



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
 November 13, 2018**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held November 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 7:00 PM

CALL TO ORDER

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Thanksgiving Lunch at City Hall Thursday, November 15th at noon
2. Christmas Party Friday, December 14th at 6pm at Outrigger

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2018-R-20 to authorize the award of professional service provider contracts for the CDBG Disaster Recovery Project.
2. Discuss and consider adopting Resolution 2018-R-21 to approve the sale of a 2.2 acre tract of land to the Palacios Economic Development Corporation.
3. Discuss and consider cancelling the November 27, 2018 Regular Council Meeting.
4. Discuss and consider cancelling the December 25, 2018 Regular Council Meeting.
5. Discuss and consider action to approve the following consent agenda items:
 Minutes of the October 23, 2018 Regular Council Meeting
 Excuse the absence of Mayor Glen Smith from the October 23, 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)

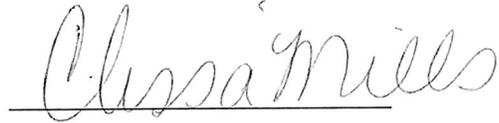
Discuss economic development negotiations (551.087)

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 November 13, 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 November 9, 2018.



Clissa Mills, City Secretary

