



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 Council Meeting of the Palacios City Council to be held September 23, 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.

### **REGULAR COUNCIL MEETING**

#### **CALL TO ORDER**

**INVOCATION** – Councilmember Lewis

**PLEDGE OF ALLEGIANCE** – Councilmember Tran

**PLEDGE TO TEXAS FLAG** – Councilmember Tran

**PLEDGE TO PALACIOS FLAG** – Councilmember Tran

#### **VISITOR / CITIZEN FORUM**

#### **ADMINISTRATIVE REPORTS**

1. Receive report from City Manager
  - a. Certificate of recognition from the City of Palacios regarding the Palacios Independent School District's outstanding management of the Palacios Swimming Pool.

#### **ITEMS TO BE CONSIDERED**

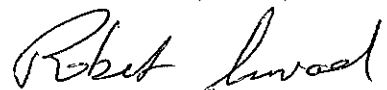
1. Discuss and consider the request from the Beachside Development Group, LLC for a 180 day extension on the Beachside Phase II Preliminary Plat.
2. Discuss and consider appointing a Council Member to be the Houston-Galveston Area Council (H-GAC) Official Representative for the 2015 General Assembly.
3. Discuss and consider appointing a Council Member to be the Houston-Galveston Area Council (H-GAC) Alternate Representative for the 2015 General Assembly.
4. Discuss and consider cancelling the first regular council meeting in October which would be held on October 14, 2014.
5. Discuss and consider cancelling the second regular council meeting in November which would be held on the November 25, 2014.
6. Discuss and consider cancelling the second regular council meeting in December which would be held on December 23, 2014.

#### **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 September 23, 2014 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on September 19, 2014.

A handwritten signature in black ink that reads "Robert Luwad". The signature is written in a cursive style with a large initial 'R' and a long, sweeping tail on the 'w'.