



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
 February 14, 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

CALL TO ORDER

INVOCATION – Councilmember Erdelt

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR FORUM- Patricia Loving asked if the Racial Profile Report was going to be put online. Also says that a brief synopsis on each grant be added. Chip Woolf says that the time to discuss Action Item 1 on financing the Pavilion would have been before it was built, not after. He expressed his concerns on the increase of the tax rate to cover the pavilion expenses.

ADMINISTRATIVE REPORTS

1. Last Day to file for Place on Ballot Feb.17, 2017
2. Matagorda Bay Birdfest
3. Police Racial Profile Report- Will be available online
4. Chamber Banquet February 16th
5. Matagorda County Day- Mayor Smith and David Kocurek attended.

ITEMS TO BE CONSIDERED

1. Discuss finance options to complete the Pavilion Project.-The Palacios Beautification Committee, Debbie Morris, Joe Kana, Leland Singer, gave a summary of the progress on the Pavilion Project, what has been spent, what is still owed, and where the money has gone. Victory Quirogo Jr., the City Financial Advisor, explained what the City’s finance options are to cover the \$700,000 short on the project.
2. Discuss and consider action to approve Change Order #2 for the Pavilion.
 Councilmember Crocker motioned to approve Change Order #2
 Councilmember Chavez seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider adopting Resolution 2017-R-1 ordering an Election to be held May 6, 2017 to elect the position of three Council Members, one each for Place 3, Place 4 and Place 5. Considera acción para a probra una resolución numero 2017-R-1. Este resolución pide que una elección ser sostenida el dia 6 de Mayo 2016. Esta elección es para decidir a un tres miembros de consejo, para colocar un meimbro de consejo para lugar 3, lugar 4, y lugar 5 así como la posición del alcalde.
 Councilmember McGovern motioned to adopt Resolution 2017-R-1
 Councilmember Dodd seconded
 There was no opposition
 With no opposition, the motion carried
4. Discuss and consider adopting Resolution 2017-R-2 approving submission of the Grant #2878703 application for the SMART Moves & Junior Staff Curriculum to the Office of the Governor, Criminal Justice Division.
 Mayor Smith motioned to approve Resolution 2017-R-2
 Councilmember Dodd 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 January 24, 2017 Regular Council Meeting

Councilmember Erdelt motioned to approve Consent Agenda

Councilmember Tran seconded

There was no opposition

With no opposition, the motion carried

EXECUTIVE SESSION – 8:08 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)

Discuss Real Estate transaction (551.072)

Deliberation regarding prospective gifts or donation (551.073)

Discuss personnel matters (551.074)

- a. Discuss and consider appointment to the PEDC Board.

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

Executive Session adjourned at 8:23 PM

ACTION ON EXECUTIVE SESSION

- a. Discuss and consider appointment to the PEDC Board.- Robert Garrett had the majority vote and was therefore appointed to the PEDC.

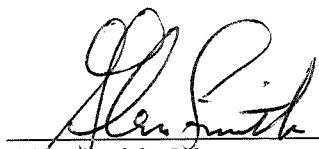
ADJOURN

Councilmember Crocker motioned to adjourn at 8:24 pm.

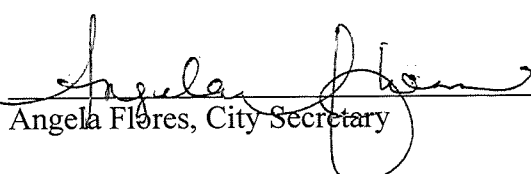
Councilmember McGovern seconded.

There was no opposition.

With no opposition, the motion carried.



Glen Smith, Mayor



Angela Flores, City Secretary

