



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 AGENDA
 MINUTES
 JULY 11, 2017**

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Mayor Smith

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM- Patricia Loving- voiced her delight that a Charter Review would be done soon. Chip Woolf- says that due to the recent rain storms there have been many properties flooding including his two commercial store fronts. He stresses that drainage be looked at and budgeted for.

ADMINISTRATIVE REPORTS

1. Lion's Club 4th of July Celebration- Was successful. Chief Miles did a great job on crowd control and there was no issues besides the usual parking.
2. Chamber of Commerce Poker in Palacios- Was a successful event. Many out of towners came to participate.

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the FY 2017-2018 Budget Calendar- Jackie Miller Councilmember Lewis motioned to approve the Budget Calendar Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the June 13, 2017 Regular Council Meeting
 Mayor Smith Motioned to approve the Consent Agenda
 Councilmember Tran Seconded
 There was no opposition
 With no opposition, the motion carried

EXECUTIVE SESSION 7:15 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)

- a. 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)

- b. Discuss Charter Review Commission

Deliberation regarding security devices (551.076)


Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION: 7:49 PM

- a. Consultation with attorney pertaining to Pavilion Contract-
- b. Discuss Charter Review Commission- Wayne Dodd, Paul Smith, Ryan West, Ron Conaway and John Sardelich were chosen to be on the Charter Review Commission

ADJOURN 7:53 PM

Councilmember Erdelt motioned to adjourn the meeting
Councilmember Tran seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Angela Flores, City Secretary

