



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 March 13, 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 McGovern

PLEDGE OF ALLEGIANCE – Councilmember Erdelt

PLEDGE TO TEXAS FLAG – Councilmember Erdelt

PLEDGE TO PALACIOS FLAG – Councilmember Erdelt

VISITOR / CITIZEN FORUM

PRESENTATIONS

1. Palacios Housing Authority – Jan Hunter

ADMINISTRATIVE REPORTS

1. Palacios Pavilion Project
2. Planning and Zoning Committee needs appointment for vacant position

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve a request for proposal for a Utility Collection Company as recommended by Tammy McDonald.
2. Review and consider action to approve the Application for Appointment to Board or Commission submitted by Jeff Booth for the Zoning Board of Adjustments.
3. Review and consider action to approve the resignation of Robert Turner from the Planning and Zoning Committee.

4. Discuss and consider approval of Resolution 2017-R-25 which ratifies Council's action on August 8, 2017 awarding administrative services contract to Grant Works for the 2017 Downtown Revitalization Project.
5. Discuss and consider approval of Resolution 2017-R-26 which ratifies Council's action on September 12, 2017 awarding engineering services to Urban Engineering for the 2017 Downtown Revitalization Project.
6. Discuss and consider action to procure administrative services for the 2018 CDBG Community Enhancement Fund (CEF) Program Grant
7. Discuss, consider and adopt resolution to designate authorized signators for the 2017 Downtown Revitalization Program Texas CDBG program contract 7217172.
8. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies.
9. Proclaim April as Fair Housing Month
10. Discuss and consider action to approve the following consent agenda items:
 - a) Corrected Minutes of the February 13, 2018 Regular Council Meeting
 - b) Minutes of the February 27, 2018 Regular Council Meeting
 - c) Excuse the absences of Councilmembers Tran, Crocker, and Erdelt on February 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 March 13, 2018 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on March 9, 2018.



Clissa Mills, City Secretary