



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 REGULAR MEETING AGENDA
 April 23, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held April 23, 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 Schulman

PLEDGE OF ALLEGIANCE – Councilmember Lewis

PLEDGE TO TEXAS FLAG – Councilmember Lewis

PLEDGE TO PALACIOS FLAG – Councilmember Lewis

VISITOR / CITIZEN FORUM

PROCLAMATION – Proclaim May as Mental Health Month

ADMINISTRATIVE REPORTS

1. Spring Clean Up is April 27, 2019, 8am to 1pm
2. LaBelle Day by the Bay – April 27, 2019 at Palacios Pavilion
3. Beachside Development Lot Sale – April 27, 2019
4. Open house and Bin Day at the Recycle Center was held on Thursday, April 18, 2019
5. Reception and Oath of Office for New Council Members at 6:30 pm at next council meeting on Tuesday, May 14, 2019
6. City Manager's Monthly Report March 2019
7. Palacios Pavilion Quarterly Report

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the City of Palacios Quarterly Investment Report as of March 31, 2019
2. Discuss and consider action to approve the City of Palacios Quarterly Financial Statement as of March 31, 2019

3. Discuss and consider action to approve the complaint Procedures for the CDBG-DR Program
4. Discuss and consider action to approve the City of Palacios Procurement Policies and Procedures for Federal Grants
5. Discuss and consider adopting Resolution 2019-R-11 approving and adopting a fraud prevention and detection policy for the city and providing for the effective date thereof
6. Discuss and consider adopting Resolution 2019-R-12 approving and reaffirming a funds balance policy for the city in accordance with GASB Statement 54 Requirements; and providing for the effective date thereof
7. Discuss and consider accepting the resignation of Donnie Tran from the Palacios Economic Development Corporation Board
8. Discuss and consider action to approve the following consent agenda items:
Minutes of the April 9, 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 April 23, 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 April 19, 2019.

Clissa Mills

Clissa Mills, City Secretary

