



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 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 Tran

**PLEDGE OF ALLEGIANCE** – Councilmember Chavez

**PLEDGE TO TEXAS FLAG** – Councilmember Chavez

**PLEDGE TO PALACIOS FLAG** – Councilmember Chavez

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

#### **ADMINISTRATIVE REPORTS**

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

1. Discuss and accept PEDC Quarterly Report.
2. Discuss and consider approving Resolution 2016-R-12 Suspending AEP's requested rate changes.
3. Discuss and consider approving a policy for the Police Department for computer and electronic equipment usage and data.
4. Discuss and consider approving Resolution 2016-R-13 to appoint the Mayor as the Chief Executive Officer and Authorizing Representative to act in all matters in connection with the Hazard Mitigation Grant and commitment of the City to the 25% local matching funds to secure and complete the HMA grant.
5. Discuss and consider approving Resolution 2016-R-14 to designate management/consulting and engineering service providers for the Hazard Mitigation Fund Project for application preparation and project implementation.
6. Discuss and consider action to approve the following consent agenda items:
  - a) Minutes of the April 12, 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 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 April 22, 2016.