

# CITY OF PALACIOS CITY COUNCIL AGENDA

April 8, 2014  
311 Henderson Avenue/City Council Chambers  
Palacios, Texas

7:00 p.m.  
Regular Council Meeting

Call to order

Invocation – Council Member Lewis

Pledge of Allegiance- Council Member Hafernick

Pledge to Texas Flag – Council Member Hafernick

Pledge to Palacios Flag – Council Member Hafernick

Visitor/Citizen Forum

City Manager Report

1. Early Voting April 28<sup>th</sup> and 29<sup>th</sup> at the Palacios Administration Building
2. Notice of Monitoring and Reporting Violation for Triggered Source Water Monitoring for the month of December 2013.
3. TXDOT Aviation opened bids for Runway repairs at the Airport (Ramp Program)
4. Park and Recreation Committee rescheduled to April 15<sup>th</sup>.

Items to be considered:

1. Discuss and consider approving request from Beachside Development, LLC. for a 180-day extension on the Phase II preliminary plat. (City Manager)
2. Discuss and consider action to approve consent agenda items:
  - a. Minutes of March 25, 2014 Regular 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)

March 25, 2014

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, David Kocurek, posted this Agenda on the bulletin board

Outside of City Hall at 5:00 p.m. on April 4, \_\_\_\_\_, 2014.



  
David Kocurek  
City Manager