



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
 December 11, 2018**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held December 11, 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 Crocker

PLEDGE OF ALLEGIANCE – Councilmember Erdelt

PLEDGE TO TEXAS FLAG – Councilmember Erdelt

PLEDGE TO PALACIOS FLAG – Councilmember Erdelt

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. City Manager's Report for October 2018
2. City Manager's Report for November 2018
3. City of Palacios Christmas Party is Friday, December 14, 2018 at 6pm at the Outrigger
4. Notice of Deadline to File applications for Place on the Ballot posted at City Hall on Wednesday, December 5, 2018

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve writing off old utility accounts from January 1, 1993 to December 31, 1999.
2. Proclaim December 7, 2018 as Pearl Harbor Remembrance Day.
3. Discuss and consider action to approve the following consent agenda items:
 - Minutes of the November 13, 2018 Regular Council Meeting
 - Excuse the absence of Mayor Glen Smith and Councilmember McGovern from the November 13, 2018 Regular Council Meeting
 - Minutes of the November 27, 2018 Council Workshop
 - Excuse the absence of Mayor Glen Smith from the November 27, 2018 Council Workshop

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)

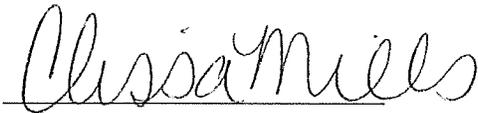
Discuss economic development negotiations (551.087)

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 December 11, 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 December 7, 2018.



Clissa Mills, City Secretary

