



CITY OF PALMHURST
HIDALGO COUNTY TEXAS

AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 19, 2014 – 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, August 19, 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.

- E. Invitation to be Principal for a Day by Mr. Craig Verley, Mission CISD Director of Public Relations and Marketing

1.0 Mayor's Report

- a. Report of Hidalgo County MPO Transportation Policy Committee held on Thursday, July 17, 2014 – Next meeting will be held Thursday, August 21.
- b. Consider Ordinance #08-19-14 approving a negotiated resolution between the City and Texas Gas Service regarding the company's Cost of Service Adjustment Tariff filed on May 1, 2014.
- c. Consider Amendment #1 to the Cooperation Agreement with County of Hidalgo for the Community Development Block Grant Program known as Urban County Funding.
- d. Discussion of amending Ordinance #01-20-93 for residential zoning districts to not allow for a hospital, school, library and other non-residential uses.

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.

4.0 Building & Planning Department Report

- a. Update of the Taylor Road Improvement Project with City of Mission, McAllen and County of Hidalgo.

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. Discussion of the Interlocal Cooperation Agreement with County of Hidalgo Precinct No. 3, to overlay the street in James Allen Subdivision in the amount of \$33,525.00.
- b. Consider transfer between line items in the FY 13-14 Administration Department Budget.

6.0 Executive Session

- a. *Under Sec. 551.086, Deliberation Regarding Economic Development Negotiations* - Discussion of information received from a business prospect with which the governmental body is conducting economic development negotiations and/or deliberation of an offer of incentives to a business prospect proposing to locate in the City.
- b. *Under Section 551.071, Consultation with Attorney & Section 551.072, Real Property* – Discussion on consideration of entering into an agreement with a grant consultant regarding the Shary Chapel property.
- c. 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), 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 15, 2014, 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.



Celina Perez, City Secretary