



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

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held February 27, 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 Crocker

PLEDGE OF ALLEGIANCE – Councilmember Lewis

PLEDGE TO TEXAS FLAG – Councilmember Lewis

PLEDGE TO PALACIOS FLAG – Councilmember Lewis

VISITOR / CITIZEN FORUM

PRESENTATIONS

ADMINISTRATIVE REPORTS

1. Palacios Pavilion Project
2. Downtown Revitalization Grant
3. May 5, 2018 Election
4. City Manager's Report as of January 31, 2018 – David Kocurek

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve a request for proposal for a Utility Collection Company as recommended by Tammy McDonald.
2. Discuss and consider action to approve a Letter of Agreement from Texas Baptist Encampment regarding the installation and maintenance of bollards as recommended by David Kocurek.
3. Review and consider action to approve the Application for Appointment to Board or Commission submitted by Robert Garrett for the Airport Committee.

4. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the February 13, 2018 Regular Council Meeting
 - b) Excuse the absences of Judy Chavez on February 13, 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 February 27, 2018 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on February 23, 2018.



Clissa Mills, City Secretary