



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 13, 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 Erdelt

PLEDGE OF ALLEGIANCE – Councilmember Chavez

PLEDGE TO TEXAS FLAG – Councilmember Chavez

PLEDGE TO PALACIOS FLAG – Councilmember Chavez

VISITOR / CITIZEN FORUM

PRESENTATIONS

1. Mike Ferdinand to present the MCEDC Director's Report regarding visit to China

ADMINISTRATIVE REPORTS

1. Palacios Pavilion Project
2. May 5, 2018 Election Update – Deadlines
 - a. Last day to file for place on ballot is February 16, 2018
 - b. Deadline for write-in candidates is February 20, 2018
3. 2018 City of Palacios Calendars
4. Chamber Annual Banquet – February 15, 2018
5. Matagorda Bay Birdfest – February 16-18th, 2018 at Pavilion.
6. Lunar New Year – February 17, 2018 held at Bethany Park community center.
7. Airport Committee needs appointment for vacant position

ITEMS TO BE CONSIDERED

1. Discuss and accept the City Manager's Report as of December 31, 2017 as presented by City Manager.
2. Discuss and consider adopting Resolution 2018-R-2 ordering a General Election to be held May 5, 2018 to elect the position of Mayor and three Council Members, once each for Place 1, Place 2, and Place 6.
3. Discuss and consider adopting Resolution 2018-R-3 ordering a Special Election to be held May 5, 2018 for the purpose of submitting suggested changes to the City's Home Rule Charter to the voters.
4. Discuss and consider action to approve the First Financial bank depository agreement presented by Tammy McDonald.
5. Discuss and consider adopting Resolution 2018-R-4 approving submission of the application for a Technology upgrade grant – Chief Miles
6. Discuss and consider action to approve authorized users, Tammy McDonald and Clissa Mills for Texas Emergency Services Retirement System (TESRS) and allow Mayor Glenn Smith to sign the two confidentiality and information access agreements
7. Discuss and acknowledge the Racial Profile Report presented by Chief Miles
8. Discuss and acknowledge the 2017 Annual Report from the Planning and Zoning Committee presented by Patricia Loving
9. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the January 23, 2018 Regular Council Meeting
 - b) Excuse the absences of Glen Smith, Judy Chavez, and Andy Erdelt on January 23, 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) - Charter Review Amendments
 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)

ACTION ON EXECUTIVE SESSION:

- a. Discuss and consider Charter Review Amendments

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 13, 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 9, 2018.

A handwritten signature in cursive script that reads "Clissa Mills".

Clissa Mills, City Secretary