



**AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, AUGUST 15, 2017 - 6:00 PM**

**PALMHURST CITY HALL
4417 NORTH SHARY ROAD
PALMHURST, TEXAS 78573**

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

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. Certified Public Accountant Report

- A. Report of Audit for Fiscal Year 2015-2016 by Roberto C. Lopez, CPA.

IV. Mayor's Report

- A. Hidalgo County MPO Transportation Meeting held on Thursday, July 27
- B. Texas Municipal League Revenue Cap and Small Cities Coalition.
- C. Report regarding Hidalgo County Precinct #3 meeting to discuss the status of Precinct #3 projects with our new TxDOT District Engineer, Mr. Pete Alvarez, P.E., Commissioner Flores and the Mayors of the Cities of Mission, Palmview, Peñitas, Palmhurst and Alton.

V. Certified Public Accountant Report

- A. Report of Financial Statements

VI. Manager's Report

- A. Approval of 2017-2018 Interlocal Cooperative Agreement with Palm Valley Animal Center with monthly fee of \$1,042.08
- B. Consider approval of Consulting Agreement with Mr. Sergio Zavala on Updating and Amending Land Use Map and Planning and Zoning Ordinances.
- C. Consideration and approval of amending Chapter 58, "Zoning" to facilitate comprehension.
- D. Ordinance # _____ establishing regulations to resolve the needs of a transitioning community.

VII. Approval and Authorizations

- A. Approval of Sharyland Water Supply Waterline Access Agreement for Wilfrido Garcia and Nancy M. Garcia La Residenza Agreement.
- B. Approval of Special Events Permit for South Texas Fighting Academy: Mr. Jose Lopez

VIII. Departmental Reports

A. Public Safety

- 1) Proclamation for National Night Out – Tuesday, October 17, 2017
- 2) Discussion and approval to authorize Chief to proceed with Rifle Resistant Body Armor Grant Program
- 3) Consideration and approval of amending Chapter 50, "Traffic and Vehicles" to add Section 50-01, "U-Turn Prohibitions".

B. Building & Planning.

- 1) Discussion of Awarded Bid to Valley Paving for Shary Chapel Street Improvement –Additional Work Sidewalks and Pavilion

IX. 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, August 11, 2017, at 5:00 pm and that the said notice will remain posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.


Richard Garcia, City Secretary