



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
 June 12, 2018**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held June 12, 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 Schulman

PLEDGE OF ALLEGIANCE – Councilmember Erdelt

PLEDGE TO TEXAS FLAG – Councilmember Erdelt

PLEDGE TO PALACIOS FLAG – Councilmember Erdelt

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. ZBA report – Andy Erdelt
2. Discuss Liaisons to Commissions and Boards
3. Zoning Commission Report - Robert Garrett
4. Downtown Revitalization Grant – Project Implementation Schedule

ITEMS TO BE CONSIDERED

1. Discuss and consider approving on second reading Ordinance 2018-O-2 amending the garbage collection rates.
2. Discuss and consider approving on first reading Ordinance 2018-O-3 revising budgeted line items which shall supersede all previously adopted ordinances and amendments
3. Discuss and consider approving the Order Declaring Amendment of City Charter

4. Discuss and consider accepting the Annual Financial Audit Proposal for the year ending September 30, 2018 for the City of Palacios submitted by Harrison, Waldrop & Uherek, LLP
5. Review and consider action to approve the Application for Appointment to Board or Commission by Judith Chavez for the Planning and Zoning Commission (to replace Robert Turner)
6. Review and consider action to approve the amended Pavilion Policies and Procedures
7. Discuss and consider action to approve the Fee schedule for the Pavilion Rentals
8. Review and consider action to approve the Tax Abatement Agreement with Stuart Lynn
9. Discuss and consider action to approve the following consent agenda items:
Minutes of the May 22, 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)

1. Discussion of pending lawsuit

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)

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

ACTION ON EXECUTIVE SESSION:

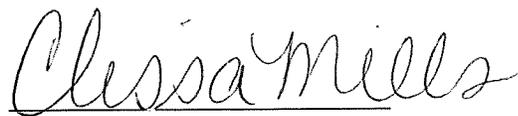
- a. Discuss and consider action concerning pending lawsuit

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 June 12, 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 June 8, 2018.



Clissa Mills, City Secretary