

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 PUBLIC HEARINGS & REGULAR MEETING AGENDA

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held January 9, 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 McGovern

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Palacios Pavilion Project
2. Downtown Revitalization Grant Update

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the Interlocal Agreement between Matagorda County and the City of Palacios regarding The Palacios Pavilion Parking Lot.
2. Discuss and consider approving the Interlocal Agreement between Matagorda County and City of Palacios regarding the Palacios Volunteer Fire Department Building.
3. Discuss and consider approving Resolution 2018-R-01 for Improvements to the Palacios Municipal Airport (PSX) with financial assistance for the Texas Department of Transportation.
4. Discuss and consider approving the proposed Charter Amendments recommended by the Charter Review Committee.
5. Discuss and approve the first reading of Ordinance 2018-O-01 granting an increase in the Municipal Judge's Salary to \$32,000.00 a year and the Associate Municipal Judge's Salary

to \$12.00 per hour.

6. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the November 28, 2017 Regular Council Meeting
 - b) Minutes of the December 12, 2017 Regular County 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 9, 2018 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on January 5, 2018.