



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 August 25, 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 Chavez

**PLEDGE OF ALLEGIANCE** – Councilmember Crocker

**PLEDGE TO TEXAS FLAG** – Councilmember Crocker

**PLEDGE TO PALACIOS FLAG** – Councilmember Crocker

#### **PRESENTATIONS**

1. Palacios Library
2. Palacios Community HUB

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

#### **PUBLIC HEARING**

1. Public Hearing regarding the Texas Department of Agriculture's CDBG Program and to receive comments and discuss the citizen participation plan, local housing and community development needs, available funding, eligible activities, past use of funds, and development of CDBG applications.
2. Public Hearing on the City of Palacios budget for the 2015-2016 Fiscal Year.
3. First Public Hearing on the proposed property tax rate of 0.84000 per \$100. The Second Public Hearing will be September 1, 2015 at 7:00 p.m.

#### **ADMINISTRATIVE REPORTS**

1. Receive report from the City Manager
  - a. Palacios Coastal Education Pavilion Update
2. Upcoming Events
  - a. City Wide Cleanup – September 19<sup>th</sup> 8am-1pm
  - b. Palacios Community Medical Center Box Supper Fundraiser – September 24<sup>th</sup> 6pm
  - c. Palacios Community Medical Clinic groundbreaking – September 17<sup>th</sup> 4-6pm
  - d. Palacios Bayfest – October 10<sup>th</sup>

**ITEMS TO BE CONSIDERED**

1. Discuss, consider and adopt a resolution to designate an administration service provider for the City 2015 FEMA Hazzard Mitigation Fund Contract for the Emergency Generator Project.
2. Discuss and consider approving the following consent agenda items:
  - a) Minutes of the August 11, 2015 Regular Council Meeting.
  - b) Travel Expenses for Councilmember Crocker
  - c) Travel Expenses for Councilmember Smith

**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)

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 August 25, 2015 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on August 21, 2015.

A handwritten signature in black ink, appearing to read "Jackie D.", is written over the certification text.