



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
 August 13, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held August 13, 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 Dodd

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Update on Downtown Revitalization Project
2. Update on the 2018-2019 Fiscal Year Audit
3. Bid packets for the TxCDBG Grant (hospital equipment) will be opened at 2pm on Friday, August 23, 2019 at City Hall

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2019-R-15 authorizing the submission of a CDBG-DR application to the Texas GLO and authorizing Mayor Glen Smith to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the CDBG-DR Program.
2. Discuss and consider adopting Resolution 2019-R-16 finding that AEP Texas Inc.'s requested increase to its electric transmission and distribution rates and charges within the city should be denied
3. Discuss and consider declaring property owned by the City of Palacios located at 312 Main Street as unneeded and surplus property; directing the administration to schedule a date to receive sealed bids for the sale of the property; and authorizing the administration to prepare and publish the necessary notices.
4. Discuss and consider action to approve the following consent agenda items:

Minutes of the July 23, 2019 Regular Council Meeting
Minutes of the August 6, 2019 Special Council Meeting
Approve the absence of Councilmember Tran and Councilmember Schulman from the
August 6, 2019 special council meeting

EXECUTIVE SESSION

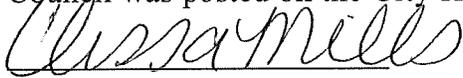
In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council
May go into Executive (closed) session in order to:
Consult with its attorney (551.071)
Discuss Real Estate transaction (551.072)
Deliberation regarding prospective gifts or donation (551.073)
Discuss personnel matters (551.074)
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087) – Mike Ferdinand to discuss economic
development project

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 August 13, 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 August 9, 2019.



Clissa Mills, City Secretary

