



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 ERDELDT – Councilmember Place 5
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL REGULAR MEETING AGENDA
 October 9, 2018**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held October 9, 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:

REGULAR COUNCIL MEETING 7:00 PM

CALL TO ORDER

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. City of Palacios Fall Clean Up was Saturday, September 29, 2018
2. PCMC Annual Box Supper was Thursday, September 27, 2018
3. Neighborhood Night Out was Tuesday, October 2, 2018
4. Palacios Pirate Festival was October 5-6, 2018
5. Harvest Moon Dinner and Dance is Saturday, October 20, 2018 at 6pm at the Recreation Center
6. Pedal Palacios is Saturday, October 27, 2018
7. Palacios Lions Club official opening of new East Bay Pier is October 10, 2018 at 6pm

ITEMS TO BE CONSIDERED

1. Review and consider action to approve the bid submitted by BLS Construction for the expansion of the Recycle Center
2. Review and consider action to approve the final replat of Rauch Addition, Lots 2, 3, 4, and 5, +N53" LT3 (1408 4th St) as recommended by the Planning and Zoning Commission

3. Review and consider action to approve the Application for Voluntary Annexation from Danny and Tammy Percy for the property located at AB 0146, T Dasher, Acres 9.039, AB 146 Lots 21 & 30, 0.0390 AC SE ¼ Section 7 (0 CR 309 Mosier Dr) as recommended by the Planning and Zoning Commission
4. Discuss and consider action to approve the following consent agenda items:
Minutes of the September 25, 2018 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)

1. Discuss Real Estate transaction for the property located at 0 Duson St.
Deliberation regarding prospective gifts or donation (551.073)

Discuss personnel matters (551.074)

2. Discuss City Manager's Compensation
Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

3. Discuss possible 380 Agreement to support Point of Destination Attraction with PEDC

Council to Re-Convene in Open session for Official Action:

ACTION ON EXECUTIVE SESSION:

1. Authorize Mayor Smith to execute a sales contract for the property located at 0 Duson St.
2. Discuss and make a recommendation regarding City Manager's Compensation

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 October 9, 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 October 5, 2018.



Clissa Mills, City Secretary

