



GLEN SMITH – Mayor
 JOHNNY TRAN – Councilmember Place 1
 DONNA HARVEY SCHULMAN – Councilmember Place 2
 MARY CROCKER – Councilmember Place 3
 TROY LEWIS – Councilmember Place 4
 WAYNE DODD – Councilmember Place 5
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL REGULAR MEETING AGENDA
 January 14, 2020**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on January 14, 2020, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

COUNCIL WORKSHOP 6PM

Discuss the City of Palacios' goals for 2020.

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Update on Downtown Revitalization Project
2. January 15, 2020 is the first day to file an application for a place on the ballot for the May 2, 2020 General Election.
3. Chamber Annual Banquet – February 20, 2020

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2020-R-1 ordering a General Election to be held May 2, 2020 to elect the position of Mayor and three Council Members, once each for Place 1, Place 2, and Place 6.
2. Discuss and consider approving the Application for a Residential Tax Abatement submitted by Timothy and Sophia Dixon for the property located at 3101 Camp Hulen Dr., Palacios, Texas 77465.
3. Discuss and consider accepting the resignation of Robert Garrett from the Planning and Zoning Commission.
4. Discuss and consider appointing D.C. Dunham to the Planning and Zoning Commission.

5. Discuss and consider action to approve the following consent agenda items:
Minutes of the December 10, 2019 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 January 14, 2020 agenda of items to be considered by the City
Council was posted on the City Hall bulletin board by 5:00 p.m. on January 10, 2020.



Clissa Mills, City Secretary