



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  
December 10, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on December 10, 2019, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**RETIREMENT RECEPTION FOR JUDGE CHAU AT 6PM**

Please join us for a retirement reception honoring Judge Chau at 6 pm.

**REGULAR COUNCIL MEETING**

**CALL TO ORDER**

**INVOCATION** – Councilmember Dodd

**PLEDGE OF ALLEGIANCE** – Councilmember Tran

**PLEDGE TO TEXAS FLAG** – Councilmember Tran

**PLEDGE TO PALACIOS FLAG** – Councilmember Tran

**VISITOR / CITIZEN FORUM**

**ADMINISTRATIVE REPORTS**

1. Update on Downtown Revitalization Project
2. Christmas Party Friday December 13<sup>th</sup> at 6pm at the Pavilion
3. City Manager’s Report – November 2019
4. Planning and Zoning Annual Report – Patricia Loving
5. Election Notice

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve the following consent agenda items:  
Minutes of the November 12, 2019 Regular Council Meeting  
Approve the absence of Councilmember Tran from the November 12, 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**

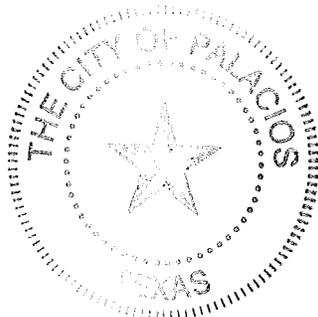
In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

CERTIFICATION

I certify that a copy of the December 10, 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 December 6, 2019.

*Clissa Mills*

Clissa Mills, City Secretary



*posted  
3pm  
12/6/19  
cm*