



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 PUBLIC HEARING at the Regular Council Meeting of the Palacios City Council to be held September 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 Chavez

PLEDGE OF ALLEGIANCE – Councilmember Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM

PUBLIC HEARING

1. Public hearing to consider the application filed by Beachside Development, LLC requesting to replat Lots D, F, H, L and M of Beachside. The 62.69 acre property is located on the west side of Marine Center Drive (CR 321) within the Beachside addition. The replat will allow for the creation of 13 HOA common lots and 146 non-buildable X-lots.

ACTION ON PUBLIC HEARING

1. Discuss and consider taking action on the replat of Lots D, F, H, L and M of Beachside.

ADMINISTRATIVE REPORTS

1. Upcoming Events
 - a. Palacios Homecoming Parade and Pep-rally – September 14th 8pm – Texas Baptist Encampment
 - b. Palacios Community Medical Clinic groundbreaking – September 17th 4-6pm
 - c. City Wide Cleanup – September 19th 8am-1pm
 - d. Palacios Community Medical Center Box Supper Fundraiser – September 24th 6pm
 - e. Palacios Bayfest – October 10th
 - f. Harvest Moon – October 24th

BUDGET & TAX RATE

1. Discuss and consider action to approve Ordinance 2015-O-4 adopting the City of Palacios Budget for Fiscal Year 2015-2016.

2. Discuss and consider action to ratify the proposed property tax increase as reflected in the City of Palacios Budget for Fiscal Year 2015-2016.
3. Discuss and consider action to approve Ordinance 2015-O-5 adopting the Ad Valorem Tax Rate for 2015.

RESOLUTIONS

1. Discuss and consider action to approve the second and final reading of Resolution 2015-R-12 authorizing the Palacios Economic Development Corporation to purchase real property of 2.2 acres from the City of Palacios payable from Palacios Economic Development funds.
2. Discuss and consider action to approve the second and final reading of Resolution 2015-R-13 authorizing the Palacios Economic Development Corporation to invest \$200,000 in the proposed Cobblestone Hotel Development with funds from the Palacios Economic Development Corporation.
3. Discuss and consider action to approve Resolution 2015-R-14 to appoint the Mayor as the Authorized Representative for the 2015 FEMA Mitigation Grants and commitment to local match for the grant.
4. Discuss and consider action to approve Resolution 2015-R-15 that establishes the boundaries of the City's Historic Commercial District.
5. Discuss and consider action to approve Resolution 2015-R-16 that designates areas within the designated Historic Commercial District as slum/blighted and in need of improvement.
6. Discuss and consider action to approve Resolution 2015-R-17 that authorizes submission of an application to the Texas Department of Agriculture for a 2015 Texas Capital Fund – Downtown Revitalization Program grant to construct sidewalk and handicap-accessibility improvements in the designated Historic Commercial District.
7. Discuss and consider action to approve Resolution 2015-R-18 that adopts a public access plan to be utilized during infrastructure construction projects funded through the Texas Capital Fund – Downtown Revitalization Program.

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the 2016 Routine Airport Maintenance Grant for the Palacios Municipal Airport. TxDOT Project Number M1613PALC.
2. Discuss and consider action to approve the request from Randall-Porterfield to proceed with the apparent low-bidder for the Palacios Coastal Education Pavilion Construction.
3. Consider and take action on adoption of a Citizen Participation Plan and Citizen Complaint Procedures to be followed during implementation of Texas Community Development Block Grant Program Texas Capital Fund projects.
4. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the August 25, 2015 Regular Council Meeting.
 - b) Minutes of the September 1, 2015 Special Council Meeting.
 - c) Excuse the absence Councilmember Tran from the September 1, 2015 Special Council Meeting.
 - d) Excuse the absence Councilmember Chavez from the September 1, 2015 Special 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)

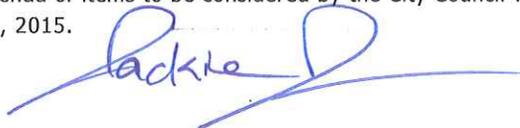
ACTION ON EXECUTIVE SESSION:

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 September 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 September 4, 2015.

A handwritten signature in blue ink, appearing to read "Rackie J", is written over the certification text. The signature is stylized and includes a long horizontal flourish extending to the right.