



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
 AMENDED CITY COUNCIL REGULAR MEETING AGENDA
 June 11, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held June 11, 2019, 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 Lewis

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Palacios Community HUB Golf Tournament Fundraiser – Saturday June 15, 2019
2. Grantworks personnel will begin conducting a door to door survey for the CDBG Harvey DR project beginning in June 2019.
3. Mayor's Lunch June 19, 2019 at noon at City Hall
4. One City/One Book with Author Sarah Bird is Wednesday, June 19, 2019 at 5:30 pm at the Sanford Community Center

ITEMS TO BE CONSIDERED

1. Discuss and consider approving on second reading Ordinance 2019-O-3 to annex the property located at 1210 Mosier Drive, Palacios, Texas 77465.
2. Discuss and consider accepting the bid award for the Airport Grazing Lease to Durrehl (Pete) Griffith for \$28.00 per acre
3. Discuss and consider accepting the bid award for the Downtown Revitalization Grant to Coast to Coast Construction in the amount of \$237,304.00
4. Discuss and consider approving the application for a residential tax abatement to Harry and Kathryn Twardowski for the property located at 3221 Camp Hulen, Palacios, Texas (Beachside Lot 215 and 215x replat)

5. Discuss and consider action to approve the following consent agenda items:
Minutes of the May 28, 2019 Regular Council Meeting
Approve the absence of Mayor Glen Smith, Councilmember McGovern, and Councilmember Schulman from the May 28, 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 June 11, 2019 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on June 7, 2019.

Clissa Mills

posted 4:50pm 6/7/19

Clissa Mills, City Secretary

