



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 SPECIAL MEETING AGENDA  
 July 31, 2018**

Notice is hereby given of a Special Council Meeting of the Palacios City Council to be held July 31, 2018, 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:

**BUDGET WORKSHOP 6:00 PM**

**SPECIAL COUNCIL MEETING 7:00 PM**

**CALL TO ORDER**

**INVOCATION** – Councilmember Tran

**PLEDGE OF ALLEGIANCE** – Councilmember Crocker

**PLEDGE TO TEXAS FLAG** – Councilmember Crocker

**PLEDGE TO PALACIOS FLAG** – Councilmember Crocker

**VISITOR / CITIZEN FORUM**

**ITEMS TO BE CONSIDERED**

1. Discuss and accept the proposed 2018-2019 Fiscal Budget by City Manager
2. Discuss and consider passage of a proposal to adopt a tax rate for 2018 and schedule a meeting on September 4, 2018 to adopt the tax rate.
3. Discuss and consider scheduling two Public Hearings (one on August 21, 2018 and one on August 28, 2018) for citizen's comments on the proposed 2018 tax rate.
4. Discuss and consider scheduling a Public Hearing on September 4, 2018 for citizen's comments on the 2018-2019 budget.
5. Discuss and consider action to approve the following consent agenda items:  
 Minutes of the July 24, 2018 Regular Council Meeting  
 Excuse the absence of Councilmembers Tran and McGovern from the July 24, 2018 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 July 31, 2018 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on July 27, 2018.



Clissa Mills, City Secretary

