



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

CITY OF PALACIOS CITY COUNCIL MEETING AGENDA

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held October 13, 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:

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Mayor Sardelich

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM

PUBLIC HEARING

1. Public Hearing regarding the purchase of real property located at 500 Commerce St, Lots 1, 2, and 3 of Block 54, Palacios Original Townsite consisting of .22 acres. The Palacios Economic Development Corporation (PEDC) is seeking City Council approval to purchase said property. The PEDC has a written offer in the amount of \$30,000 from the EDC fund balance.
2. Public Hearing regarding the expenditure of up to \$50,000 for water and sewer infrastructure on South Bay Blvd. between 6th and 8th Streets. The PEDC voted to approve the expenditure from the fund balance at a Special Meeting held on September 2, 2015. This project further supports the PEDC mission to promote growth and increased tax base in the City of Palacios.

ADMINISTRATIVE REPORTS

1. Upcoming Events
 - a. Town Hall Meeting with Congressman Blake Farenthold – October 15th 1:30pm at the Palacios Navigation District
 - b. Harvest Moon – October 24th
 - c. Pedal Palacios Sanctioned MS 150 Bike Ride – October 31st
 - d. Monstrous 5K Run Bash – October 31st 5-9pm
 - e. Miss Palacios Pageant – November 7th

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the 2nd and 3rd quarterly reports from the Planning Commission
2. Discuss and consider approving the final plat of the Zamarippa Subdivision.
3. Discuss and consider awarding the contract to Charnock and Company in the amount of \$2,392,500 as the lowest responsible bidder of record and authorizing the City Manager to work with Grant Works in preparing the necessary paperwork for executing the Construction Agreement with respect to local and C.I.A.P. Grant Requirements.
4. Discuss and consider directing the City Manager to continue negotiating with the Architect and the Contractor in the preparation of Change Oder #1 in the deduct amount of \$330,587 as outlined in the Architect's Agenda for the 10/1/2015 Meeting at the Navigation District Office.
5. Discuss and consider appointing a Council Member to be the Houston-Galveston Area Council (H-GAC) Official Representative for the 2016 General Assembly.
6. Discuss and consider appointing a Council Member to be the Houston-Galveston Area Council (H-GAC) Alternate Representative for the 2016 General Assembly.
7. Discuss and consider action to approve Resolution 2015-R-19 authorizing the creation of the Gulf Coast Regional 911 Emergency Communications District.
8. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the September 22, 2015 Regular Council Meeting
 - b) Travel Expenses for Mayor Sardelich
 - c) Excuse the absence Councilmember Chavez from the September 22, 2015 meeting.
 - d) Excuse the absence Councilmember Tran from the September 22, 2015 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 the City Manager's Annual Evaluation.

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 October 13, 2015 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on October 9, 2015.

