



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 February 23, 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 Lewis

**PLEDGE OF ALLEGIANCE** – Mayor Sardelich

**PLEDGE TO TEXAS FLAG** – Mayor Sardelich

**PLEDGE TO PALACIOS FLAG** – Mayor Sardelich

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

#### **ADMINISTRATIVE REPORTS**

1. Chamber's Banquet
2. Pavilion Update

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

1. Discuss and consider approving Resolution 2016-R-4 Boys and Girls Club Continuation Grant.
2. Discuss and consider approving Resolution 2016-R-5 Texas Film Friendly Policy.
3. Discuss and consider approving Resolution 2016-R-6 PEDC Bylaws.
4. Discuss and consider approving the Quarterly Financial Report.
5. Discuss and consider approving the Quarterly Investment Report.
6. Discuss and consider action to approve the following consent agenda items:
  - a) Minutes of the February 9, 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 February 23, 2016 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on February 19, 2016.