



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 SPECIAL MEETING AGENDA
September 17, 2019**

Notice is hereby given of a Special Council Meeting of the Palacios City Council to be held September 17, 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:

SPECIAL COUNCIL MEETING 7:00 PM

CALL TO ORDER

- INVOCATION** – Councilmember McGovern
- PLEDGE OF ALLEGIANCE** – Councilmember Lewis
- PLEDGE TO TEXAS FLAG** – Councilmember Lewis
- PLEDGE TO PALACIOS FLAG** – Councilmember Lewis

VISITOR / CITIZEN FORUM

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve Ordinance 2019-O-8 repealing Ordinance 2019-O-7 and adopting the Ad Valorem Tax Rate for 2019-2020.

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

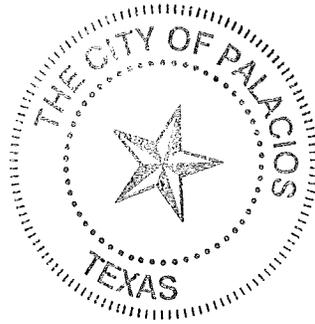
In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

CERTIFICATION

I certify that a copy of the September 17, 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 September 12, 2019.

Clissa Mills

Clissa Mills, City Secretary



posted 9/12/19
2:20 pm
EM