



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 April 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 Chavez

**PLEDGE OF ALLEGIANCE** – Councilmember Crocker

**PLEDGE TO TEXAS FLAG** – Councilmember Crocker

**PLEDGE TO PALACIOS FLAG** – Councilmember Crocker

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

#### **PROCLAMATION**

1. National Service Recognition Proclamation
2. Matagorda Cavalry Proclamation

#### **ADMINISTRATIVE REPORTS**

1. Pavilion Update
2. Spring Clean Up

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

1. Discuss and consider approving Payroll Contract with Chamber of Commerce.
2. Discuss and consider approving an easement across City property on South Bay Blvd. to AEP Texas Central Company for utility lines.
3. Discuss and consider approving Ordinance No. 2016-O-2 that finds an emergency exists and which authorizes the immediate expenditure of funds to Weisinger Incorporated for the repair of Well #4, not to exceed \$80,000.
4. Discuss and consider approving Resolution 2016-R-9 RESTORE ACT Grant.
5. Discuss and consider approving Resolution 2016-R-11 Local Border Security Program Grant.
6. Discuss and consider approving Ordinance No. 2016-O-3 amending Section 11.02.003 of the code of Ordinances to increase the additional collection penalty for non payment of property taxes to 20%.
7. Discuss and consider action to approve the following consent agenda items:

a) Minutes of the March 22, 2016 Regular Council Meeting

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 April 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 April 8, 2016.