



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
September 25, 2018

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held September 25, 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 McGovern

PLEDGE OF ALLEGIANCE – Councilmember Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. City Manager's Report for August 2018
2. City of Palacios Fall Clean Up is on Saturday, September 29th, 2018, 8am to 1 pm
3. PCMC Annual Box Supper is on Thursday, September 27, 2018 at 5:30 pm at the Recreation Center
4. Neighborhood Night Out is Tuesday, October 2, 2018 from 6-8pm at Railroad Park
5. Palacios Pirate Festival is October 5-6, 2018
6. Harvest Moon Dinner and Dance is Saturday, October 20, 2018 at 6pm at the Recreation Center
7. Public Works spraying for mosquitoes

ITEMS TO BE CONSIDERED

1. Discuss and consider approving a Certificate of Appreciation for Lowe's Market for their support and donations to the City of Palacios during Hurricane Harvey
2. Proclaim October 7-13, 2018 as Fire Prevention Week
3. Review and consider action to approve the Residential Tax Abatement Application from

- Richard and Angie Pratt for the property located on Lots 64, 64x, 65, 65x in Beachside Subdivision (3133 Bay Ridge Dr., Palacios, Texas)
4. Review and consider action to approve the Residential Tax Abatement Application from Eric Smith for the property located at Lot 118 Beachside (2453 Baypoint Drive, Palacios, Texas)
 5. Review and consider action to approve the Residential Tax Abatement Application from Michael and Anna Weil for the property located at Lot 257 Beachside (3501 Pelican Way, Palacios, Texas)
 6. Discuss and consider action to approve the following consent agenda items:
Minutes of the September 11, 2018 Regular Council Meeting
Excuse the absence of Councilmember Johnny Tran from the September 11, 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)

1. Discuss possible 380 Agreement to support Point of Destination Attraction with PEDC
2. Update on the Hotel Project

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

ACTION ON EXECUTIVE SESSION:

1. Discuss and consider action about possible 380 Agreement to support Point of Destination Attraction with PEDC

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 September 25, 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 September 21, 2018.

Clissa Mills

Clissa Mills, City Secretary

