



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
 September 11, 2018**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held September 11, 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 7:00 PM

CALL TO ORDER

INVOCATION – Councilmember Schulman

PLEDGE OF ALLEGIANCE – Councilmember Erdelt

PLEDGE TO TEXAS FLAG – Councilmember Erdelt

PLEDGE TO PALACIOS FLAG – Councilmember Erdelt

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Texas Commission on Environmental Quality (TCEQ) will conduct a public meeting on Thursday, September 20, 2018 at 6pm at the Palacios City Council chambers to discuss and invite public comment on the TCEQ's proposed remedial action for the Hu-Mar Chemicals Proposed State Superfund Site
2. City of Palacios Fall Clean Up is on Saturday, September 29th, 2018, 8am to 1 pm

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2018-R-16 to approve submission of the grant application for the new Airport RAMP Maintenance Grant.
2. Discuss and consider action to vote to elect board members for Places 11 – 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.
3. Discuss and consider action to vote to elect board members for Region 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Employee Benefits Pool
4. Discuss and consider action to approve the following consent agenda items:
 Minutes of the August 28, 2018 Regular Council Meeting

Excuse the absence of Mayor Glen Smith from the August 28, 2018 Regular Council Meeting
Minutes of the September 4, 2018 Special Council Meeting
Excuse the absence of Stephen McGovern from the September 4, 2018 Special 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 September 11, 2018 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on September 7, 2018.



Clissa Mills, City Secretary

