



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
 MARCH 27, 2018**

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

WORKSHOP – 6:30 P.M.

FISCAL YEAR 2016-2017 AUDIT – BAKER, STOGNER & ASSOCIATES

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Tran

PLEDGE OF ALLEGIANCE – Councilmember Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Planning and Zoning Committee needs appointment for vacant position
2. Election – April 5th is the last day to register to vote, Early Voting begins April 23
3. City Manager's Report as of February 28, 2018
4. Report - Tax Note expenditures for Pavilion

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the 2016-2017 Fiscal Year Audit .

2. Discuss and consider adopting Resolution 2018-R-7 approving submission of the grant application for the Local Border Security Program to the Office of the Governor, Criminal Justice Division.
3. Discuss and consider approval of the amended Interlocal Agreement for Joint Election Services between the City of Palacios and Palacios ISD for the election on May 5, 2018.
4. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the March 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 March 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 March 23, 2018.



Clissa Mills, City Secretary