



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 December 8, 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 Smith

**PLEDGE OF ALLEGIANCE** – Councilmember Erdelt

**PLEDGE TO TEXAS FLAG** – Councilmember Erdelt

**PLEDGE TO PALACIOS FLAG** – Councilmember Erdelt

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

#### **PROCLAMATION**

1. School Board Recognition Month

#### **ADMINISTRATIVE REPORTS**

1. Palacios Coastal Educational Pavilion Update
2. City Christmas Party – December 18, 2015

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

1. Discuss and consider action to approve the Engineering Agreement with Urban Engineering for services associated with TxCDBG Contract No. 7215359 for Water System Improvements.
2. Discuss and consider action to approve the Grant Administration Services Agreement with GrantWorks, Inc for grant administration services associated with TxCDBG Contract No. 7215359 for Water System Improvements.
3. Discuss and consider approving Resolution 2015-R-24, casting an Official Ballot for the Matagorda County Appraisal District Board of Directors Election.
4. Discuss and consider approving the first reading of Resolution 2015-R-25 authorizing the Palacios Economic Development Corporation to expend up to \$50,000 for water and sewer infrastructure on South Bay Blvd. between 6<sup>th</sup> and 8<sup>th</sup> Streets.
5. Discuss and consider scheduling a Special Called Meeting on December 15, 2015.
6. Discuss and consider action to approve the following consent agenda items:
  - a) Minutes of the November 10, 2015 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 City Hall, at 361.972.3605.

CERTIFICATION

I certify that a copy of the December 8, 2015 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on December 4, 2015.

A handwritten signature in black ink, appearing to read "Jackie Bues". The signature is written in a cursive style with a large initial "J" and "B".