



**CITY OF PALMHURST
HIDALGO COUNTY TEXAS**

**AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 15, 2013 – 12:00 PM**

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, October 15, 2013 at 12:00 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.

1.0 Mayor's Report

- a. Report of Hidalgo County MPO Transportation Policy Committee held on Thursday, September 19, 2013 – Next meeting will be held October 17, 2013.
- b. 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.

2.0 Building & Planning Department

- a. Report of Planning & Zoning by Lupe Garcia, City Planner.

3.0 Public Safety Report

- a. Police Report by Michael A. Vela, Chief of Police.

4.0 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. Amnesty Period will be held October 14 thru December 30, 2013.
- b. Discussion of a Prospective Gift or Donation to be made to the City – HEB Monetary Donation.

5.0 Executive Session


- a. Under Sec. 551.072, Possible Acquisition of Real Property – United Irrigation District ROW Property.
- b. City Council will reconvene in Open Session to take any action necessary.

6.0 Adjournment

In Accordance with the Texas Open Meeting Act, Sections 551.071 (attorney), 551.072 (real property), 551.073 (donations), 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 Saturday, October 12, 2013, at 11:30 a.m. and that the said Notice will remain posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.



Celina Perez, City Secretary