



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 REGULAR MEETING MINUTES
 AUGUST 29, 2017**

SPECIAL COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

COUNCILMEMBERS ABSENT: Mayor Smith, Chavez, Erdelt, McGovern

CITY STAFF PRESENT: David Kocurek, Angela Flores, Jackie Jones, Officer Dierlam

SECOND PUBLIC HEARING ON TAX RATE 6:06PM-6:09PM

VISITOR / CITIZEN FORUM- Mary Crocker thought the City did an amazing job. Troy Lewis thanked Paul Sastrup, Carlos Duran and Tran's for cooking for the town. Johnny Tran thanked the City for their professionalism and dedication of all the City staff.

ADMINISTRATIVE REPORTS

1. Hurricane Harvey Update- "Dodged a bullet" -David Kocurek, 90% of homes have electric, Hospital is running, water system is 100% and never lost pressure
2. Palacios Employee Health Screening- Employees will be paid to register, schedule and complete a health screening

ITEMS TO BE CONSIDERED

1. Discuss and consider awarding engineering services for the 2017 Downtown Revitalization Fund and give the Mayor or his designee the power to sign the contract.
TABLED
2. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the August 22, 2017 Regular Council Meeting
TABLED

EXECUTIVE SESSION 8:07 PM- NONE

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)

1. 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- NONE

1. Consultation with attorney pertaining to Pavilion Contract-


ADJOURN 6:29 PM

Councilmember Crocker motioned to adjourn the meeting

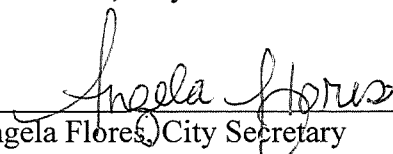
Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried.



Glen Smith, Mayor



Angela Flores, City Secretary

