



CITY OF PALMHURST  
HIDALGO COUNTY TEXAS

AGENDA  
CITY COUNCIL REGULAR MEETING  
TUESDAY, AUGUST 20, 2013 – 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, August 20, 2013 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

- E. Mr. Rey Ortiz Attorney at Law candidate for the Hidalgo County 92<sup>nd</sup> District Court

*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, June 18, 2013
  2. Called Meeting on Tuesday, July 2, 2013
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### 1.0 Mayor's Report

- a. Report of Hidalgo County MPO Transportation Policy Committee held on Thursday, July 18, 2013 and discussion of upcoming meeting on Thursday, August 15, 2013.
- b. Consider approval of Ordinance 08-20-13 regarding a Negotiated Settlement Rate for the Texas Gas Service Company's 2013 Cost of Service Adjustment Tariff filed on May 1, 2013.
- c. Invitation by Congressman Henry Cuellar to attend the 8<sup>TH</sup> Annual Border Health Conference to be held August 22-23 in Laredo, Texas.
- d. Discussion and update regarding widening improvements on Taylor Road.

- a. Report by Mr. Luis C. Orozco, Certified Public Accountant

### 3.0 Building & Planning Department

- a. Acknowledge and receipt of minutes for Planning and Zoning Commission Meeting held on July 24, 2013.
- b. Approval and Authorization of final Plat Approval:  
Location: Wendy's Lot  
Legal Description a 1.0 tract of land out Lot 33-7, West Addition of Sharyland Subdivision, Owner: Provecho, LP Developer: Melden Hunt, Engineer
- c. Consider approval of Taxi Cab Ordinance # 08-20-13
- d. Update regarding Residential & Commercial Projects by Lupe Garcia, City Planner.

### 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 approval of Municipal Agreement between City of Palmhurst and Palm Valley Animal Center.
- b. Consider approval of connection of fire hydrants located in the commercial district in the amount of \$8,000
- c. Consider approval of Ordinance # \_\_\_\_\_ No Texting While Driving Ordinance.
- d. Consider approval of Ordinance # \_\_\_\_\_ Truck Route Ordinance.

### 6.0 Executive Session

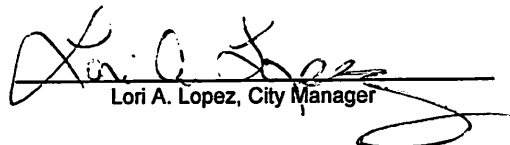
- a. Under Sec. 551.072, Discussion regarding the purchase, exchange, lease, or value of real property.
- b. Under Sec. 551.087, Discussion of information received from a business prospect with which the governmental body is conducting economic development negotiations and/or deliberation of an offer of incentives to a business prospect proposing to locate in the City
- 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 (contracts), 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 Friday, August 16, 2013, at 4:30 p.m. and that the said Notice will remain posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.

  
Lori A. Lopez, City Manager