



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
 February 26, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held February 26, 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

PROCLAMATION – Izzy Barker was elected as “Mayor for a Day” in the Lucky Strykes Dog Rescue Mayoral Race Fundraiser

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. City Manager’s Report for January 2019
2. Chamber of Commerce Banquet – Congratulations to Mayor Glen Smith for Man of the Year Award

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the 2018 Racial Profiling Report from Police Chief, David Miles
2. Discuss and consider accepting the Certification of Unopposed Candidates for the May 4, 2019 General Election

3. Discuss and consider adopting Resolution 2019-R-6 Declaring the Unopposed Candidates for Councilmember Position 3, Councilmember Position 4, and Councilmember Position 5 elected; providing that the May 4, 2019 election as to these position shall not be held; providing a repealing clause; containing a saving clause; and providing for the effective date thereof.
4. Discuss and consider action to approve the following consent agenda items:
Minutes of the February 12, 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 February 26, 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 February 22, 2019.

Clissa Mills

Clissa Mills, City Secretary

