



REGULAR MEETING AGENDA
MONDAY, MAY 24TH, 2021 – 4:30 P.M

FAITH CHRISTIAN ACADEMY
4301 N. SHARY RD.
PALMHURST, TEXAS 78573

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. Resolution #05-24-2021 Extending Declaration of Disaster and Public Health Emergency due to COVID-19 Pandemic.

IV. Consideration of Possible Approvals and Authorizations

- A. Consider Approval of Variance Request by SAMES Engineering & Surveying, Inc. for proposed Conway Crossing No. 2 Subdivision to waive the required RGVMPD 20'ft, Right of Way Thoroughfare plan along W. 3 Mile Rd on Lot 3, for proposed Blue Wave Carwash.
- B. Request for Preliminary Subdivision Plat Approval from SAMES Engineering & Surveying Inc., for Conway Crossing No. 2 Subdivision, a 4.03 ac gross, 3.05 net tract of land out of Lot 33-6, W. Addition to Sharyland.
- C. Discussion of Economic Negotiations – Conway Crossing Subdivision Phase III.
- D. Consider Approval of Letter from Nicholas Elizondo requesting assistance for Conway Crossing Phase III.

- E. Discussion and Consider Approval of Ambulance Contract with MedCare EMS.
- F. Consider Approval of Sponsorship to the Mission Crime Stoppers 17th Annual Golf Tournament on Friday, June 25th, 2021.
- G. Update on Upcoming Events.
- H. Contract with Curl Family regarding Maintenance of 37 acre City Property.

V. 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 (Attorney), Discussion of Economic Negotiations – Conway Crossing Subdivision.

VI. Open Session

- A. City Council will convene in Open Session to take necessary action, if any, on the Executive Session matter.

VII. 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 21st, 2021, at 4:30 PM and that the said notice will remain posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.



City Secretary