



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
 July 23, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held July 23, 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:

BUDGET WORKSHOP 6:30 PM

REGULAR COUNCIL MEETING 7:00 PM

CALL TO ORDER

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. City Manager's Report for June 2019
2. Pavilion Report for June 2019
3. Update on Downtown Revitalization Project
4. Update on 2018-2019 Fiscal Year Audit
5. Public notices for the CDBG-DR Grant (Hurricane Harvey eligible water system and eligible street improvements) have been posted for the 30 day comment period at City Hall and on our website.

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the Quarterly Financial Statement as of June 30, 2019.
2. Discuss and consider accepting the Quarterly Investment Report as of June 30, 2019.
3. Discuss and consider approving Ordinance 2019-O-5 which amends the City of Palacios Budget for 2018-2019.
4. Discuss and consider action to approve the following consent agenda items:
 Minutes of the July 9, 2019 Regular Council Meeting
 Approve the absence of Councilmember Dodd from the July 9, 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 July 23, 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 July 19, 2019.

Clissa Mills

Clissa Mills, City Secretary

*posted 3pm
7-19-19*

