



GLEN SMITH – Mayor  
 JOHNNY TRAN – Councilmember Place 1  
 JUDY CHAVEZ – Councilmember Place 2  
 MARY CROCKER – Councilmember Place 3  
 TROY LEWIS – Councilmember Place 4  
 ANDY ERDELT – Councilmember Place 5  
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS  
 CITY COUNCIL PUBLIC HEARING  
 REGULAR MEETING MINUTES  
 AUGUST 22, 2017**

**REGULAR COUNCIL MEETING**

**CALL TO ORDER**

**INVOCATION** – Councilmember Crocker

**PLEDGE OF ALLEGIANCE** – Councilmember Lewis

**PLEDGE TO TEXAS FLAG** – Councilmember Lewis

**PLEDGE TO PALACIOS FLAG** – Councilmember Lewis

**COUNCILMEMBERS ABSENT:** Mayor Smith

**CITY STAFF PRESENT:** David Kocurek, Angela Flores, Jackie Jones, Chief Miles

**PUBLIC HEARING ON TAX RATE-7:03PM-7:20PM**

**VISITOR / CITIZEN FORUM-** Patricia Loving said that Harrison Road has a slow water leak in road. Ken Smith came to report that in January a leak was reported, by February nothing was done. He spoke to Public Works and the leak was finally clamped, but continued to leak. He then spoke to David Kocurek on phone and the leak was patched when it should have been replaced, so it continued to leak. End of June Kocurek finally said would be replaced.

**ADMINISTRATIVE REPORTS**

1. Current Committee/Board Vacancies
2. 2017 Palacios Fish Fest
3. Cannonball Regatta

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving the award of a small purchase construction contract for valve replacement work related to the City's TxCDBG #7215359 Water Improvements Project  
 Councilmember McGovern motioned to approve the award  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider accepting Robert Garrett's resignation from the Airport Committee  
 Councilmember Lewis motioned to accept the resignation  
 Councilmember Chavez seconded  
 There was no opposition  
 With no opposition, the motion carried
3. Discuss and consider accepting Resolution 2017-R-7 Texas Rifle-Resistant Body Armour  
 Councilmember Erdelt motioned to accept the Resolution  
 Councilmember McGovern seconded  
 There was no opposition  
 With no opposition, the motion carried
4. Discuss and consider action to approve the following consent agenda items:
  - a) Minutes of the August 8, 2017 Regular Council Meeting  
 Councilmember Lewis motioned to approve Consent Agenda  
 Councilmember Crocker seconded  
 There was no opposition  
 With no opposition, the motion carried.

**EXECUTIVE SESSION 7:42 PM**

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)

a. Consultation with attorney pertaining to Pavilion Contract

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-**

a. Consultation with attorney pertaining to Pavilion Contract- Termination letters will be send to architect, bond company and contractor.

**ADJOURN 8:03 PM**

Councilmember Crocker motioned to adjourn the meeting

Councilmember Erdelt seconded

There was no opposition

With no opposition, the motion carried.



Glen Smith, Mayor



Angela Flores, City Secretary

