



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 ERDELDT – 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 January 12, 2016, 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 Judy Chavez

**PLEDGE OF ALLEGIANCE** – Councilmember Crocker

**PLEDGE TO TEXAS FLAG** – Councilmember Crocker

**PLEDGE TO PALACIOS FLAG** – Councilmember Crocker

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

#### **ADMINISTRATIVE REPORTS**

1. Fire Department and Red Cross will be installing FREE smoke detectors on Jan. 16, 2016.
2. Progressive Waste holiday trash service.
3. First day to file an application for a place on the ballot is January 20, 2016.

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

1. Discuss and consider approving the second 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.
2. Discuss and consider action on offer by Mr. Paul Saustrup to acquire tax resale property described as 1.22 acres, more or less, out of reserve “B” Yacht Harbor, section II contingent on the failure of this property to sell at a Sheriff’s tax sale. (Account No. 49176).
3. Discuss and consider approving the Quarterly Investment Report for the quarter ending September 30, 2015.
4. Discuss and consider approving the Quarterly Financial Report for the quarter ending September 30, 2015.
5. Discuss and consider action to approve the following consent agenda items:
  - a) Minutes of the December 8, 2015 Regular Council Meeting
  - b) Minutes of the December 15, 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 January 12, 2016 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on January 8, 2016.

A handwritten signature in cursive script, appearing to read "Angela".