



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
 May 8, 2018**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held May 8, 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 Tran

PLEDGE OF ALLEGIANCE – Councilmember Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Pavilion – Grand Opening is Friday, May 11th, 5-7pm
2. Unofficial Election Results

ITEMS TO BE CONSIDERED

1. Discuss and consider action to schedule a Special Council Meeting on May 15, 2018 at 6pm to canvass the votes for the May 5, 2018 election.
2. Proclaim the week of May 13 – 19th, 2018 as National Police Week in the City of Palacios
3. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the April 24, 2018 Regular Council Meeting
 - b) Excuse the absence of Councilmember McGovern and Councilmember Lewis on April 24, 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)

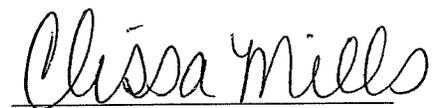
Discuss economic development negotiations (551.087)

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 May 8, 2018 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on May 4, 2018.



Clissa Mills, City Secretary

NATIONAL POLICE WEEK

To recognize National Police Week 2018 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy.

WHEREAS, there are more than 900,000 law enforcement officers serving in communities across the United States, including the dedicated members of the Palacios Police Department; and

WHEREAS, nearly 60,000 assaults against law enforcement officers are reported each year, resulting in approximately 16,000 injuries; and

WHEREAS, since the first recorded death in 1791, more than 21,000 law enforcement officers in the United States have made the ultimate sacrifice and been killed in the line of duty; and

WHEREAS, the names of these dedicated public servants are engraved on the walls of the National Law Enforcement Officers Memorial in Washington, D.C.; and

WHEREAS, in 2017, 129 officers were killed in the line of duty and their names will be added to the National Law Enforcement Officers Memorial this spring; and

WHEREAS, the service and sacrifice of all officers killed in the line of duty nationwide will be honored during the National Law Enforcement Officers Memorial Fund's 30th Annual Candlelight Vigil, on the evening of May 13, 2018; and

WHEREAS, the Candlelight Vigil is part of National Police Week, which takes place this year on May 13-19, 2018; and

WHEREAS, May 15, 2018 is designated as Peace Officers Memorial Day, in honor of all fallen officers and their families; and

THEREFORE, I, Glen Smith, Mayor of the City of Palacios, hereby proclaim the week of May 13 – 19th, 2018 as Police Week in the City of Palacios, and publicly salutes the service of law enforcement officers in our community and in communities across the nation.

In Witness Whereof, I have hereunto set my hand and have caused the Official Seal of the City of Palacios to be affixed this _____ day of May, 2018.

GLEN SMITH, MAYOR

ATTEST:

CLISSA MILLS, CITY SECRETARY



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 MINUTES
 April 24, 2018**

CALL TO ORDER – Mayor Glen Smith at 7pm
INVOCATION – Councilmember Erdelt
PLEDGE OF ALLEGIANCE – Councilmember McGovern
PLEDGE TO TEXAS FLAG – Councilmember McGovern
PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM – Cheryl Dodd asked to designate May as Mental Health Month and invited everyone to the ice cream social at the Senior Center on May 5th. Chip Woolf commented on Resolution 2018-R-8 on the agenda to be adopted and requested that the spelling of his name be corrected on the April 8, 2018 minutes. He would also like a full accounting of the Pavilion. Patricia Loving agreed with Chip Woolf that she would also like a full accounting of the Pavilion and recommended adding short explanations. She would like to have annual goals in writing for next year that should match the budget. Donna Harvey Schulman commented on the early voting ballot errors and would like to see the city offices open during the lunch hour.

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
 Councilmember Tran motioned to accept the Quarterly Financial Statement as of March 31, 2018
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider accepting the Quarterly Investment Report as of March 31, 2018
 Councilmember Crocker motioned to accept the Quarterly Investment Report as of March 31, 2018
 Councilmember Tran seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider adopting an amendment to the Personnel Policy to allow employees to donate their sick time to other employees
 Mayor Smith motioned to adopt the amendment to the Personnel Policy to allow employees to donate their sick time to other employees
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried

4. Proclaim May as Mental Health Month
Mayor Glen Smith proclaimed 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
Mayor Glen Smith motion to adopt Resolution 2018-R-8 to allow AEP Texas Inc. to amend its distribution cost recovery factors
Councilmember Chavez seconded
There was no opposition
With no opposition, the motion carried
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
 Councilmember Erdelt motioned to approve the minutes (with Chip Woolf's name spelled correctly) of the April 10, 2018 council meeting and excuse the absence of councilmember Tran at the April 10, 2018 council meeting
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried

EXECUTIVE SESSION 7:47 PM

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

8:37 pm Executive Session adjourned and moved back into regular session.

ADJOURN

Councilmember Tran motioned to adjourn the meeting at 8:38 pm
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried

Glen Smith, Mayor

Clissa Mills, City Secretary