



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 24, 2018**

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

CALL TO ORDER

INVOCATION – Councilmember Erdelt

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Planning and Zoning Committee needs appointment for vacant position
2. Election – Early Voting begins April 23, Election Day is May 5th
3. City Wide Clean Up was on Saturday April 21st
4. Pavilion – Grand Opening is Friday, May 11th, 5-7pm
5. City Manager's Report for March 2018

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the Quarterly Financial Statement as of March 31, 2018
2. Discuss and consider accepting the Quarterly Investment Report as of March 31, 2018

3. Discuss and consider adopting an amendment to the Personnel Policy that will allow employees to donate their sick time to other employees
4. Proclaim May as Mental Health Month
5. Discuss and consider adopting Resolution 2018-R-8 to allow AEP Texas Inc. to amend its distribution cost recovery factors
6. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the April 10, 2018 Regular Council Meeting
 - b) Excuse the absence of Councilmember Tran on April 10, 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) – City Manager annual review

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION:

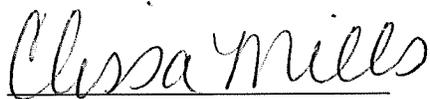
- a. Discuss personnel matters – City Manager annual review

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 24, 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 20, 2018.



Clissa Mills, City Secretary