



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
 October 23, 2018**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held October 23, 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 Erdelt

PLEDGE OF ALLEGIANCE – Councilmember Schulman

PLEDGE TO TEXAS FLAG – Councilmember Schulman

PLEDGE TO PALACIOS FLAG – Councilmember Schulman

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. City Manager's Report for September 2018
2. Pavilion Rental Report as of September 30, 2018
3. Harvest Moon Dinner and Dance was Saturday, October 20, 2018 at 6pm at the Recreation Center
4. Pedal Palacios is Saturday, October 27, 2018

ITEMS TO BE CONSIDERED

1. Proclaim January, 2019 as School Board Recognition Month
2. Discuss and consider accepting the Quarterly Financial Statement as of September 30, 2018
3. Discuss and consider accepting the Quarterly Investment Report as of September 30, 2018
4. Discuss and consider adopting Resolution 2018-R-17 to designate authorized signators for the 2018 (Community Development Fund) Texas CDBG program contract 7218351
5. Discuss and consider adopting Resolution 2018-R-18 to adopt the required CDBG Civil Rights policies (copies of which are attached to this Resolution).
6. Proclaim April 2019 as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the Grant.

7. Discuss and consider adopting Resolution 2018-R-19 to authorize an application to the Texas Department of Housing and Community Affairs for a Texas Home Program Grant; committing to provide matching funds and to establish a reserve, and provide an effective date
8. Discuss and consider action to approve the following consent agenda items:
Minutes of the October 9, 2018 Regular Council Meeting
Excuse the absence of Councilmembers Johnny Tran and Troy Lewis from the October 9, 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 October 23, 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 October 19, 2018.

Clissa Mills

Clissa Mills, City Secretary

