

# **CITY OF PALACIOS CITY COUNCIL AGENDA**

**February 25, 2014  
311 Henderson Avenue/City Council Chambers  
Palacios, Texas**

**6:00 p.m.  
Workshop**

**Concerning the site location/placement of a new pavilion**

**7:00 p.m.  
Regular Council Meeting**

Call to order

Invocation – Council Member Judy Chavez

Pledge of Allegiance- Council Member Andy Erdelt

Pledge to Texas Flag – Council Member Andy Erdelt

Pledge to Palacios Flag – Council Member Andy Erdelt

Visitor/Citizen Forum

City Manager's Report

1. Update from Airport Committee Meeting.
2. Update from Zoning Board of Adjustments Meeting.
3. Grand opening of the Palacios Community HUB to be held Monday, March 3<sup>rd</sup> from 4-6pm.

Items to be considered:

1. Discuss and consider approving the recommendation from the Pavilion Committee regarding placement of a new pavilion. (Council Member Chavez)
2. Discuss and consider accepting the Contact Data Annual Report submitted by the City of Palacios Police Department for January 1, 2013 through December 31, 2013. (City Manager)
3. Discuss and consider accepting the resignation of Mr. Robert Porter from the Airport Committee. (City Manager)

4. Discuss and consider accepting the resignation of Mr. Michael Flores from the Airport Committee. (City Manager)
5. Discuss and consider approving Resolution 2014-R-2 ordering a Special Election to be held May 10, 2014 to decide whether to legalize the legal sale of mixed beverages in the City of Palacios. (City Manager)  
*Considera acción para a probra una resolución numero 2014-R-2. Este resolución pide que una elección ser sostenida el dia 10 de Mayo 2014. Esta elección es para decidir si legalizer la venta legal de bebidas mixtas en la ciudad palacios.*
6. Discuss and consider action to approve an Equipment Lease between Matagorda County and the City of Palacios for DRE Voting Machine for the May 2014 election.  
*Considera acción para aprobar un contrato de arrendamieto de equipos entre el Condado de Matagorda y la Ciudad de Palacios para DRE máquina de votación para la elección de Mayo de 2014. (City Manager)*
7. Discuss and consider action to approve consent agenda items:
  - a. Minutes of February 11, 2014 Workshop and Regular Meeting
  - b. Minutes of February 13, 2014 Workshop

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:

Adjournment

This is to certify that I, Keri Berger, posted this Agenda on the bulletin board

Outside of City Hall at 3:15 p.m. on February 21, 2014.

  
Keri Berger  
City Secretary

