



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
 April 10, 2018**

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

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Chavez

PLEDGE OF ALLEGIANCE – Councilmember Lewis

PLEDGE TO TEXAS FLAG – Councilmember Lewis

PLEDGE TO PALACIOS FLAG – Councilmember Lewis

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Planning and Zoning Committee needs appointment for vacant position
2. Election – Early Voting begins April 23
3. Certificate of Recognition for Outstanding Recycling Efforts in 2017

ITEMS TO BE CONSIDERED

1. Discuss and consider approving a contract with Urban Engineering for the Downtown Revitalization Grant
2. Discuss and consider accepting the Quarterly Financial Statement as of March 31, 2018 and the Quarterly Investment Report as of March 31, 2018

3. Discuss an amendment to the Personnel Policy to allow employees to donate their sick time to other employees
4. Proclaim April as National Safe Digging Month
5. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the March 27, 2018 Regular Council Meeting
 - b) Excuse the absence of Councilmember Chavez on March 27, 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 April 10, 2018 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on April 6, 2018.



Clissa Mills, City Secretary