



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
 May 14, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held May 14, 2019, beginning at 6:30 p.m. in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

RECEPTION 6:30 PM

A reception will be held for newly elected City Council Members and outgoing members.

REGULAR COUNCIL MEETING 7:00 PM

CALL TO ORDER

INVOCATION – Councilmember Erdelt

PLEDGE OF ALLEGIANCE – Councilmember Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM

PROCLAMATION – Proclaim the week of May 12-18th, 2019 as National Law Enforcement week

PROCLAMATION – Proclaim the week of May 19-25th, 2019 as National Public Works week

ADMINISTRATIVE REPORTS

1. Boys & Girls Club Denim & Diamonds Dinner/Dance at Beneath the Oaks on Thursday, May 16, 2019
2. 8th Annual Memorial commemoration BBQ Kickoff and Kickball Tournament on May 24-25th, 2019
3. Palacios Community HUB Golf Tournament Fundraiser – Saturday June 15, 2019

ITEMS TO BE CONSIDERED

1. Issue Certificate of Election and Administer the Oath of Office to Mary Crocker for City Council Position 3, Troy Lewis for City Council Position 4, and Wayne Dodd for City Council Position 5
2. Discuss and consider action to accept the City of Palacios Budget Calendar Fiscal Year 2019-2020
3. Discuss and consider adopting Resolution 2019-R-15 budget adjustments for 2018-2019 budget.
4. Discuss and consider action to approve updates to the City of Palacios Personnel Policy regarding accrual rates for sick leave and vacation leave
5. Discuss and consider adopting Resolution 2019-R-10 adopting an investment policy and providing for the effective date thereof
6. Discuss and consider adopting Resolution 2019-R-14 accepting the grant from Rebuild Texas in the amount of \$85,000.00 for a generator at city hall.
7. Reject bids for Downtown Revitalization Project and approve to readvertise for bids for the Downtown Revitalization Project.

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 May 14, 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 May 10, 2019.

Tammy McDonald

Tammy McDonald, City Treasurer

*Filed 4:30 p.m.
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