



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 24, 2018**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held July 24, 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 Erdelt

PLEDGE OF ALLEGIANCE – Councilmember Schulman

PLEDGE TO TEXAS FLAG – Councilmember Schulman

PLEDGE TO PALACIOS FLAG – Councilmember Schulman

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. City Manager's Report as of June 30, 2018
2. Poker in Palacios
3. One City/One Book Thursday August 2, 2018 at Pavilion

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2018-R-10 awarding a Professional Service Provider contract for services that include applying for the 2018 TX CDBG DR Grant
2. Discuss and consider accepting the Quarterly Financial Statement as of June 30, 2018
3. Discuss and consider accepting the Quarterly Investment Report as of June 30, 2018
4. Discuss and consider approving the City of Palacios Tax Abatement Program Administrative Procedures and Residential Application form
5. Discuss and consider approving the Residential Tax Abatement Agreement form
6. Discuss and consider approving the revised budget calendar

7. Discuss and consider action to approve the following consent agenda items:
Minutes of the July 10, 2018 Regular Council Meeting
Excuse the absence of Councilmember Erdelt from the July 10, 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:

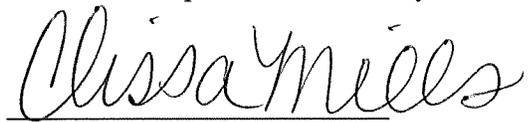
- Consult with its attorney (551.071)
- Discuss Real Estate transaction (551.072)
- Deliberation regarding prospective gifts or donation (551.073)
- Discuss personnel matters (551.074)
- Deliberation regarding security devices (551.076)
- Discuss economic development negotiations (551.087)

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 24, 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 20, 2018.



Clissa Mills, City Secretary