

# CITY OF PALACIOS CITY COUNCIL AGENDA

June 24, 2014  
City Council Chambers  
311 Henderson Avenue  
Palacios, Texas

7:00 p.m.  
Regular Council Meeting

Call to order  
Invocation – Councilmember Chavez  
Pledge of Allegiance – Councilmember Schulze  
Pledge to Texas Flag – Councilmember Schulze  
Pledge to Palacios Flag – Councilmember Schulze

Visitor/Citizen Forum

City Manager Report

1. Credit rating upgrade by Standard & Poor's
2. Update on Airport Committee Meeting
3. Update on Parks and Recreation Committee Meeting

Items to be considered:

1. Discuss and consider action to approve new Airport Hangar Lease.
2. Discuss and consider action to approve new Airport Hangar Use Policy.
3. Discuss and consider action to approve Resolution 2014-R-4 approving cooperation with the cities served by AEP TCC.
4. Discuss and consider approving the recommendation of the Economic Development Corporation to fill the unexpired term of Director Bruce Webb with Ken Johnson.
5. Discuss and consider action to approve consent agenda items:
  - a) Minutes of June, 10 2014 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 and consider the City Manager's compensation.

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

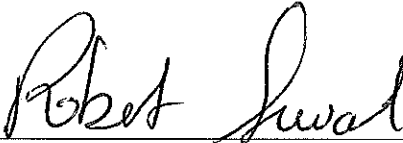
Action on Executive Session

1. Discuss and consider the City Manager's compensation.

Adjournment

This is to certify that I, Robert Seward, posted this Agenda on the bulletin board outside of City Hall by 5:00 p.m. on June 20, 2014.



  
Robert Seward  
City Secretary