



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 8, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held October 8, 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**

**PROCLAMATION** – October 2019 “Domestic Violence Awareness Month”

**ADMINISTRATIVE REPORTS**

1. Update on Downtown Revitalization Project
2. Palacios Regatta is October 19-20, 2019
3. Pedal Palacios is Saturday, October 26, 2019
4. Harvest Moon Dinner and Dance is Saturday, November 2, 2019 at 6pm at the Recreation Center
5. HGAC dinner meeting Thursday, November 7, 2019
6. City of Palacios Fall Clean Up was Saturday, September 28, 2019
7. Chief Miles to present new vehicles for the Palacios Police Department

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve the second reading of ORDINANCE 2019-O-9 amending section A2.04.004 of Appendix “A” Article A2.04 “Impoundment” of the Code of Ordinances of the City of Palacios, Texas to change the charges for the impoundment of

unlicensed animals; containing a savings clause; repealing inconsistent ordinances; and providing for the effective date thereof.

2. Discuss and consider accepting an Annual Financial Audit Proposal for the year ending September 30, 2019 for the City of Palacios.
3. Discuss and consider action to approve Ordinance 2019-O-10 to revise the Budget Adjustments for the year ending September 30, 2019 for the City of Palacios
4. Discuss and consider accepting the City of Palacios Goals for fiscal year 2019-2020
5. Discuss and consider the designation of Councilmember McGovern as the City of Palacios Representative to the General Assembly of the HGAC and Councilmember Dodd as the Official Alternate for the year 2020
6. Discuss and consider approving an Interlocal Agreement with Matagorda County to accept \$35,000 to assist in adding additional parking at the Palacios Pavilion.
7. Discuss and consider action to approve the following consent agenda items:  
Minutes of the September 24, 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)

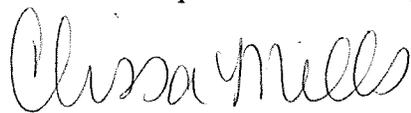
Discuss economic development negotiations (551.087)

### **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 8, 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 4, 2019.



Clissa Mills, City Secretary



Posted 2:30  
pm  
10/4/19  
EM