



GLEN SMITH – MAYOR
 JOHNNY TRAN – Mayor Pro-Tem – Councilmember Place 1
 JUDY CHAVEZ – Councilmember Place 2
 MARY CROCKER – Councilmember Place 3
 WAYNE DODD – Councilmember Place 4
 ANDY ERDELT – Councilmember Place 5
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL MEETING MINUTES
 April 25, 2017**

REGULAR COUNCIL MEETING

CALL TO ORDER – Mayor Smith called the Regular Meeting to order at 7:00 p.m.
 City Staff present: David Kocurek, Angela Flores, Chief Miles, David Kauffman

CALL TO ORDER

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Dodd

PLEDGE TO TEXAS FLAG – Councilmember Dodd

PLEDGE TO PALACIOS FLAG – Councilmember Dodd

VISITOR FORUM- Rick Klause of 2005 Petersen mentioned issues with speeding on Bayshore continuing. His main concern was his water issues in his home. He is having to purchase a \$48 filter every month and is concerned his new appliances are being ruined. Patricia Loving mentioned the Palacios Community Conversation Invite. Also asked Council to approve final reading on RV Regulations, happy about new playground equipment and is still trying to figure out exactly how the \$700k tax note was being spent. Her balances were not adding up. Chip Woolf doesn't understand why the playground equipment costs so much. Says it is nowhere described who is responsible for it or the City's costs in it.

ADMINISTRATIVE REPORTS

The Police Department's new vehicles were outside to tour.

ITEMS TO BE CONSIDERED

1. Discuss and consider approving Change Order #3 requesting an extension to Friday May 12, 2017 for substantial completion
 Councilmember Chavez motioned to approve Change Order #3
 Councilmember Dodd seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider approving payment of Invoice #28 to RPA, Inc. in the amount of \$2,724.68
 Councilmember Crocker motioned to approve payment of Invoice #28
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider approving the final reading of Ordinance 2017-O-3 RV Regulations amending Article 10.02 Recreational Vehicles Outside Parks
 Councilmember Tran motioned to approve the final reading of Ordinance 2017-O-3
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried
4. Discuss and consider approving the purchase of playground equipment through Buy Board from Grounds for Play with Sea Wall Commission for \$126,340.36
 Councilmember Crocker motioned to approve the purchase of playground equipment
 Councilmember Chavez seconded
 There was no opposition
 With no opposition, the motion carried
5. Discuss and consider action to approve the following consent agenda items:

- a) Minutes of the April 11, 2017 Regular Council Meeting
 - b) Excuse absence of Councilmembers Chavez and Tran from the March 28, 2017 Regular Meeting
- Councilmember Erdelt motion to approve Consent Agenda
Councilmember Dodd seconded
There was no opposition
With no opposition, the motion carried

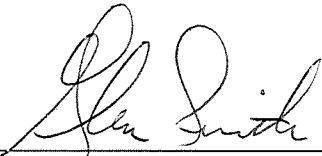
EXECUTIVE SESSION

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)

ACTION ON EXECUTIVE SESSION**ADJOURN**

- Councilmember Crocker motioned to adjourn at 7:33pm.
- Councilmember Dodd seconded.
- There was no opposition.
- With no opposition, the motion carried.



Glen Smith, Mayor

Angela Flores, City Secretary