

CITY OF PALACIOS CITY COUNCIL AGENDA

April 22, 2014
311 Henderson Avenue/City Council Chambers
Palacios, Texas

7:00 p.m.
Regular Council Meeting

Call to order

Invocation – Council Member Erdelt

Pledge of Allegiance- Council Member Schultz

Pledge to Texas Flag – Council Member Schultz

Pledge to Palacios Flag – Council Member Schultz

Visitor/Citizen Forum

City Manager Report

1. Early Voting April 28th and 29th at the Palacios Administration Building
2. EagleMed Partnership Celebration with Palacios Community Medical Center, April 23, 2014 from 10:00 am until 12:00 pm.
3. Update Park and Recreation Committee meeting held on April 15th.

Items to be considered:

1. Discuss and consider approving the Investment Report for the quarter ending March 31, 2014. (City Manager)
2. Discuss and consider approving the Financial Report for the quarter ending March 31, 2014 (City Manager)
3. Discuss and consider approving an oil and gas lease with XXI Oil and Gas, LLC.
4. Discuss and consider action to approve consent agenda items:
 - a. Minutes of April 8, 2014 Regular 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)

April 22, 2014

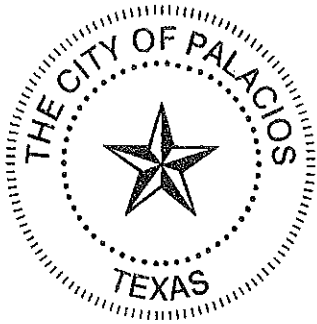
Discuss personnel matters (551.074)
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

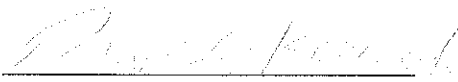
Action on Executive Session:

Adjournment

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

Outside of City Hall at 4:55 p.m. on April 17, 2014.




David Kocurek
City Manager