

CITY OF PALACIOS CITY COUNCIL AGENDA

July 8, 2014
City Council Chambers
311 Henderson Avenue
Palacios, Texas

7:00 p.m.
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

Visitor/Citizen Forum

Presentations

1. Meet with the Palacios Museum Board to discuss the 2014-2015 budget.

City Manager Report

1. Update on the HOME Program through Grantworks.
2. Update on the Police Department's acquisition of defibrillators and bullet proof vests.
3. Update on the Sewer Infrastructure Improvement Projects.
4. Update on the Annual Consumer Confidence Report (CCR) – Annual Drinking Water Quality Report.

Items to be considered:

1. Discuss and consider approving the 2014-2015 budget calendar.
2. Discuss and consider action to approve consent agenda items:
 - a) Minutes of June, 24 2014 Regular Council Meeting.
 - b) Excuse the absences of Councilmember Judy Chavez and Councilmember Andy Erdelt from the June 24, 2014 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)

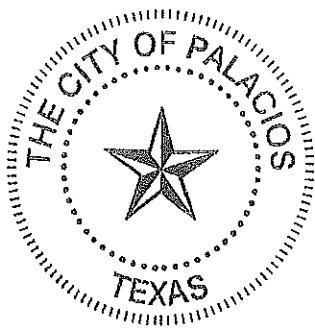
1. Discuss and consider the City Manager's compensation.
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

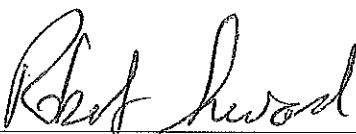
Action on Executive Session

1. Discuss and consider the City Manager's compensation.

Adjournment

This is to certify that I, Robert Seward, posted this Agenda on the bulletin board outside of City Hall by 5:00 p.m. on July 3, 2014.





Robert Seward
City Secretary