



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
 June 25, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held June 25, 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 6:00 PM

REGULAR COUNCIL MEETING 7:00 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

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 event Poker in Palacios is Saturday, July 13th at 11 am

ITEMS TO BE CONSIDERED

1. Discuss and consider approving Ordinance 2019-O-4 the City of Palacios Budget Amendment for 2018-2019.
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 McGovern and Councilmember Tran from the June 11, 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)

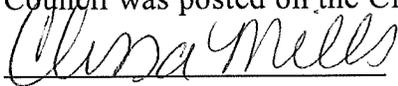
Discuss Real Estate transaction (551.072)
Deliberation regarding prospective gifts or donation (551.073)
Discuss personnel matters (551.074)
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

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 June 25, 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 June 21, 2019.



Clissa Mills, City Secretary

