



**AGENDA
REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 20, 2021 – 5:00 PM**

**CITY OF PALMHURST
4417 N. SHARY RD.
PALMHURST, TEXAS 78573**

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. Building & Planning

- A. Request for Final Plat Approval by SAMES Engineering for Conway Crossing #2 Subdivision, a 4.03 ac gross, 3.05 net tract of land out of Lot 33-6, W. Addition to Sharyland.
- B. Request for Final Plat Approval by GIMA Investments LLC. for Hacienda La Gloria Subdivision, a 1 acre tract of land out of Lot 36-11, West Addition to Sharyland.

IV. 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 Monday, August 16th, 2021
 - 2. Called City Council Meeting on Tuesday, August 24th, 2021
 - 3. Public Hearing on Monday, August 30th, 2021
 - 4. Called City Council Meeting on Monday, August 30th, 2021

V. Mayors Report

- A. Proclamation 09-20-2021 Proclaiming October 5th, 2021 as Mission CISD and Sharyland ISD Teachers Day.

VI. Consideration of Approvals and Authorizations

- A. Consider Interlocal Cooperative Agreement with Palm Valley Animal Center for Fiscal Years 2021 – 2024.
- B. Consider Interlocal Cooperative Agreement with City of Mission for Temporary Housing and Detention of Prisoners awaiting arraignment or transfer to Hidalgo County Jail.

VII. Departmental Reports

A. Public Safety. [Chief Michael Vela]

- 1. Resolution #09-20-2021 Extending Declaration of Disaster and Public Health Emergency due to COVID-19 Pandemic.
- 2. Consider approval to Support Hidalgo County District Attorney's Office and their October 19th, 2021 Virtual Proclamations of the following dates:
 - i. "Light in the Window" Campaign during October 2021.
 - ii. October 4th, 2021 as " World Day of Bullying Prevention"
 - iii. October 23rd, 2021 as "National Prescription Drug Take Back Day"

VIII. Executive Session

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.

- A. Under Section 551.071 (Consultation with City Attorney), Contract for Planning Services.

IX. Open Session

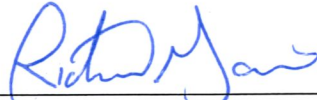
- A. City Council will convene in Open Session to take necessary action, if any, on the Executive Session matter, including possible decision on Ambulance Services in the City.

X. 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, September 17, 2021, 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