



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 October 27, 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 Lewis

PLEDGE OF ALLEGIANCE – Mayor Sardelich

PLEDGE TO TEXAS FLAG – Mayor Sardelich

PLEDGE TO PALACIOS FLAG – Mayor Sardelich

VISITOR / CITIZEN FORUM

PROCLAMATIONS

1. Fair Housing Month

ADMINISTRATIVE REPORTS

1. Upcoming Events
 - a. Pedal Palacios Sanctioned MS 150 Bike Ride – October 31st
 - b. Monstrous 5K Run Bash – October 31st 5-9pm
 - c. Pavilion Groundbreaking – November 5th 4pm
 - d. Miss Palacios Pageant – November 7th

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2015-R-20 designating administration and engineering service providers for the 2015 Texas CDBG Fund contract 7215359.
2. Discuss and consider adopting Resolution 2015-R-21 designating authorized signatories for the 2015 Texas CDBG Fund contract 7215359.
3. Discuss and consider adopting Resolution 2015-R-22 adopting required CDBG Civil Rights Policies. Resolution 2015-R-22 is valid for all TxCDBG grants for two calendar years.
4. Discuss and consider accepting the LCRA Community Development Partnership Program Grant.
5. Discuss and consider approving an Interlocal Agreement with the Palacios Seawall Commission for property insurance for the Palacios Pavilion.

6. Discuss and consider action to approve Ordinance 2015-O-5 amending the City of Palacios 2014-2015 budget.
7. Discuss and consider action to approve Ordinance 2015-O-5 amending the Palacios Economic Development Corporation 2014-2015 budget.
8. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the October 13, 2015 Regular Council Meeting
 - b) Excuse the absence Councilmember Lewis from the October 13, 2015 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 the City Manager's Annual Evaluation.

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 October 27, 2015 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on October 23, 2015.

