



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
November 12, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on November 12, 2019, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

REGULAR COUNCIL MEETING

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

PROCLAMATION – Proclaim January 2020 as School Board Recognition Month

ADMINISTRATIVE REPORTS

1. Update on Downtown Revitalization Project
2. Thanksgiving Lunch at City Hall November 14th at Noon
3. Seaside Holiday is Saturday December 7th, 2019
4. Christmas Party Friday December 13th at 6pm at the Pavilion
5. Update on Fire Station – Mike Hooper

ITEMS TO BE CONSIDERED

1. Discuss and consider award of hospital equipment contract for base bid and alternate for contract CEF #7218250 to Imaging Associates in the amount of \$98,000.00
2. Discuss and consider accepting the bid of Matagorda County Hospital District for the purchase of property owned by the City of Palacios located at 312 Main Street, Palacios, Texas
3. Discuss and consider award of construction contract for base bid and alternate for contract 7218351 Water Improvements Grant to Mercer Construction in the amount of \$268,482.00
4. Discuss and consider action to approve Resolution 2019-R-17 to dissolve the City of Palacios Bingo Tax Fee paid to the City of Palacios

5. Discuss and consider action to approve Resolution 2019-R-21 nominating John Connor to serve on the Matagorda County Appraisal District's Board of Directors for the 2020/2021 term.
6. Discuss and consider approving a Chapter 380 Economic Development agreement between the City of Palacios and SAL Holdings, LLC
7. Discuss and consider approving the use of Govdeals.com for the City of Palacios online auctions for surplus property such as vehicles, furniture, etc
8. Discuss and consider cancelling the November 26, 2019 Regular Council Meeting.
9. Discuss and consider cancelling the December 24, 2019 Regular Council Meeting.
10. Discuss and consider action to approve the following consent agenda items:
Minutes of the October 22, 2019 Regular Council Meeting
Approve the absence of Mayor Glen Smith from the October 22, 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)

1. Discuss City Manager's Compensation

2. Municipal Court Associate Judge

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

Council to Re-Convene in Open session for Official Action:

ACTION ON EXECUTIVE SESSION:

1. Discuss and make a recommendation regarding City Manager's Compensation
2. Appointment of Associate Municipal Judge for a 2 year term.

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 November 12, 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 November 8, 2019.



Clissa Mills, City Secretary

