



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
 May 28, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held May 28, 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 Tran

PLEDGE OF ALLEGIANCE – Councilmember Dodd

PLEDGE TO TEXAS FLAG – Councilmember Dodd

PLEDGE TO PALACIOS FLAG – Councilmember Dodd

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. City Manager's Monthly Report April 2019
2. Palacios Community HUB Golf Tournament Fundraiser – Saturday June 15, 2019
3. Grantworks personnel will begin conducting a door to door survey for the CDBG Harvey DR project beginning in June 2019.

ITEMS TO BE CONSIDERED

1. Discuss and consider approving on first reading Ordinance 2019-O-2 the City of Palacios Budget Amendment for 2018-2019.
2. Discuss and consider adopting Resolution 2019-R-10 adopting an investment policy and providing for the effective date thereof
3. Discuss and consider adopting Resolution 2019-R-13 suspending the June 5, 2019 effective date of AEP Texas Inc.'s requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the cities served by AEP Texas and authorizing intervention in AEP Texas Inc.'s requested rate change proceedings before the commission; and approving other appeal related actions;
4. Discuss and consider approving on first reading Ordinance 2019-O-3 to annex the property located at 1210 Mosier Drive, Palacios, Texas 77465.
5. Discuss and consider accepting the resignation of Charles Lobstein from the Airport Board

6. Discuss and consider accepting the resignation of Debbie Morris from the PEDC Board
7. Discuss and consider approving the appointment of Leland Singer to replace Debbie Morris on the PEDC board until the term expires 12/31/19.
8. Discuss and consider approving the appointment of Scott Tran to replace Donny Tran on the PEDC board until the term expires 12/31/20.
9. Discuss and consider approving the City's contribution up to \$53,000 for the county's Hurricane Ike CDBG-DR grant (Wastewater Treatment Plant Main Lift Station Mechanical Bar Screen Project)
10. Discuss and consider approving the removal of Tammy McDonald as an authorized representative for TexPool
11. Discuss and consider directing the City Manager to obtain an appraisal for Lots 7,8,9 on Main Street
12. Discuss and consider action to approve the following consent agenda items:
Minutes of the April 23, 2019 Regular Council Meeting
Minutes of the May 14, 2019 Regular Council Meeting
Approve the absence of Councilmember McGovern from the May 14, 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)

1. Consult with its attorney under section 551.071 to discuss pending lawsuits
2. Discuss City Treasurer's position

ACTION ON EXECUTIVE SESSION:

1. Discuss and consider settlement of pending lawsuits
2. Discuss and consider employment agreement with City Treasurer

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 28, 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 24, 2019.

Clissa Mills

Clissa Mills, City Secretary

