



JOHN C. SARDELICH – Mayor
JOHNNY TRAN – Councilmember Place 1
JUDY CHAVEZ – Councilmember Place 2
ED SCHULZE – Mayor Pro-Tem – Councilmember Place 3
GARY HAFERNICK – 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 September 9, 2014 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.

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Chavez

PLEDGE OF ALLEGIANCE – Councilmember Schulze

PLEDGE TO TEXAS FLAG – Councilmember Schulze

PLEDGE TO PALACIOS FLAG – Councilmember Schulze

VISITOR / CITIZEN FORUM

ITEMS TO BE CONSIDERED

1. Discuss and consider the recommendation from the Parks & Recreation Committee to establish the Rainbow Community Park.
2. Discuss and consider the approval of the Airport TXDOT RAMP 50/50 grant.
3. Discuss and consider approval of Resolution 2014-R-5, disapproving the proposed Matagorda County Appraisal District's 2014-2015 budget.
4. Discuss and consider action to approve consent agenda items:
 - a) Minutes of the August 26, 2014 Regular Council Meeting.
 - b) Minutes of the September 2, 2014 Special Council Meeting.
 - c) Excuse the absence of Councilmember Tran from the August 26, 2014 Regular Council Meeting.
 - d) Excuse the absence of Mayor Sardelich from the September 2, 2014 Special Council Meeting.

EXECUTIVE SESSION

The City Council reserves the right to meet in closed session if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. Discuss Municipal Court Judge's compensation.
2. Discuss Municipal Court Associate Judge's compensation.

RECONVENE into regular session and consider action, if any, on item(s) discussed in executive session.

1. Consider action on the Municipal Court Judge's compensation.
2. Consider action on the Municipal Court Associate Judge's compensation.

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 26, 2014 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on August 22, 2014.

A handwritten signature in cursive script that reads "Robert Seward".