



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 Special Council Meeting of the Palacios City Council to be held December 15, 2015, beginning at 6:00 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 Crocker

PLEDGE OF ALLEGIANCE – Councilmember Smith

PLEDGE TO TEXAS FLAG – Councilmember Smith

PLEDGE TO PALACIOS FLAG – Councilmember Smith

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. City Christmas Party – December 18, 2015

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the Grant Management Services Agreement with Joni Brown, MAIS for grant management services associated with CMP Grant from the Texas General Land Office for the Palacios Coastal Pavilion.
2. Discuss and consider approving the second 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 6th and 8th Streets.
3. Discuss and consider approving the first reading of Resolution 2015-R-26 authorizing the Palacios Economic Development Corporation to purchase real property located at 500 Commerce St, Lots 1, 2, and 3 of Block 54, Palacios Original Townsite consisting of .22 acres.

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 City Manager's Appointment of City Secretary.
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION:

1. Discuss and Consider Confirmation of the City Manager's Appointment of City Secretary.

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 15, 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 11, 2015.

A handwritten signature in black ink, appearing to read "Rickie Lou", with a long horizontal flourish extending to the right.