



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 SPECIAL MEETING AGENDA
 September 4, 2018**

Notice is hereby given of a Special Council Meeting of the Palacios City Council to be held September 4, 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:

SPECIAL COUNCIL MEETING 7:00 PM

WORKSHOP 7:30 PM

Workshop with Mike Ferdinand from Palacios Economic Development Committee to review and update city council on current economic development code sections and applied programs available to assist business and industry in the jurisdiction of the City of Palacios.

CALL TO ORDER

INVOCATION – Councilmember McGovern

PLEDGE OF ALLEGIANCE – Councilmember Lewis

PLEDGE TO TEXAS FLAG – Councilmember Lewis

PLEDGE TO PALACIOS FLAG – Councilmember Lewis

VISITOR / CITIZEN FORUM

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve Ordinance 2018-O-6 adopting the City of Palacios Budget for Fiscal Year 2018-2019.
2. Discuss and consider action to ratify the proposed property tax rate as reflected in the City of Palacios Budget for Fiscal Year 2018-2019.
3. Discuss and consider action to approve Ordinance 2018-O-7 adopting the Ad Valorem Tax Rate for 2018-2019.
4. Discuss and consider action to approve the lease with Friends of Elder Citizens for the property located at 705 Commerce for another term and waive the 90 day notice requirement to renew the lease.

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)

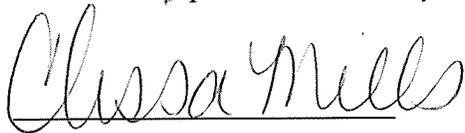
Discuss economic development negotiations (551.087)

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 4, 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 August 31, 2018.



Clissa Mills, City Secretary

