



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 Special Council Meeting of the Palacios City Council to be held September 1, 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 – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Smith

PLEDGE TO TEXAS FLAG – Councilmember Smith

PLEDGE TO PALACIOS FLAG – Councilmember Smith

PRESENTATIONS

VISITOR / CITIZEN FORUM

PUBLIC HEARING

1. Second Public Hearing on the proposed property tax rate of 0.84000 per \$100. The meeting to adopt the tax rate will be September 8, 2015 at 7:00 p.m.

ADMINISTRATIVE REPORTS

1. Receive report from the City Manager
 - a. Palacios Coastal Education Pavilion Update
2. Upcoming Events
 - a. City Wide Cleanup – September 19th 8am-1pm
 - b. Palacios Community Medical Center Box Supper Fundraiser – September 24th 6pm
 - c. Palacios Community Medical Clinic groundbreaking – September 17th 4-6pm
 - d. Palacios Bayfest – October 10th

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the first reading of Resolution 2015-R-12 authorizing the Palacios Economic Development Corporation to purchase real property of 2.2 acres from the City of Palacios payable from Palacios Economic Development funds.
2. Discuss and consider approving the first reading of Resolution 2015-R-13 authorizing the Palacios Economic Development Corporation to invest \$200,000 in the proposed Cobblestone Hotel Development with funds from the Palacios Economic Development Corporation.

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:

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 September 1, 2015 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on August 28, 2015.

 4:05pm