



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
 January 8, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held January 8, 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 Schulman

PLEDGE TO TEXAS FLAG – Councilmember Schulman

PLEDGE TO PALACIOS FLAG – Councilmember Schulman

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Pavilion Rental Report as of December 31, 2018
2. January 16, 2019 is the first day to file an application for a place on the ballot for the May 4, 2019 General Election.
3. Winter Texan Chili Supper is Thursday, January 10, 2019
4. Chamber Annual Banquet – February 21, 2019

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2019-R-1 ordering a General Election to be held May 4, 2019 to elect the position of three Council Members, once each for Place 3, Place 4, and Place 5
5. Discuss and consider action to approve the following consent agenda items:
 Minutes of the December 11, 2018 Regular Council Meeting
 Excuse the absence of Mayor Glen Smith from the December 11, 2018 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)

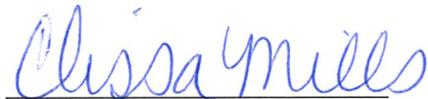
Discuss economic development negotiations (551.087)

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 January 8, 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 January 4, 2019.



Clissa Mills, City Secretary

