



**AGENDA
CALLED CITY COUNCIL MEETING
FRIDAY, DECEMBER 3rd, 2021 – 9:00 AM**

**CITY OF PALMHURST
4417 N. SHARY RD.
PALMHURST, TEXAS 78573**

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. Discussion and authorization for City Engineer to proceed with preliminary plans for City Hall project on City's 37 acre tract.
- B. Authorize City Attorney to file legal action as needed in regards to questionable dog kennel operation.
- C. Discussion of Budget Amendment in Fiscal Year 2021-2022.

IV. Executive Session

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.

- A. Under Section 551.074 (Personnel), Discussion of Personnel Matters

V. Open Session

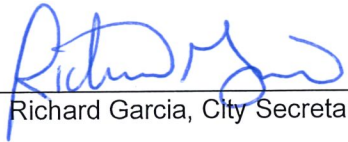
- A. City Council will convene in Open Session to take necessary action, if any, on the Executive Session matter.

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, November 30th, 2021, at 8:55 AM 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