

CITY OF PALACIOS CITY COUNCIL AGENDA

**January 14, 2014
311 Henderson Avenue/City Council Chambers
Palacios, Texas**

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

Call to order

Invocation – Council Member Ed Schulze

Pledge of Allegiance- Council Member Johnny Tran

Pledge to Texas Flag – Council Member Johnny Tran

Pledge to Palacios Flag – Council Member Johnny Tran

Proclamation – Margaret Lynn

Visitor/Citizen Forum

Presentation: Kristi Smith, Economic Action Committee

City Manager's Report

1. Public Town Hall Meeting for the Pavilion Committee will be held on Thursday, January 23, 2014 from 5:30 – 7:30 at City Hall.
2. Peggy Georgi obtained Code Enforcement License and Manuel Guevara received Animal Control Certification.
3. Winter Texan's Supper to be held on Tuesday, January 21, 2014.
4. Harmonie Club Valentine's Parade to be held on Saturday, February 8, 2014.
5. Palacios Volunteer Fire Department Banquet to be held on Friday January 17, 2014.

Items to be considered:

1. Discuss and consider accepting a car donated by Matagorda County Sheriff's Department to be used as a courtesy car at the airport. (City Manager)
2. Discuss and consider appointing someone to fill the unexpired term for Place # 3; left vacant by the resignation of Chairman Helen Callais. (City Manager)
3. Discuss and consider authorizing the purchase of two automated external defibrillators to be used by the Palacios Police Department. (Mayor Sardelich)

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4. Discuss and consider approving a revised organizational chart for the City of Palacios. (City Manager)
5. Report from the Parks and Recreation Committee. (Council Member Hafernack)
6. Report from the Airport Committee. (Council Member Lewis)
7. Discuss and consider the Rainbowland Feasibility Study and direct the Parks and Recreation Committee to develop a recommendation. (Council Member Lewis)
8. Discuss and consider action to approve consent agenda items:
 - a. Minutes of December 10, 2013 Regular Meeting
 - b. Excuse the absence of Mayor Sardelich from the December 10, 2013 Regular Meeting
 - c. Excuse the absence of Council Member Judy Chavez from the December 10, 2013 Regular Meeting
 - d. Excuse the absence of Council Member Andy Erdelt from the December 10, 2013 Regular Meeting
 - e. Approve the travel expenses for Mayor John Sardelich

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)

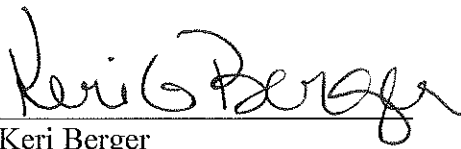
Discuss economic development negotiations (551.087)

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 2:30 p.m. on January 10, 2014.


Keri Berger
City Secretary

