



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 September 22, 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 Tran

PLEDGE OF ALLEGIANCE – Councilmember Chavez

PLEDGE TO TEXAS FLAG – Councilmember Chavez

PLEDGE TO PALACIOS FLAG – Councilmember Chavez

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Receive report from the City Manager
 - a. City Wide Cleanup
 - b. TML Conference
 - c. Beachside replat
2. Upcoming Events
 - a. Palacios Community Medical Center Box Supper Fundraiser – September 24th 6pm
 - b. Concert and Auction benefiting PAHA – October 3rd 7:30pm
 - c. Palacios Bayfest – October 10th
 - d. Harvest Moon – October 24th

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting a \$500.00 donation from Aezil Business Inc, Grab-N-Go, for the Palacios Police Department.
2. Discuss and consider waiving permit fees for the PCMC's Medical Clinic.
3. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the September 8, 2015 Regular Council 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 Director of Public Works position.
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 22, 2015 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on September 18, 2015.

