



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 January 24, 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, David Kauffman, Jackie Jones
 Councilmembers absent: Chavez and Dodd

CALL TO ORDER

INVOCATION – Councilmember Dodd

PLEDGE OF ALLEGIANCE – Councilmember Erdelt

PLEDGE TO TEXAS FLAG – Councilmember Erdelt

PLEDGE TO PALACIOS FLAG – Councilmember Erdelt

VISITOR FORUM

ADMINISTRATIVE REPORTS

ITEMS TO BE CONSIDERED

1. Discuss and accept the 2017 Letter of Agreement with the Matagorda County Emergency Management Plan.
 Councilmember Erdelt motioned to accept the Letter of Agreement.
 Councilmember McGovern seconded.
 There was no opposition.
 With no opposition, the motion carried.
2. Discuss and accept the Quarterly Investment Report.
 Councilmember Tran motioned to accept the Investment Report.
 Councilmember Crocker seconded.
 There was no opposition.
 With no opposition the motion carried.
3. Discuss and accept the Quarterly Financials Report.
 Councilmember Crocker motioned to accept the Financials Report.
 Councilmember Erdelt seconded.
 There was no opposition.
 With no opposition, the motion carried.
4. Discuss and consider cancelling the Council Meeting on February 14, 2017 due to holiday.
 Council agreed we will no cancel.
5. Discuss and consider action approve the following consent agenda items:
 A) Minutes of the January 10, 2017 Regular Council Meeting.
 Councilmember Crocker moved to approve consent agenda.
 Councilmember Erdelt seconded.
 There was no opposition.
 With no opposition the motion carried.

EXECUTIVE SESSION

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)

Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

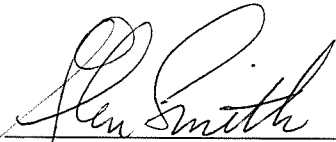
ADJOURN

Councilmember Tran motioned to adjourn at 7:21 pm.

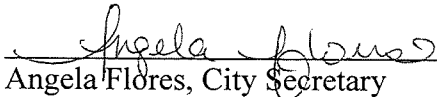
Councilmember McGovern seconded.

There was no opposition.

With no opposition, the motion carried.



Glen Smith, Mayor



Angela Flores, City Secretary

