



**CITY OF PALMHURST
HIDALGO COUNTY TEXAS**

**AGENDA
CITY COUNCIL REGULAR MEETING
TUESDAY, NOVEMBER 19, 2013 – 6:00 PM**

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a regular meeting on Tuesday, November 19, 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.

1.0 Mayor's Report

- a. Report of Hidalgo County MPO Transportation Policy Committee held on Thursday, October 17, 2013 – No meeting will be held in November

2.0 Certified Public Accountant Report

- a. Report of Financial Statements by Mr. Luis C. Orozco, CPA
- b. Report of Compass Bank CD Investment Account to mature on January 29, 2014

3.0 Building & Planning Department

- a. Update regarding City Sidewalk Project on E. Mile 3 Road, from HEB Property to Stewart Road
- b. Update regarding Acquisition of United Irrigation District ROW Property
- c. Consider approval of Planning & Zoning item: Final Conveyance, Warranty and Indemnification Deed for Mr. Rick Martin, 8.00 acres out of Lot 31-10, located at 2 ¾ North Bryan Road, adjacent to Ebony Highlands Subdivision

4.0 Public Safety Report

- a. Police Report by Michael A. Vela, Chief of Police
- b. Consider approval to participate in the Texas Homeland Security Local Border Security Program Grant for FY 13-14
- c. Consider approval to proceed with purchase of phone recorder in the amount of \$17,263.93

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. Compensation for Municipal Court Judge
- b. Update regarding pending projects

6.0 Executive Session

- a. *Under Section 551.072, Real Property* – City Attorney to determine response to any proposals regarding property acquired from UTPA Foundation
- b. *Under Section 551.073, Gifts and Donations* – HEB Monetary Donation
- c. 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 (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 Friday, November 15, 2013, at 4:00 p.m. and that the said Notice will remain posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.



Celina Perez, City Secretary