



**REGULAR MEETING AGENDA
TUESDAY, MAY 23rd, 2023 – 4:30 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, May 23rd, 2023 at 4:30 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), 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. 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 Minutes

- 1. Regular City Council Meeting on Tuesday, March 21st, 2023

IV. City Attorney

- A. Update on AEP Texas filing an application with the Public Utility Commission of Texas to amend its Distribution Cost Recovery Factor.

V. City Managers Report

A. Administration of Oath of Office for Newly Elected City Council members:

- a. Ruben De Leon (Office Term 2023-2027)
- b. James Aranda (Office Term 2023-2027)
- c. Ofelia Peña-Perez (Office Term 2023-2027)

B. Consider Approval to amend Ambulance Contract with Skyline EMS.

C. Consider Approval to participate in the Hidalgo County Urban County Program for Fiscal Years 2024-2026.

D. Consider Appointment of Emergency Management Coordinator.

VI. Departmental Reports

A. Purchasing [Adriana Castro, Accountant]

- 1. Update on posted Bid Notice for 2 Police Department Motor Vehicles.
- 2. Consider Approval to purchase Traffic Sign poles and brackets to replace damaged and worn out equipment.
- 3. Consider Approval to purchase 5 Flex 2 Camera Bundles and 2 additional License Bundles.

B. Stormwater [Gino Cruz, Stormwater Clerk]

- 1. Consider approval of Payment to Research, Applied Technology, Education and Service (R.A.T.E.S) for Annual Stormwater Task Force Membership fee in the amount of \$11,992.

I. 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, May 19th, 2023 at 4:00 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