



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  
 September 24, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held September 24, 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 Crocker

**PLEDGE OF ALLEGIANCE** – Councilmember Schulman

**PLEDGE TO TEXAS FLAG** – Councilmember Schulman

**PLEDGE TO PALACIOS FLAG** – Councilmember Schulman

**VISITOR / CITIZEN FORUM**

**PROCLAMATION – NATIONAL NIGHT OUT OCTOBER 1, 2019**

**ADMINISTRATIVE REPORTS**

1. Update on Downtown Revitalization Project
2. City Manager's Report for October 2019
3. PEDC Open House September 25, 2019 from 4-6pm at Palacios Chamber of Commerce
4. Palacios Medical Clinic Box Supper Thursday, September 26, 2019 at 5:30 pm

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving the request by the Palacios Economic Development Corporation to expend \$37,500 for the Downtown Revitalization Project to be allocated after the 30 day waiting period from a public hearing date of September 18, 2019.
2. Discuss and consider action to approve the first 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.
3. Discuss and consider approving Resolution 2019-R-19 approving an offer of incentives to a residential subdivision developer should it construct a minimum 19+ acre subdivision

4. Discuss and consider action to approve the following consent agenda items:  
Minutes of the September 10, 2019 Regular Council Meeting  
Approve the absence of Councilmember Schulman from the September 10, 2019 Regular Council Meeting  
Minutes of the September 17, 2019 Special Council Meeting  
Approve the absence of Councilmember Tran and Councilmember Schulman from the September 17, 2019 Special 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**

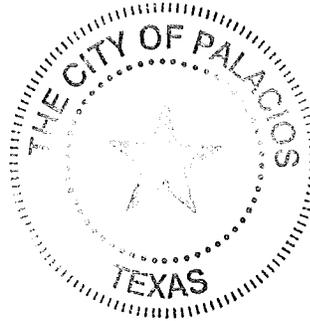
In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

#### CERTIFICATION

I certify that a copy of the September 24, 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 20, 2019.

Clissa Mills

Clissa Mills, City Secretary



posted  
9/20/19  
4:45 pm  
CM