



JOHN C. SARDELICH – Mayor
JOHNNY TRAN – Mayor Pro-Tem – Councilmember Place 1
JUDY CHAVEZ – Councilmember Place 2
MARY CROCKER – Councilmember Place 3
GLEN SMITH – Councilmember Place 4
ANDY ERDELT – Councilmember Place 5
TROY LEWIS – Councilmember Place 6

**NOTICE OF A PUBLIC HEARING
At the
CITY OF PALACIOS
CITY COUNCIL MEETING**

Notice is hereby given of a PUBLIC HEARING at the Regular Council Meeting of the Palacios City Council to be held August 11, 2015, beginning at 7:00 p.m. in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

Public Hearing regarding the sale of real property located at the southern line of Commerce Street and the western line of Sixth Street, consisting of 2.21 acres. The City is proposing the sale of the City owned property to the Palacios Economic Development Corporation in the amount of \$87,000.

Public Hearing regarding the potential investment of \$200,000 from the Palacios Economic Development Corporation fund balance, in the proposed Cobblestone Hotel project. The investment in the proposed project is an incentive to further promote new business enterprise under the Economic Development Act of 1979.

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Lewis
PLEDGE OF ALLEGIANCE – Councilmember Tran
PLEDGE TO TEXAS FLAG – Councilmember Tran
PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Receive report from the City Manager
 - a. Palacios Coastal Education Pavilion Update
 - b. The City of Palacios was chosen as the Chamber Business of the month for August
2. Upcoming Events
 - a. Cannonball Run – August 22nd & 23rd
 - b. City Wide Cleanup – September 19th
 - c. Palacios Community Medical Center Box Supper Fundraiser – September 24th

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the following consent agenda items:
 - a) Minutes of the August 4, 2015 Special Council Meeting.
 - b) Excuse the absence of Councilmember Tran from the July 28, 2015

EXECUTIVE SESSION:

In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council

May go into Executive (closed) session in order to:

Consult with its attorney (551.071)

Discuss Real Estate transaction (551.072)

Deliberation regarding prospective gifts or donation (551.073)

Discuss personnel matters (551.074)

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION:

ADJOURN

In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

CERTIFICATION

I certify that a copy of the August 11, 2015 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on August 7, 2015.