



JOHN C. SARDELICH – Mayor
JOHNNY TRAN – Councilmember Place 1
JUDY CHAVEZ – Councilmember Place 2
ED SCHULZE – Mayor Pro-Tem – Councilmember Place 3
GARY HAFERNICK – 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 Meeting of the Palacios City Council to be held July 22, 2014 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 agenda items.

CALL TO ORDER

INVOCATION – Councilmember Erdelt

PLEDGE OF ALLEGIANCE – Councilmember Lewis

PLEDGE TO TEXAS FLAG – Councilmember Lewis

PLEDGE TO PALACIOS FLAG – Councilmember Lewis

VISITOR / CITIZEN FORUM

MAYORAL PROCLAMATION – Palacios Community HUB’s Board and Advisors

ADMINISTRATIVE REPORTS

1. Receive report from City Manager
 - a) Update from the Palacios Pavilion Committee Councilmember Liaison – Judy Chavez

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the Quarterly Investment Report for the quarter ending June 30, 2014.
2. Discuss and consider approving the Quarterly Financial Report for the quarter ending June 30, 2014.
3. Discuss and consider action to approve consent agenda items:
 - a) Minutes of the July 8, 2014 Regular Council Meeting.
 - b) Excuse the absence of Councilmember Andy Erdelt from the July 8, 2014 Regular Council Meeting.

EXECUTIVE SESSION

The City Council reserves the right to meet in closed session if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Discuss Municipal Court Judge Linh Chau’s Evaluation and Performance Review.
2. Discuss Municipal Court Associate Judge Robert Garrett Evaluation and Performance Review.
3. Discuss Municipal Court Associate Judge Sonia Martinez Evaluation and Performance Review.

RECONVENE into regular session and consider action, if any, on item(s) discussed in 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 Robert Seward, City Secretary, at 361.972.3605.

CERTIFICATION

I certify that a copy of the July 22, 2014 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on July 18, 2014.

A handwritten signature in cursive script, appearing to read "Robert Seward".