



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
 February 12, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held February 12, 2019, 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 Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

PROCLAMATIONS

1. Recognize the Palacios Colored School as a Texas Historical Commission Recorded Texas Historical Landmark
2. Designate February 2019 as Black History Month

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Harmony Club Parade and Dance – February 9, 2019
2. Last Day to Apply for Place on the Ballot February 15, 2019
3. Matagorda County Birdfest February 15-17, 2019
4. Matagorda County Day in Austin, February 18-19, 2019
5. Chamber Annual Banquet – February 21, 2019
6. Drawing for ballot position February 25, 2019 at 3pm
7. Discuss mailbox placement and address requirements

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the Planning and Zoning report for the 2018 Fiscal Year by Patricia Loving

2. Discuss and consider approving on second reading Ordinance 2019-O-1 to change the charges for recycling tires and other specified items
3. Discuss and consider approving the Application for Residential Tax Abatement from Chad and Paige Brandt for the property located at 3125 Bay Ridge Dr, Palacios, Texas (Beachside, Lot 62 and 62X)
4. Discuss and consider adopting Resolution 2019-R-5 Authorizing an application to the office of the Governor of the State of Texas for a technology update grant; authorizing the Mayor to sign and the City Secretary to attest to said grant application; designating the Mayor as the Grantee's authorized official; and providing an effective date.
5. Discuss and consider authorizing Mike Hooper as a primary authorized user and Tammy McDonald as a secondary authorized user for Texas Emergency Services Retirement System Online (TOL).
6. Discuss and consider action to approve the following consent agenda items:
Minutes of the January 22, 2019 Regular Council Meeting
Excuse the absence of Councilmember Tran from the January 22, 2019 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)

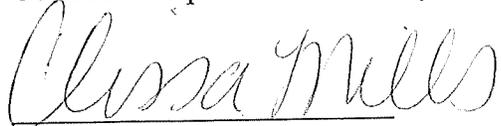
1. Discuss possible lodging establishment with PEDC Director
2. Discuss possible Hotel project with PEDC Director

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 February 12, 2019 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on February 8, 2019.



Clissa Mills, City Secretary

