



GLEN SMITH – Mayor  
 JOHNNY TRAN – Councilmember Place 1  
 JUDY CHAVEZ – 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**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held January 23, 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**

#### **CALL TO ORDER**

**INVOCATION** – Councilmember Chavez

**PLEDGE OF ALLEGIANCE** – Councilmember Crocker

**PLEDGE TO TEXAS FLAG** – Councilmember Crocker

**PLEDGE TO PALACIOS FLAG** – Councilmember Crocker

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

#### **ADMINISTRATIVE REPORTS**

1. Palacios Pavilion Project
2. May 5, 2018 Election Update
3. 2018 City of Palacios Calendars
4. Winter Texan Chili Supper
5. Chamber Annual Banquet – February 15, 2018

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

1. Discuss and approve the second reading of Ordinance 2018-O-01 granting an increase in the Municipal Judge's Salary to \$32,000.00 a year and the Associate Municipal Judge's Salary to \$12.00 per hour.
2. Discuss and consider action to approve a requirement that all current and future employees must be direct deposit into employee's bank account effective March 1, 2018.
3. Discuss and consider action to approve the Financial Statement as of December 31, 2017 as presented by City Treasurer.
4. Discuss and consider action to approve the Quarterly Investment Report as of December 31, 2017 as presented by City Treasurer.
5. Discuss and consider approving Memorandum of Understanding between Matagorda County and Partners for the Communication Tower Lease.
6. Discuss and consider action to approve the following consent agenda items:

- a) Minutes of the January 9, 2018 Regular Council Meeting
- b) Excuse the absence of Johnny Tran on January 9, 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)

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 January 23, 2018 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on January 19, 2018.