



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
 March 12, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held March 12, 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 Schulman

PLEDGE OF ALLEGIANCE – Councilmember Lewis

PLEDGE TO TEXAS FLAG – Councilmember Lewis

PLEDGE TO PALACIOS FLAG – Councilmember Lewis

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Peggy Georgi with the Palacios Recycle Center will give a presentation on recycling and will have the new van and trailer available for display

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2019-R-7 authorizing an application to the Texas Department of Housing and Community Affairs for a Texas Home Program Grant; Committing to provide matching funds and to establish a reserve; and providing an effective date.
2. Discuss and consider approving the final plat of Cruz Subdivision, a part of 2.02 acres described in file 2016-1775 at M.C.O.R.
3. Discuss and consider action to approve the following consent agenda items:
 Minutes of the February 26, 2019 Regular Council Meeting
 Excuse the absence of Mayor Glen Smith from the February 26, 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 March 12, 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 March 8, 2019.

Clissa Mills

Clissa Mills, City Secretary

