



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 9, 2019**

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

**PLEDGE OF ALLEGIANCE** – Councilmember Tran

**PLEDGE TO TEXAS FLAG** – Councilmember Tran

**PLEDGE TO PALACIOS FLAG** – Councilmember Tran

**VISITOR / CITIZEN FORUM**

**ADMINISTRATIVE REPORTS**

1. Spring Clean Up Day at the Recycle Center is April 27, 2019, 8 am to 1pm
2. LaBelle Day by the Bay – April 27, 2019 at Palacios Pavilion
3. Beachside Development Lot Sale – April 27, 2019

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve the following consent agenda items:  
 Minutes of the March 26, 2019 Regular Council Meeting  
 Excuse the absence of Councilmember Tran from the March 26, 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)

1. City Manager Annual Review

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

Council to reconvene in open session for official action:

### **ACTION ON EXECUTIVE SESSION:**

- a. Discuss personnel matters – City Manager annual review

## **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 9, 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 5, 2019.

Clissa Mills

Clissa Mills, City Secretary

