



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 Regular Council Meeting of the Palacios City Council to be held January 26, 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 Smith

PLEDGE OF ALLEGIANCE – Councilmember Chavez

PLEDGE TO TEXAS FLAG – Councilmember Chavez

PLEDGE TO PALACIOS FLAG – Councilmember Chavez

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Draft Hazard Mitigation Plan Meeting February 9, 2016 at 6:00 p.m.
2. Update on the Pavilion Project.

ITEMS TO BE CONSIDERED

1. Discuss and consider approving Resolution 2016-R-1 ordering an Election to be held May 7, 2016 to elect the position of Mayor and three Council Members, one each for Place 1, Place 2 and Place 6.
Considera acción para a probra una resolución numero 2016-R-1. Este resolución pide que una elección ser sostenida el dia 7 de Mayo 2016. Esta elección es para decidir a un tres miembros de consejo, para colocar un meimbro de consejo para lugar 1, lugar 2, y lugar 6 así como la posición del alcalde.
2. Discuss and acknowledge the Planning & Zoning Commission's annual report – Patricia Loving
3. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the January 12, 2016 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)
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 26, 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 22, 2016.