



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 9, 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:

PUBLIC MEETING – 6:00 P.M.

TO DISCUSS AND HEAR THE PUBLIC’S COMMENTS ON THE DRAFT MITIGATION
 PLAN

WORKSHOP – 6:30 P.M.

FISCAL YEAR 2014-2015 AUDIT – BAKER, STOGNER & ASSOCIATES

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Mayor Sardelich

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Chamber of Commerce Annual Banquet, February 25, 2016

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the Fiscal Year 2014-2015 Audit
2. Discuss and consider approving Resolution 2016-R-2 - Equipment Replacement
3. Discuss and consider approving Resolution 2016-R-3 - Resolution Body Camera
4. Discuss and consider approving Interlocal Agreement for joint elections with PISD
5. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the January 26, 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 9, 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 5, 2016.