

# CITY OF PALACIOS CITY COUNCIL AGENDA

May 13, 2014  
311 Henderson Avenue/City Council Chambers  
Palacios, Texas

7:00 p.m.  
Regular Council Meeting

Call to order

Invocation – Council Member Hafernack

Pledge of Allegiance- Council Member Chavez

Pledge to Texas Flag – Council Member Chavez

Pledge to Palacios Flag – Council Member Chavez

Presentation

Palacios Community HUB Quarterly Report (Brandi West, HUB Coordinator)

Visitor/Citizen Forum

City Manager Report

1. Office Staff Introductions; Treasurer, Assistant Treasurer, and City Secretary
2. Update Zoning Board of Adjustments Committee meeting held on May 8<sup>th</sup>.
3. Update Park and Recreation Committee meeting held on May 12<sup>th</sup>.
4. Spring Clean-Up Saturday, May 17, 2014. 8:00 a.m. – 1:00 p.m.

Items to be considered:

1. Discuss and consider action to schedule a Special Council Meeting for May 20, 2014 to canvass the votes.
2. Discuss and consider action to approve consent agenda items:
  - a. Minutes of April 22, 2014 Regular Meeting
  - b. Excuse the absences of Mayor John Sardelich and Council Member Gary Hafernack from the April 22, 2014 Council 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)

1. Discuss City Manager's Appointment of City Secretary
2. Discuss City Manager's Annual Evaluation and Performance Review

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

Action on Executive Session:

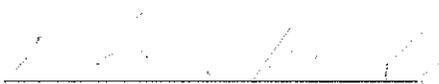
1. Discuss and Consider Confirmation of the City Manager's Appointment of City Secretary.
2. Discuss and Consider City Manager's Annual Evaluation and Performance Review

Adjournment

This is to certify that I, David Kocurek, posted this Agenda on the bulletin board

Outside of City Hall at 3:15 p.m. on May 9, 2014.



  
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David Kocurek  
City Manager