



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
August 14, 2018**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held August 14, 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:

PUBLIC HEARING 6:00 PM

TO RECEIVE CITIZEN’S COMMENTS ON A REQUEST
TO DESIGNATE A CONTIGUOUS GEOGRAPHIC AREA WITHIN THE CITY OF
PALACIOS AS A RESIDENTIAL REINVESTMENT ZONE FOR TAX ABATEMENT
PURPOSES; SAID AREA BEING ALL RESIDENTIAL AREA LOCATED WITHIN THE CITY
LIMITS OF PALACIOS, TEXAS

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. Mental Health Forum at City Hall on Thursday, August 16, 2018 at 6pm sponsored by Dr. Lillian Smith, Palacios CC Wellness Council and other mental health services
2. Special Council Meeting on August 21, 2018 at 7 pm for the first public hearing on tax rate and to announce the date, time and location of meeting to adopt the tax rate
3. Public Hearing on proposed budget and second public hearing on tax rate and to announce the date, time and location of meeting to adopt the tax rate and budget at regular council meeting on August 28, 2018 at 7pm
4. 2018 Palacios Fish Fest

ITEMS TO BE CONSIDERED

1. Discuss and consider approving on first reading Ordinance 2018-O-5 to designate a contiguous geographic area within the City of Palacios as a residential reinvestment zone for tax abatement purposes; said area being all residential area located within the city limits of Palacios, Texas
2. Discuss and consider approving the revised budget calendar
3. Discuss and consider adopting Resolution 2018-R-12 authorizing the award of engineering services provider contract for FEMA project HMPG 4332 Critical Emergency Generators
4. Discuss and consider adopting Resolution 2018-R-13 committing the city to provide local matching funds to secure and complete the FEMA Hazard Mitigation Critical Facility Generators Grant
5. Discuss and consider approving the purchase of ticket writers from the Court Technology Fund not to exceed \$10,000.00.
6. Discuss and consider action to approve the following consent agenda items:
Minutes of the July 31, 2018 Special Council Meeting
Excuse the absence of Councilmember McGovern from the July 31, 2018 special 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 August 14, 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 August 10, 2018.



Clissa Mills, City Secretary

