



**CITY OF PALMHURST  
HIDALGO COUNTY TEXAS**

**AGENDA  
CITY COUNCIL REGULAR MEETING  
TUESDAY, SEPTEMBER 17, 2013 – 6:00 PM**

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, September 17, 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

*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. Introduction by Mr. Ricardo Lopez, Mission CISD Superintendent.
  - F. Acknowledgement of Ms. Chapa for No Texting While Driving Ordinance.
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### **1.0 Consulting Services**

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

### **2.0 Mayor's Report**

- a. Consider approval of an Interlocal Agreement between City of McAllen, Palmhurst, Alton and Hidalgo County concerning certain improvements to Shary Road from Mile 3 Road to State Highway 107 and whereas the estimated participation schematic cost for Palmhurst for FY 13-14 is in the amount of \$141,593.75.
- b. Consider approval of Ordinance #09-17-13 on behalf of the Hidalgo County MPO regarding Safe Passing for "vulnerable road users" such as pedestrians, runners, stranded motorists, bicyclists and construction workers.
- c. Update of the 8<sup>TH</sup> Annual Border Health Conference held August 22 - 23 in Laredo, Texas.

### **3.0 Building & Planning Department**

- a. Update regarding Residential & Commercial Projects by Lupe Garcia, City Planner.

#### 4.0 Public Safety Report

- a. Police Report by Michael A. Vela, Chief of Police.
- b. Declare certain police department video equipment surplus, to be donated to Penitas Police Department for area public safety purposes in the public interest of the City of Palmhurst.
- c. Consider approval of Ordinance #09-17-13 No Texting While Driving.
- d. Consider approval to purchase Modular Office.

#### 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 to enter into an Agreement with Texas Department of Public Safety for the Texas 1033 Surplus Property Program.
- b. Consider approval to purchase the United Irrigation District Canal Right of Way, being a ½ acre tract of land North of City Hall.

#### 6.0 Executive Session

- a. Under Sec. 551.072, Discussion regarding the purchase, exchange, lease, or value of real property.
- b. 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, September 13, 2013, at 5:00 p.m. and that the said Notice will remain posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.

  
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Celina Perez, City Secretary