



CITY OF PALMHURST
HIDALGO COUNTY TEXAS

AGENDA
CITY COUNCIL CALLED MEETING
WEDNESDAY, NOVEMBER 19, 2014 - 6:00 PM

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

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. Called Meeting on Friday, August 1, 2014
- 2. Regular Meeting on Tuesday, August 19, 2014
- 3. Regular Meeting on Tuesday, September 16, 2014
- 4. Called Meeting on Tuesday, September 23, 2014
- 5. Regular Meeting on Tuesday, October 21, 2014

1.0 Mayor's Report

- a. Consider approval of the Audit Report for FY 2012-2013 by Roberto Lopez, CPA.

2.0 Public Safety Report

- a. Police Report by Michael A. Vela, Chief of Police.
- b. Consider approval to receive Toy Donations for the 6th Annual Christmas Toy Drive.

3.0 Building & Planning Department

- a. Consider approval of final plat for Harmony Court Estates Subdivision (formerly Rodriguez Subdivision), 5.09 Acres out of Lot 331, John H. Shary Subdivision, Hidalgo County, Texas; located on E. Mile 3 Road, between Glasscock and Stewart Road.

- b. Consider approval of final plat for Danny Cantu Subdivision, being a one lot subdivision, 4.00 acres (3.40 acres net) out of a portion of Lot 31-5, West Addition to Sharyland, Hidalgo County, Texas; located in the City's Extraterritorial Jurisdiction (ETJ) on the East side of 3 ½ Trosper Road, South of W. Mile 3 Road.
- c. Discussion of Public Meeting regarding proposed widening of Shary Road to be held on Thursday, November 20 at 5:00 pm at Sharyland Pioneer High School.

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. Municipal Court Amnesty Period.

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, November 14, 2014, at 5:00 pm 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