



JOHN C. SARDELICH – Mayor
JOHNNY TRAN – Councilmember Place 1
JUDY CHAVEZ – Councilmember Place 2
ED SCHULZE – Mayor Pro-Tem – Councilmember Place 3
GARY HAFERNICK – Councilmember Place 4
ANDY ERDELT – Councilmember Place 5
TROY LEWIS – Councilmember Place 6

CITY OF PALACIOS CITY COUNCIL MEETING AGENDA

Notice is hereby given of a Workshop and Regular Council Meeting of the Palacios City Council to be held August 12, 2014 beginning at 6:00 p.m. in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following agenda items.

WORKSHOP – 6:00 p.m.

1. Palacios Pavilion and Beautification Committee
2. Budget

REGULAR COUNCIL MEETING – 7:00 p.m.

CALL TO ORDER

INVOCATION – Councilmember Schulze

PLEDGE OF ALLEGIANCE – Mayor Sardelich

PLEDGE TO TEXAS FLAG – Mayor Sardelich

PLEDGE TO PALACIOS FLAG – Mayor Sardelich

VISITOR / CITIZEN FORUM

ITEMS TO BE CONSIDERED

1. Discuss and consider approval of the agreement for professional services with Randall Porterfield Architects, Inc. for 2nd phase of the Palacios Coastal Education Pavilion Project.
2. Discuss and consider passage of a proposal to adopt a tax rate for 2014 and schedule a meeting to adopt the tax rate.
3. Discuss and consider scheduling two Public Hearings for citizen's comments on the proposed 2014 tax rate.
4. Discuss and consider scheduling a Public Hearing for citizen's comments on the 2014-2015 budget.
5. Discuss and consider action to approve consent agenda items:
 - a) Minutes of the July 22, 2014 Regular Council Meeting.
 - b) Excuse the absence of Councilmember Tran from the July 22, 2014 Regular Council Meeting.

EXECUTIVE SESSION

The City Council reserves the right to meet in closed session if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

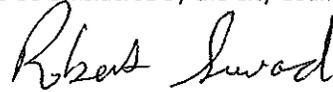
RECONVENE into regular session and consider action, if any, on item(s) discussed in executive session.

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 Robert Seward, City Secretary, at 361.972.3605.

CERTIFICATION

I certify that a copy of the August 12, 2014 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on August 8, 2014.

A handwritten signature in cursive script that reads "Robert Seward".