



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  
January 28, 2020**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on January 28, 2020, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER**

**INVOCATION** – Councilmember Schulman

**PLEDGE OF ALLEGIANCE** – Councilmember Crocker

**PLEDGE TO TEXAS FLAG** – Councilmember Crocker

**PLEDGE TO PALACIOS FLAG** – Councilmember Crocker

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

**VISITOR / CITIZEN FORUM**

**ADMINISTRATIVE REPORTS**

1. Chamber Annual Banquet – February 20, 2020
2. City Manager’s Report – December 2019
3. Quarterly Pavilion Report

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve the Financial Statement as of December 31, 2019 as presented by City Treasurer, Tammy McDonald.
2. Discuss and consider action to approve the Quarterly Investment Report as of December 31, 2019 as presented by City Treasurer, Tammy McDonald.
3. Discuss and consider action to approve the Interlocal Agreement for Joint Election Services between the City of Palacios and Palacios ISD for the election on May 2, 2020.
4. Discuss and consider adopting Resolution 2020-R-2 approving and adopting a fraud prevention and detection policy for the city and providing for the effective date thereof.
5. Discuss and consider adopting Resolution 2020-R-3 approving and reaffirming a funds balance policy for the city in accordance with GASB Statement 54 Requirements; and providing for the effective date thereof.

6. Discuss and consider adopting Resolution 2020-R-4 adopting an investment policy and providing for the effective date thereof
7. Discuss and consider adopting Resolution 2020-R-5 approving and authorizing the City of Palacios to donate a lightbar from a vehicle going to auction to Midfield Volunteer Fire Department.
8. Discuss and consider action to approve the following consent agenda items:  
Minutes of the January 14, 2020 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) - **Review applications for Municipal Court Judge**

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

### **ACTION ON EXECUTIVE SESSION**

1. Appointment of Municipal Court Judge for a term of two years.
2. Discuss salary for Municipal Court Judge.

### **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 January 28, 2020 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on January 24, 2020.

Clissa Mills

Clissa Mills, City Secretary



posted 1-24-2020  
2:45pm  
CM