



**REGULAR MEETING AGENDA
TUESDAY, JULY 18TH, 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, July 18th, 2023 at 4:30 P.M. 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
- D. Acknowledgement of Julia Ann Klement

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. Presentations

- A. Investigator Pinning Ceremony
 - 1. Officer Valerio Cantu
 - 2. Officer Francisco Ruiz

IV. 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, April 18th, 2023
 - 2. Called City Council Meeting on Friday, May 5th, 2023
 - 3. Called City Council Meeting on Monday, May 15th, 2023
 - 4. Regular City Council Meeting on Tuesday, May 23rd, 2023

V. Planning Department [Sergio Zavala, Planning Consultant]

- A. Consideration and Possible Action to Adopt New Park Fee Code to be imposed to new Residential Subdivisions; thus amending Chapter 46 "Subdivisions" in Palmhurst's Code of Ordinances.
- B. Consider Approval of Waterline Access Agreement for Las Velas Subdivision.

VI. Mayors Report

- A. Consider Appointment of Mayor Pro Tem position.

VII. Certified Public Accountant [Luis C. Orozco, CPA]

- A. Report of March, April and May Financial Statements.

VIII. Purchasing Department [Adriana Castro, Accountant]

- A. Consider Approval to purchase Police Department Ticketwriters.
- B. Consider Approval to proceed with Budget Line Item Transfers in the 2022-2023 Operating Budget.
- C. Consider Approval to solicit bids for a Tractor Shredder for Maintenance Department.

IX. Departmental Reports

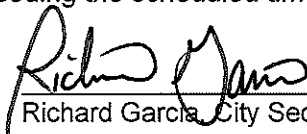
- A. Public Safety [Chief Michael A. Vela]
 - 1. Public Safety Report for June 2023.

X. 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, July 14th, 2023 at 4:30 P.M. 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