



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 August 26, 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 Hafernick

PLEDGE OF ALLEGIANCE – Councilmember Erdelt

PLEDGE TO TEXAS FLAG – Councilmember Erdelt

PLEDGE TO PALACIOS FLAG – Councilmember Erdelt

PUBLIC HEARING – 2014-2015 BUDGET

PUBLIC HEARING – 2014 TAX RATE

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Receive report from City Manager
 - a. Letter of support from the City of Palacios regarding H-GAC grant for “Building an Educated Workforce.”

ITEMS TO BE CONSIDERED

1. Discuss and consider approval of the Palacios Economic Development Corporation Board’s recommendation to have Paul Christensen replace Kenneth Johnson as the Board’s Director.
2. Discuss and consider approving Ordinance 2014-O-1 regarding the Palacios Economic Development Corporation’s approval of the budget amendment for the Hotel Feasibility Study.
3. Discuss and consider approving Ordinance 2014-O-2 regarding amending the City of Palacios’ 2013-2014 budget.
4. Discuss and consider approval of the Boys & Girls Club’s use of the 6th Street Soccer Fields each day after school and on Saturdays from September 20, 2014 through November 22, 2014.
5. Discuss and consider approving Change Order #4 for the Sewer System Rehabilitation Project.
6. Discuss and consider action to approve consent agenda items:
 - a) Minutes of the August 5, 2014 Special Council Meeting.

- b) Minutes of the August 12, 2014 Workshop and Regular Council Meeting
- c) Excuse the absence of Councilmember Chavez from the August 5, 2014 Special Council Meeting.

EXECUTIVE SESSION

The City Council reserves the right to meet in closed session if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

- 1. Discuss Municipal Court Judge's compensation.
- 2. Discuss Municipal Court Associate Judge's compensation.

RECONVENE into regular session and consider action, if any, on item(s) discussed in executive session.

- 1. Consider action on the Municipal Court Judge's compensation.
- 2. Consider action on the Municipal Court Associate Judge's compensation.

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 August 26, 2014 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on August 22, 2014.

