



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  
 May 22, 2018**

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

**RECEPTION 6:30 PM**

A reception will be held for newly elected City Council Members and outgoing members.

**REGULAR COUNCIL MEETING 7:00 PM**

**CALL TO ORDER**

**INVOCATION** – Councilmember Lewis

**PLEDGE OF ALLEGIANCE** – Councilmember Chavez

**PLEDGE TO TEXAS FLAG** – Councilmember Chavez

**PLEDGE TO PALACIOS FLAG** – Councilmember Chavez

**VISITOR / CITIZEN FORUM**

**ADMINISTRATIVE REPORTS**

1. Pavilion – Grand Opening was a success
2. Downtown Revitalization Grant
3. City Manager’s Report for April 2018

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve the following consent agenda items:  
 Minutes of the May 8, 2018 Regular Council Meeting

Excuse the absence of Councilmember McGovern and Councilmember Lewis on May 8, 2018 Regular Council Meeting

Minutes of the May 15, 2018 Special Council Meeting

Excuse the absence of councilmember Tran and Councilmember Crocker on May 15, 2018 Special Council Meeting

2. Issue Certificate of Election and Administer the Oath of Office to elected Mayor Glen Smith, Johnny Tran for City Council Position 1, Donna Harvey Schulman for City Council Position 2, and Stephen McGovern for City Council Position 6
3. Discuss and consider approving a Tax Abatement Agreement between the City of Palacios and Stuart Lynn for the property located at Lot 359, Beachside (3019 Palm Coast Lane)
4. Discuss and consider approving the budget calendar for Fiscal Year 2018-2019
5. Discuss and consider approving on first reading Ordinance 2018-O-2 amending the garbage collection rates.

### **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 May 22, 2018 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on May 18, 2018.



Clissa Mills, City Secretary