



- '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
 AMENDED CITY COUNCIL REGULAR MEETING AGENDA
 July 9, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held July 9, 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 Dodd
- PLEDGE OF ALLEGIANCE** – Councilmember Tran
- PLEDGE TO TEXAS FLAG** – Councilmember Tran
- PLEDGE TO PALACIOS FLAG** – Councilmember Tran

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Chamber of Commerce Poker in Palacios is Saturday, July 13th at 11 am
2. Update on Downtown Revitalization Project
3. Update on 2018-2019 Fiscal Year Audit

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the following consent agenda items:
 Minutes of the June 25, 2019 Regular Council Meeting
 Approve the absence of Councilmember McGovern from the June 25, 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 9, 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 5, 2019.

Clissa Mills

Clissa Mills, City Secretary



Posted
3pm
7/5/19



- 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 MINUTES
June 25, 2019**

BUDGET WORKSHOP 6PM

REGULAR COUNCIL MEETING 7PM

- CALL TO ORDER** – Mayor Glen Smith at 7:00 pm
- INVOCATION** – Councilmember Crocker
- PLEDGE OF ALLEGIANCE** – Councilmember Schulman
- PLEDGE TO TEXAS FLAG** – Councilmember Schulman
- PLEDGE TO PALACIOS FLAG** – Councilmember Schulman

VISITOR / CITIZEN FORUM

1. Patricia Loving discussed street repairs and asked when the proposed budget will be available.
2. Chip Woolf discussed the budget.
3. Rick Klause discussed trash collection service, water quality, and street repairs.

ADMINISTRATIVE REPORTS

1. City Manager’s Report for May 2019
2. 2018 Consumer Confidence Report
3. Lions Club 4th of July Celebration
4. Chamber of Commerce even Poker in Palacios is Saturday, July 13th at 11am

ITEMS TO BE CONSIDERED

1. Discuss and consider approving on second reading Ordinance 2019-O-4 the City of Palacios Budget Amendment for 2018-2019
 Councilmember Lewis motioned to approve Ordinance 2019-O-4 the City of Palacios Budget Amendment for 2018-2019
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider action to approve the following consent agenda items:

Minutes of the June 11, 2019 Regular Council Meeting
 Approve the absence of Councilmember Tran and Councilmember McGovern from the
 June 11, 2019 regular council meeting
 Mayor Glen Smith motioned to approve the minutes of the June 11, 2019 Regular Council
 Meeting and the absence of Councilmember Tran and Councilmember McGovern from the
 June 11, 2019 regular council meeting
 Councilmember Dodd seconded
 There was no opposition
 With no opposition, the motion carried

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

Councilmember Lewis motioned to adjourn the meeting at 7:29pm
 Councilmember Tran seconded
 There was no opposition
 With no opposition, the motion carried

Glen Smith, Mayor

Clissa Mills, City Secretary