



**CALLED MEETING AGENDA
THURSDAY, DECEMBER 21ST, 2023 AT 9:00 AM**

**PALMHURST CITY HALL
4417 NORTH SHARY ROAD
PALMHURST, TEXAS 78573**

Notice is hereby given, the City Council of the City of Palmhurst; Texas will hold a Called Meeting on Thursday, December 21st, 2023 at 9:00am; 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.

The City of Palmhurst reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any matter as authorized by the Texas Government Code, Sections 551.071 (attorney), 551.072 (real property), 551.073 (donations), 551.074 (personnel), and 551.087 (economic negotiations). 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. Consideration of Approvals and Authorizations

- A. Consider Approval of Budget Amendment in Fiscal Year 2023-2024 Operating Budget.
- B. Proclamation #12-21-2023 proclaiming the month of January 2024 as School Board Appreciation Month.
- C. Update on Upcoming Events.

IV. 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 551.087 (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.

- A. Under Section 551.087 (Economic Negotiations), Discussion of Economic Negotiations.

V. Open Session.

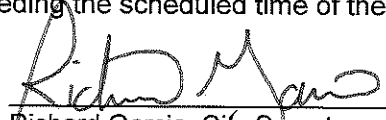
A. Possible Action on Executive Session Item

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 Monday, December 18th, 2023 and that the said notice will remain posted continuously for at least 72 hours preceding the scheduled time of the said meeting.


Richard Garcia, City Secretary