



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 Special Council Meeting of the Palacios City Council to be held August 4, 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 agenda items.

### **SPECIAL COUNCIL MEETING – 7:00 P.M.**

#### **CALL TO ORDER**

**INVOCATION** – Councilmember Smith

**PLEDGE OF ALLEGIANCE** – Councilmember Erdelt

**PLEDGE TO TEXAS FLAG** – Councilmember Erdelt

**PLEDGE TO PALACIOS FLAG** – Councilmember Erdelt

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

#### **ITEMS TO BE CONSIDERED**

1. Receive 2015 tax rates as submitted by the City's Tax Assessor/Collector.
2. Present Proposed 2015-2016 Budget to City Council.
3. Discuss and consider passage of a proposal to adopt a tax rate for 2015 and schedule a meeting to adopt the tax rate.
4. Discuss and consider scheduling two Public Hearings for citizen's comments on the proposed 2015 tax rate.
5. Discuss and consider scheduling a Public Hearing for citizen's comments on the 2015-2016 budget.
6. Discuss and consider awarding bid to DT Construction for the Palacios Pavilion Construction.
7. Discuss and consider the recommendation from the Planning and Zoning Commission to appoint Robert Turner to the Commission.
8. Discuss and consider approving the following consent agenda items:
  - a) Minutes of the July 28, 2015 Workshop and 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)

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 Robert Seward, City Secretary, at 361.972.3605.

CERTIFICATION

I certify that a copy of the August 4, 2015 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on July 31, 2015.