

CITY OF PALACIOS CITY COUNCIL AGENDA

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

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

Call to order

Invocation – Council Member Troy Lewis

Pledge of Allegiance- Council Member Judy Chavez

Pledge to Texas Flag – Council Member Judy Chavez

Pledge to Palacios Flag – Council Member Judy Chavez

Special Presentation: Letter of Appreciation for Mr. Robert Porter

Special Presentation: Mr. Michael Walden with Senior Living Properties -- Update on the Palacios Health Care Facility

Visitor/Citizen Forum

Items to be considered:

1. Discuss and consider appointing Mr. Robert Garrett to the Airport Committee. (City Manager)
2. Discuss and consider appointing Mr. Travis Stall to the Airport Committee. (City Manager)
3. Discuss and consider approving Resolution 2014-R-3 entering into a Maintenance Agreement with TxDOT. (City Manager)
4. Discuss and consider approving Change Order #2 for the Sewer System Rehabilitation Project. (City Manager)
5. Discuss and consider approving Lease with Starhawk AeroSystems. (City Manager)

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6. Discuss and consider action to approve an Equipment Lease between Matagorda County and the City of Palacios for DRE Voting Machine for the May 2014 election.
Considera acción para aprobar un contrato de arrendamiento de equipos entre el Condado de Matagorda y la Ciudad de Palacios para DRE máquina de votación para la elección de Mayo de 2014. (City Manager)
7. Discuss and consider action to approve consent agenda items:
 - a. Minutes of February 25, 2014 Workshop and 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:

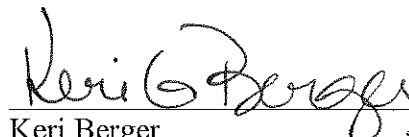
- Consult with its attorney (551.071)
- Discuss Real Estate transaction (551.072)
- Deliberation regarding prospective gifts or donation (551.073)
- Discuss personnel matters (551.074)
- Deliberation regarding security devices (551.076)
- Discuss economic development negotiations (551.087)

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 4:45 p.m. on March 7, 2014.


Keri Berger
City Secretary

