



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
 MARCH 27, 2018**

WORKSHOP – 6:30 PM

Jeff Stogner from Baker, Stogner & Associates gave a brief report over our audit from fiscal year 2016-2017. His synopsis was that the city is doing better overall than the last few years. We had a clean audit, including meeting compliance and there were no discrepancies. He, along with Mayor Smith, praised our financial department (Tammy McDonald) for a job well done.

CALL TO ORDER – Mayor Glen Smith at 7pm
INVOCATION – Councilmember Tran
PLEDGE OF ALLEGIANCE – Councilmember Crocker
PLEDGE TO TEXAS FLAG – Councilmember Crocker
PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM – Barney Aparicio spoke about how his property has been flooding and needs culverts. He said the Texas Department of Highways will dredge his property from 4th Street to Perryman, but he also needs the City's help. Patricia Loving thanked the city for recent street repairs, asked about the tax note, and would like a full accounting of the Pavilion. Chip Woolfe would also like a full accounting of the Pavilion because he's not comfortable with what this project will cost the City.

ADMINISTRATIVE REPORTS

1. Planning and Zoning Committee needs appointment for vacant position
2. Election – April 5th is the last day to register to vote, Early Voting begins April 23
3. Tammy McDonald gave an overview of the City Manager's Report as of February 28, 2018
4. Tammy McDonald gave an overview of the Tax Note expenditures for Pavilion

ITEMS TO BE CONSIDERED

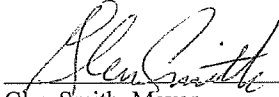
1. Discuss and consider accepting the 2016-2017 Fiscal Year Audit
 Councilmember Lewis motioned to accept the 2016-2017 Fiscal Year Audit
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider adopting Resolution 2018-R-7 approving submission of the grant application for the Local Border Security Program to the Office of the Governor, Criminal Justice Division
 Councilmember Tran motioned to adopt Resolution 2018-R-7
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried

3. Discuss and consider approval of the amended Interlocal Agreement for Joint Election Services between the City of Palacios and Palacios ISD for the election on May 5 2018.
Mayor Smith motioned to approved the amended Interlocal Agreement
Councilmember Erdelt 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 March 27, 2018 Regular Council Meeting
 - b) Excuse the absence of Councilmember Chavez on March 27, 2018 Regular Council MeetingCouncilmember Erdelt motioned to approve the minutes of the March 27, 2018 council meeting and excuse the absence of councilmember Chavez at the March 27, 2018 council meeting
Councilmember Tran seconded
There was no opposition
With no opposition, the motion carried


NO EXECUTIVE SESSION

ADJOURN

Councilmember Lewis motioned to adjourn the meeting at 7:21pm
Councilmember Tran seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary