

CITY OF PALMHURST  
HIDALGO COUNTY TEXAS

AGENDA  
CITY COUNCIL REGULAR MEETING  
TUESDAY, JULY 15, 2014 – 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, July 15, 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.*

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**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, September 17, 2013
- 2. Called Meeting on Monday, October 7, 2013
- 3. Regular Meeting on Tuesday, October 15, 2013
- 4. Called Meeting on Thursday, November 14, 2013
- 5. Regular Meeting on Tuesday, June 17, 2014

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### 1.0 Mayor's Report

- a. Report of Hidalgo County MPO Transportation Policy Committee held on Thursday, June 26, 2014 – Next meeting will be held Thursday, July 17.

### 2.0 Certified Public Accountant Report

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

### 3.0 Public Safety Report

- a. Police Report by Michael A. Vela, Chief of Police.
- b. Consider approval to accept the Texas Highway Safety Performance Grant in the amount of \$16,351.75 for FY 2014-2015.
- c. Consider transfer between line items in the FY 13-14 Police Department Budget.

**4.0 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 on entering into a Cooperative Agreement for FY 14-15 with Palm Valley Animal Center.
- b. Consider transfer between line items in the FY 13-14 Administration Department Budget.
- c. Discussion and possible action on award of bid proposal for the Municipal Premises Paving Project.

**5.0 Executive Session**

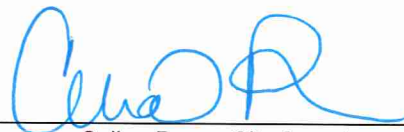
- a. *Under Section 551.071, Consultation with Attorney & Section 551.072, Real Property* – Discussion and possible action on entering into an agreement with Lonestar Citrus Growers.
- b. *Under Section 551.071, Consultation with Attorney* - Legal issues regarding proposed Avalon care facility.
- c. City Council will reconvene in Open Session to take any action necessary.

**6.0 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, July 10, 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