



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
 October 22, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held immediately following a Public Hearing at 7pm on October 22, 2019, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

PUBLIC HEARING 7PM

A Public Hearing to receive comments regarding the re-adoption *of* the Guidelines and Criteria for Granting Tax Abatements in the City of Palacios in an Enterprise or Reinvestment Zone.

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Update on Downtown Revitalization Project
2. Pedal Palacios is Saturday, October 26, 2019
3. Harvest Moon Dinner and Dance is Saturday, November 2, 2019 at 6pm at the Recreation Center
4. HGAC dinner meeting Thursday, November 7, 2019
5. City Manager's Report – September 2019
6. Pavilion Quarterly Rental Report

ITEMS TO BE CONSIDERED

1. Discuss and consider action to appoint Carol Ferdinand to a position on the Planning Commission

2. Discuss and consider action to appoint Carol Ferdinand to a position on the Zoning Board of Adjustments.
3. Discuss and consider action to approve the City of Palacios Quarterly Investment Report as of September 30, 2019
4. Discuss and consider action to approve the City of Palacios Quarterly Financial Statement as of September 30, 2019
5. Discuss and consider adopting Resolution 2019-R-20 to re-adopt the Guidelines and Criteria for Granting Tax Abatements in the City of Palacios in an Enterprise or Reinvestment Zone
6. Discuss and consider approving the continued receipt by the City of Palacios of its share of bingo prize fee funds
7. Discuss and acknowledge the appointment of Tammy McDonald as a Deputy Clerk of the Palacios Municipal Court by City Manager, David Kocurek to assist with reports and delinquent fines collections (Section 5.03b of the Palacios Code of Ordinances)
8. Discuss and consider action to approve the following consent agenda items:
Minutes of the October 8, 2019 Regular Council Meeting
Approve the absence of Councilmember Tran and Councilmember Lewis from the October 8, 2019 Regular Council Meeting

EXECUTIVE SESSION

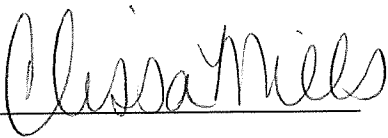
In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:
Consult with its attorney (551.071)
Discuss Real Estate transaction (551.072)
Deliberation regarding prospective gifts or donation (551.073)
Discuss personnel matters (551.074)
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 October 22, 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 October 18, 2019.



Clissa Mills, City Secretary

