

CITY OF PALMHURST
HIDALGO COUNTY TEXAS

AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, JUNE 17, 2014 – 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, June 17, 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.

1.0 Mayor's Report

- a. Report of Hidalgo County MPO Transportation Policy Committee held on Thursday, May 15, 2014 – Next meeting will be held Thursday, June 19.
- b. Consider approval of Resolution #06-17-14 authorizing the review of the Texas Gas Service Company Cost of Service Adjustment Tariff filed on May 1, 2014.
- c. Consider Cooperation Agreement between County of Hidalgo and City of Palmhurst to continue participating in the Community Development Block Grant Program known as Urban County Funding for three (3) years (FY 2015-2017).

2.0 Certified Public Accountant Report

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

3.0 Building & Planning Department Report

- a. Consider approval of final plat for Key Estates Subdivision, 2.9166 Acres out of Lot 33-12, West Addition to Sharyland, located at 3 ¼ North Stewart Road.
- b. Update regarding Engineering Services for City Projects.

4.0 Public Safety Report

- a. Police Report by Michael A. Vela, Chief of Police.
- b. Consider approval of Resolution #06-17-14 authorizing the City of Palmhurst Police Department to apply for the COPS Hiring Program to fund the hire of an additional officer.

- c. Authorization to proceed with the purchase of two (2) fully equipped 2014 Chevy Tahoe's in the amount of \$94,000.

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 amendment to the FY 2013-2014 City Budget.
- b. Authorization to proceed with the vehicle purchase for the Building & Planning Department.
- c. Update regarding preparations for Hurricane Season.

6.0 Executive Session


- a. *Under Section 551.072, Real Property* – Discussion and possible action on entering into an agreement with Lonestar Citrus Growers.
- b. *Under Section 551.072, Real Property* - Discussion and possible action on Appraisal Report for United Irrigation District ROW Property.
- c. *Under Section 551.071, Consultation with Attorney* - Legal issues regarding proposed Avalon care facility.
- d. 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 Thursday, June 12, 2014, at 2:00 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