



GLEN SMITH – Mayor
 JOHNNY TRAN – Councilmember Place 1
 DONNA HARVEY SCHULMAN – Councilmember Place 2
 MARY CROCKER – Councilmember Place 3
 TROY LEWIS – Councilmember Place 4
 ANDY ERDELT – Councilmember Place 5
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL REGULAR MEETING AGENDA
 July 10, 2018**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held July 10, 2018, 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:

BUDGET WORKSHOP 6:00 PM

REGULAR COUNCIL MEETING 7:00 PM

CALL TO ORDER

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Lions Club 4th of July Celebration
2. Chamber of Commerce event Poker in Palacios is Saturday, July 14th at 11 am

ITEMS TO BE CONSIDERED

1. Discuss the Pavilion Implementation and Funding Strategy prepared by Pegasus Planning and Development and Peter Ravella, Consultants
2. Discuss the Pavilion expenditures
3. Discuss and consider approving on second reading Ordinance 2018-O-4 to establish a Pavilion Fee Schedule
4. Discuss and consider adopting Resolution 2018-R-9 approving a treasury management service agreement with First Financial Bank

5. Discuss and consider adopting Resolution 2018-R-10 awarding a Professional Service Provider contract for the 2018 Hazard Mitigation Grant for Critical Facility Generators
6. Discuss and consider adopting Resolution 2018-R-11 granting approval to the Palacios Economic Development Corporation on the expenditure of funds not to exceed \$27,000.00 from the PEDC fund balance to purchase the building they are currently located in at 420 Main Street, Palacios, Texas.
7. Discuss and consider approving the removal of Jackie Jones as an authorized representative and designating Tammy McDonald as the new authorized representative for TexPool
8. Discuss and consider approving the application for a residential tax abatement agreement with Jose Ortiz for the property located at Lot 9 Block 102 in the original townsite of Palacios, Texas; the physical address is 1016 Humphrey, Palacios, Texas.
9. Discuss and consider approving the residential tax abatement agreement with Jose Ortiz for the property located at Lot 9 Block 102 in the original townsite of Palacios, Texas with the physical address of 1016 Humphrey, Palacios, Texas.
10. Discuss and consider action to approve the following consent agenda items:
Minutes of the June 26, 2018 Regular Council Meeting
Excuse the absence of Mayor Glen Smith from the June 26, 2018 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)

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 July 10, 2018 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on July 6, 2018.



Clissa Mills, City Secretary