Deliberation Regarding Economic Development Negotiations* - Discussion of information received from a business prospect with which the governmental body is conducting economic development negotiations and/or deliberation of an offer of incentives to a business prospect proposing to locate in the City.
- b. *Under Section 551.072, Real Property* - Discussion and review of Citrus Care Agreement.
- c. *Under Section 551.071, Consultation with Attorney* – Consulting Services regarding amendments to City Personnel Policy
- d. City Council will reconvene in Open Session to take any action necessary.

**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 Thursday, May 14, 2015, at 5:00 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