



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 March 8, 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 Erdelt

PLEDGE OF ALLEGIANCE – Councilmember Lewis

PLEDGE TO TEXAS FLAG – Councilmember Lewis

PLEDGE TO PALACIOS FLAG – Councilmember Lewis

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

PRESENTATIONS

1. Miss Teen of Texas, Serena Zamarippa

ITEMS TO BE CONSIDERED

1. Discuss and consider approving on first reading an Ordinance revising chapter 3.02.002 and 3.02.003 and exhibit B Section 12.400.
2. Discuss and consider approving Resolution 2016-R-7 Cancelling Election.
3. Discuss and consider approving Resolution 2016-R-8 for the submission of a Hazard Mitigation Grant Application/s and authorization of the procurement of a consultant to write the application/s and manage the grant/s if awarded.
4. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the February 23, 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 March 8, 2016 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on March 4, 2016.