



CITY OF PALMHURST
HIDALGO COUNTY TEXAS

AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 20, 2014 – 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, May 20, 2014 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.

- E. Presentation regarding the latest Strategic Plan Update for State Highway 365, International Bridge Trade Corridor and State Highway 68 Projects by Mr. Pilar Rodriguez, Hidalgo County Regional Mobility Authority Executive Director.

1.0 Mayor's Report

- a. Report of Hidalgo County MPO Transportation Policy Committee held on Thursday, April 17, 2014 – Next meeting will be held Thursday, May 15.
- b. Acknowledgement of 2014 National Police Memorial Week.

2.0 Certified Public Accountant Report

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

3.0 Building & Planning Department Report

- a. Report of Taylor Road Meeting held on Thursday, April 24 at Mission City Hall.
- b. Consider request to extend the Mile 3 Rd Sidewalk Project by an additional 5 feet from Stewart Road to Glasscock Road.

4.0 Public Safety Report

- a. Police Report by Michael A. Vela, Chief of Police.
- b. Notice of Grant Award of the Texas Department of Public Safety Local Border Security Program for FY 2014 in the amount of \$15,000.00.
- c. Consider Surplus Online Auction Contract between Lemons Auctioneers, LLP, Online Pros and City of Palmhurst.

- d. Consider Interlocal Agreement for Police Services between Mission Consolidated Independent School District and City of Palmhurst.

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 Designation of Allied Waste Services for Brush and Debris Pick Up for the 2014 Hurricane Season.
- b. Consider Interlocal Agreement between City of Mission, City of McAllen and County of Hidalgo to include City of Palmhurst concerning certain improvements on Taylor Road from US 83 Expressway North to Lark Avenue.
- c. Consider transfers between line items of the FY 2013-2014 City Budget.

6.0 Executive Session

- a. *Under Section 551.072, Real Property* – Discussion of City Property.
- b. *Under Section 551.071, Consultation with Attorney* - Legal issues regarding proposed Avalon care facility.
- c. City Council will reconvene in Open Session to take any action necessary.

7.0 Adjournment

In Accordance with the Texas Open Meeting Act, Sections 551.071 (attorney), 551.072 (real property), 551.073 (donations), and 551.074 (personnel), 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 Saturday, May 17, 2014, at 1:30 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