



REGULAR MEETING AGENDA
TUESDAY, JULY 16TH, 2024 – 5:00 P.M.

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 Regular Meeting on Tuesday, July 16th, 2024 at 5:00 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.

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. 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.

A. Approval of City Council Minutes

- 1. Regular City Council Meeting on Tuesday, March 19th, 2024
- 2. Called City Council Meeting on Wednesday, March 27th, 2024
- 3. Regular City Council Meeting on Tuesday, April 16th, 2024
- 4. Regular City Council Meeting on Tuesday, May 21st, 2024

IV. Certified Public Accountant

- A. Report of June 2024 Financial Statements.
[Luis C. Orozco, C.P.A.]

V. City Managers Report

- A. Consider Line Item Transfers in the 2023-2024 Operating Budget for Police Department
- B. Update on Hurricane Beryl Storm preparations.
- C. Update of events

VI. Departmental Reports

- A. Public Safety Report [Chief Michael A. Vela]
 - 1. Consider Approval for Police Services Agreement with Mission Consolidated Independent School District for 2024-2025 School Year.
- B. Stormwater Dept. [Gino Cruz, Stormwater Clerk]
 - 1. Consider approval of payment to The Lower Rio Grande Valley TPDES Stormwater Task Force Partnership, Inc. for Annual Stormwater Task Force Membership fee in the amount of \$14,390.00.

VII. Executive Session

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- A. Under Section 551.074 (Attorney), Discussion and no action to be taken regarding City Hall Project.

VIII. Open Session

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

IX. 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 Friday, July 12th, 2024 at 4:30 PM and that the said notice will remain posted continuously for at least 72 hours preceding the scheduled time of the said meeting.


Gino Cruz, Interim City Secretary
Richard Garcia, City Secretary