



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 3, 2019**

Notice is hereby given that on September 3, 2019, beginning at 7 p.m. the Palacios City Council will meet in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the public hearings and special council meeting at the times shown as follows:

**PUBLIC HEARING 6:30 PM**

Public Hearing on proposed 2019-2020 fiscal year budget

**PUBLIC HEARING 6:45 PM**

Second Public Hearing on tax rate

**SPECIAL COUNCIL MEETING 7 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**

**ITEMS TO BE CONSIDERED**

1. Discuss and consider announcing the date, time and location of a meeting to adopt the 2019-2020 tax rate
2. Discuss and consider announcing the date, time and location of a meeting to adopt the proposed 2019-2020 fiscal year budget
3. Discuss and consider adopting Resolution 2019-R-18 to approve the grant agreement with Texas Department of Transportation for a routine airport maintenance grant; authorizing the City Manager to sign and the City Secretary to attest to said grant agreement; designating the City Manager as the Grantee's authorized official; and providing an effective date.

**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 3, 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 August 30, 2019.

Clissa Mills

Clissa Mills, City Secretary



posted  
1:35pm  
8/30/19  
cm