



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 8, 2017**

**BUDGET WORKSHOP 6PM**

All present except Councilmember Tran absent

**CLOSED 6:42PM**

**REGULAR COUNCIL MEETING**

**CALL TO ORDER**

**INVOCATION** – Councilmember Chavez

**PLEDGE OF ALLEGIANCE** – Councilmember Crocker

**PLEDGE TO TEXAS FLAG** – Councilmember Crocker

**PLEDGE TO PALACIOS FLAG** – Councilmember Crocker

**VISITOR / CITIZEN FORUM-** Patricia Loving recommends McMurray resignation be accepted before Action Item 1. She also mentions her confusion on why there was no recommendations listed for Action Item 5. Chip Woolf says there is a 100k tax increase and an appraisal increase. Mentions that the Beachside Rebate is off a bit. Says there is nothing in the Budget about the Pavilion besides \$5,000 in parts and the City should be realistic about its Pavilion expenses. Councilmember Chavez was at Beachside and mentions how impressed she was with the professionalism. 37 lots were sold, spec home was sold and 5 people have been said to begin building soon.

**ADMINISTRATIVE REPORTS**

1. Matagorda County App

**ITEMS TO BE CONSIDERED**

1. Discuss and accept appointment of Wayne Dodd to the Planning & Zoning Commission Amended to Discuss and accept resignation of David McMurray from Planning & Zoning Commission and accepting Wayne Dodd as a replacement  
 Councilmember Crocker motioned to approve the resignation and replacement  
 Councilmember McGovern seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider passage of a proposal to adopt a tax rate of .85351 for 2017 and schedule a meeting on September 12, 2017 to adopt the tax rate.  
 Councilmember Chavez motioned to accept the proposed tax rate of .8351 and meeting date of September 12, 2017  
 Councilmember McGovern seconded  
 Voted for : Mayor Smith, Councilmember Tran, Councilmember Crocker, Councilmember Lewis, Councilmember Erdelt  
 Against: None  
 There was no opposition  
 With no opposition, the motion carried
3. Discuss and consider scheduling two Public Hearings on August 22, 2017 and August 29, 2017 for citizen's comments on the proposed 2017 tax rate.  
 Councilmember Chavez motioned to accept the two dates  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried
4. Discuss and consider scheduling a Public Hearing on September 12, 2017 for citizen's

comments on the 2017-2018 budget.

Mayor Smith motioned to accept the date

Councilmember Erdelt seconded

There was no opposition

With no opposition, the motion carried

5. Discuss and consider awarding the Administrative Services for the 2017 Downtown Revitalization Fund and give authority to the Mayor to sign the contract  
Councilmember Lewis motioned to approve awarding the Administrative Services for the 2017 Downtown Revitalization Fund to GrantWorks, Inc. and give authority to the Mayor to sign the contract  
Councilmember McGovern seconded  
There was no opposition  
With no opposition, the motion carried
6. Discuss and consider action to approve the following consent agenda items:
  - a) Minutes of the July 25, 2017 Regular Council Meeting- Amend the word blessing to recommend per Patricia Loving's request  
Councilmember Crocker motioned to approve Consent Agenda  
Councilmember Chavez seconded  
There was no opposition  
With no opposition, the motion carried.

#### **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 7:39 PM**

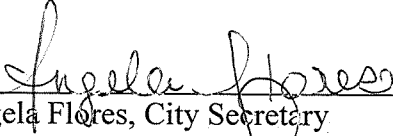
Councilmember McGovern motioned to adjourn the meeting

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried.

  
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Glen Smith, Mayor

  
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Angela Flores, City Secretary

