



AGENDA
CITY COUNCIL REGULAR MEETING
FRIDAY, DECEMBER 22, 2017 –
3:15 PM

PALMHURST CITY HALL
4417 NORTH SHARY ROAD
PALMHURST, TEXAS 78573

Action may be taken by the City Council on any item listed on this Agenda.

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. Certified Public Accountant Report

- A. Report of Financial Statements for October [Luis C. Orozco, CPA]

IV. City Manager's Report

- A. Consider Approval for purchase of INCODE Fixed Assets Module in the amount of \$5,125.
- B. Consider Approval for Santa's Workshop and Sensory Festival Sponsorship in the amount of \$1,000 for Capable Kids Foundation.

V. Executive Session

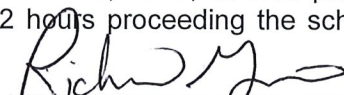
City Council will convene into Executive Session, in accordance with the Texas Open Meeting Act, Sections 551.071 (attorney), 551.072 (real property), 551.073 (donations), 551.074 (personnel), and 551.086 (economic negotiations). City Council may elect to go into executive session on any item whether or not such item is posted as an executive session item at any time during the meeting when authorized by the provisions of the Open Meetings Act.

VI. 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 Tuesday, December 19, 2017, at 3:15 pm and that the said notice will remain posted continuously for at least 72 hours proceeding the scheduled time of the said meeting.


Richard Garcia, City Secretary