



**REGULAR MEETING AGENDA
TUESDAY, AUGUST 20TH, 2024 – 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, August 20th, 2024 at 4:30 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.

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

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. 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, June 18th, 2024
- 2. Called City Council Meeting on Friday, June 21st, 2024
- 3. Called City Council Meeting on Tuesday, June 25th, 2024

IV. Municipal Court

A. Update on Palmhurst Municipal Court.

B. Consider Approval to update the Interlocal Cooperation Contract with Omnibase Services of Texas and Texas Department of Public Safety (DPS) for their Failure to Appear Program.

V. Certified Public Accountant

- A. Report of July 2024 Financial Statements.
[Luis C. Orozco, C.P.A.]

VI. City Managers Report

- A. Resolution #08-20-2024(A) Amending Authorized Representatives with the Texas Local Government Investment Pool. [Luis C. Orozco, CPA]
- B. Consider approval of TXDOT Municipal Maintenance Agreement.
- C. Consider approval of TML Cyber Liability and Data Breach Response Interlocal Agreement.
- D. Update of Events.

VII. Departmental Reports

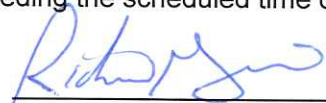
- A. Public Safety Report [Chief Michael A. Vela]

VIII. 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 16th, 2024 at 4:00 PM 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