



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
 January 22, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held January 22, 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 Lewis

PLEDGE OF ALLEGIANCE – Councilmember Schulman

PLEDGE TO TEXAS FLAG – Councilmember Schulman

PLEDGE TO PALACIOS FLAG – Councilmember Schulman

PROCLAMATION recognizing the Community Conversation Youth Group

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. City Manager's Report as of December 2018.
2. EagleFest – January 26, 2019
3. Harmony Club – February 9, 2019
4. Chamber Annual Banquet – February 21, 2019

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the Financial Statement as of December 31, 2018 as presented by City Treasurer, Tammy McDonald.
2. Discuss and consider action to approve the Quarterly Investment Report as of December 31, 2018 as presented by City Treasurer, Tammy McDonald.
3. Discuss and consider action to approve the Interlocal Agreement for Joint Election Services between the City of Palacios and Palacios ISD for the election on May 4, 2019.
4. Discuss and consider adopting Resolution 2019-R-2 that will amend Resolution 2018-R-14 to update the match requirements and authorize the Mayor to act as the City's Executive

Officer and Authorized Representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

5. Discuss and consider action to approve the Memorandum of Understanding with Palacios Medical Center for the purchase of medical equipment.
6. Discuss and consider action to approve the purchase of sewer equipment in the amount of \$276,316.00 from Underground, Inc.
7. Discuss and consider adopting Resolution 2019-R-3 regarding a Financing Agreement for the Purpose of procuring sewer equipment.
8. Discuss and consider adopting Resolution 2019-R-4 designating Authorized Signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract Number 7218351.
9. Discuss and consider approving on first reading Ordinance 2019-O-1 to change the charges for recycling tires and other specified items
10. Discuss and consider action to approve the following consent agenda items:
Minutes of the January 8, 2019 Regular Council Meeting
Excuse the absence of Councilmember Donna Harvey Schulman from the January 8, 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)

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 January 22, 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 January 18, 2019.



Clissa Mills, City Secretary

