



CITY OF PALMHURST
HIDALGO COUNTY TEXAS

AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, OCTOBER 21, 2014 - 6:00 PM

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, October 21, 2014 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. Victoria Torres, Duchess of Oleander, for the City of Palmhurst at the 2015 Texas Citrus Fiesta Parade of Oranges.

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.*

Approval of Minutes

1. Regular Meeting on Tuesday, March 18, 2014
2. Regular Meeting on Tuesday, April 14, 2014
3. Regular Meeting on Tuesday, May 20, 2014
4. Called Meeting on Tuesday, June 24, 2014
5. Regular Meeting on Tuesday, July 15, 2014

1.0 Mayor's Report

- a. Report of Hidalgo County MPO Transportation Policy Committee held on Thursday, October 16, 2014.
- b. Registration for the 5th Annual Border to Border Transportation Conference to be held Tuesday, November 18 – Thursday, November 20, 2014 at the McAllen Convention Center.

2.0 Certified Public Accountant Report

- a. Report of Financial Statements by Luis C. Orozco, CPA.

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. Set November 18, 2014 Public Hearing for proposed zoning change to consolidate Residential A and B into a single Residential zoning category with only Residential A uses. The hearing will be before the City Council and P&Z Commission with Mayor presiding.
- b. Consider approval of installation of a water meter at the Shary Chapel Property.
- c. Early Voting and Election Day Schedule/Location for the November 4, 2014 General Election.

5.0 Executive Session

- a. *Under Sec. 551.086, Deliberation Regarding Economic Development Negotiations* - Discussion of information received from a business prospect with which the governmental body is conducting economic development negotiations and/or deliberation of an offer of incentives to a business prospect proposing to locate in the City.
- 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), 551.086 (economic negotiations) 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, October 17, 2014, at 5:00 pm and that the said Notice will remain posted continuously for at least 72 hours preceding the scheduled time of the said meeting.



Celina Perez, City Secretary