



- 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*