



CITY OF PALMHURST
HIDALGO COUNTY TEXAS

AGENDA
CITY COUNCIL MEETING
TUESDAY, AUGUST 18, 2015 - 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, August 18, 2015 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.

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.*

Approval of Minutes

1. Called Meeting on Tuesday, May 5, 2015
2. Called Meeting on Tuesday, May 12, 2015
3. Regular Meeting on Tuesday, May 19, 2015

1.0 Mayor's Report

- a. Report of Hidalgo County MPO Merger Workshop held on Wednesday, August 12, 2015.
- b. Consider approval of Proclamation #08-18-15 proclaiming Monday, August 31, 2015 as the University of Texas Rio Grande Valley Day.
- c. Review of proposed Smoking Regulations Ordinance.

2.0 Public Safety Report

- a. Police Report by Michael A. Vela, Chief of Police.

3.0 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 of a Cooperative Agreement for FY 2015 - 2016 with Palm Valley Animal Center.
- b. Discussion of proposed project between the City and Church of Christ.
- c. American Planning Association Workshop for Planning Commissioners, Elected Officials and Staff to be held Friday, September 18 in Weslaco.
- d. Report of 1) Sales Tax Historical Collection and 2) Building Permits.

4.0 Executive Session

- a. *Under Section 551.072, Real Property and Section 551.071, Consultation with Attorney - Citrus Care Agreement on Shary Chapel property.*
- b. *Under Section 551.071, Consultation with Attorney – Proposed church to be located on Shary Road.*
- c. City Council will reconvene in Open Session to take any action necessary.

5.0 Adjournment

In Accordance with the Texas Open Meeting Act, Sections 551.071 (attorney), 551.072 (real property), 551.073 (donations), and 551.074 (personnel), 551.086 (economic negotiations) 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 Friday, August 14, 2015, at 3:00 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