



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 27, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held August 27, 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:

PUBLIC HEARING 6:45

First public hearing on proposed tax rate.

REGULAR COUNCIL MEETING 7:00 PM

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

ADMINISTRATIVE REPORTS

1. Update on Downtown Revitalization Project
2. City Manager's Report for July 2019

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the Annual Financial Audit for the 2017-2018 fiscal year for the City of Palacios submitted by Harrison, Waldrop & Uherek, LLP.
2. Discuss and consider approving an agreement with Specialized Public Finance Inc. (SPFI) for financial advisory services.
3. Discuss and consider authorizing Tammy McDonald to advertise for bids for an auditing firm for the City of Palacios 2018-2019 fiscal year budget.
4. Discuss and consider action to approve the following consent agenda items:
 Minutes of the August 13, 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 August 27, 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 23, 2019.

Clissa Mills

Clissa Mills, City Secretary



*Posted 3pm
8/23/19
CM*