

CITY OF PALMHURST
HIDALGO COUNTY TEXAS

AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, MAY 21, 2013 – 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, May 21, 2013 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.*

1. Regular Meeting on Tuesday, April 16, 2013

1.0 Mayor's Report

- a. Report of Hidalgo County MPO Transportation Policy Committee meeting held on Thursday, April 18, 2013.
- b. Proclamation for 2013 National Law Enforcement Week.
- c. Consider approval of Resolution 05-21-13 regarding the Texas Gas Service Company's 2013 Cost of Service Adjustment Tariff filed on May 1, 2013.

2.0 Finance Department Report

- a. Report of Financial Statements.

3.0 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 approval of Award of Bid for Auditing Services Contract for Year Ended September 30, 2012.
- b. Update regarding Planning & Development Projects.

4.0 Public Safety Report

- a. Police Report by Michael A. Vela, Chief of Police
- b. Consider approval of Memorandum of Understanding between City of Palmhurst Police Department and City of San Juan Police Department regarding operating procedures for the Law Enforcement Emergency Regional Response Team (LEERRT).
- c. Consider approval of donation/contribution of Video Camera Equipment for Patrol Vehicles to City of Penitas Police Department.
- d. Consider approval of Regional Interoperability Console.
- e. Update re Operation Stone Garden Grant.

5.0 Executive Session

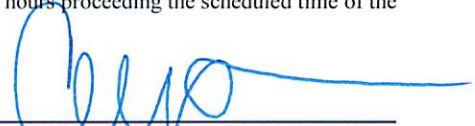
- a. Under Sec. 551.087, Discussion of information received from a business prospect with which the governmental body is conducting economic development negotiations and/or deliberation of an offer of incentives to a business prospect proposing to locate in the City.
- b. Under Sec. 551.072, Discussion regarding the purchase, exchange, lease, or value of real property.
- c. 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 (contracts), 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 Friday, May 17, 2013, at 5:00 p.m. and that the said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of the said meeting.



Celina Perez, City Secretary