

# CITY OF PALACIOS CITY COUNCIL AGENDA

**February 11, 2014**  
**311 Henderson Avenue/City Council Chambers**  
**Palacios, Texas**

**6:00 p.m.**  
**Workshop**

**With Independent Auditors regarding the FYE 2013 Audit**

**7:00 p.m.**  
**Regular Council Meeting**

Call to order

Invocation – Council Member Andy Erdelt

Pledge of Allegiance- Council Member Ed Schulze

Pledge to Texas Flag – Council Member Ed Schulze

Pledge to Palacios Flag – Council Member Ed Schulze

Proclamation – African American Heritage Day

Visitor/Citizen Forum

City Manager's Report

1. Chamber of Commerce Banquet to be held on February 20, 2014 at 6pm at the Recreation Center. The City has 8 tickets.
2. Update on Pavilion Committee progress.
3. Upcoming Committee Meetings: Airport Board on February 19<sup>th</sup> at 5pm and Zoning Board of Adjustments on February 24<sup>th</sup> at 6pm. Planning and Zoning Commission will be scheduled soon.

Items to be considered:

1. Discuss and consider accepting the Fiscal Year End 2013 Audit. (City Manager)

February 11, 2014

2. Discuss and consider accepting the Certification of Petition for Local Option Election. (City Secretary)  
*Discutir y considerar la posibilidad de aceptar la certificación de solicitud de opción local elección.*
3. Discuss and consider appointing a liaison to the Parks & Recreation committee. (City Manager)
4. Discuss and consider approving the recommendation from the Parks & Rec Committee and awarding the park improvement project. (City Manager)
5. Discuss and consider action to approve consent agenda items:
  - a. Minutes of January 28, 2014 Regular Meeting

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:

Adjournment

This is to certify that I, Keri Berger, posted this Agenda on the bulletin board

Outside of City Hall at 11:30 a.m. on February 7, 2014.

  
Keri Berger  
City Secretary

