



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
 JULY 25, 2017**

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Tran

PLEDGE OF ALLEGIANCE – Councilmember Chavez

PLEDGE TO TEXAS FLAG – Councilmember Chavez

PLEDGE TO PALACIOS FLAG – Councilmember Chavez

VISITOR / CITIZEN FORUM- Patricia Loving recommended Items 1 and 2. Chip Woolf says that the palm trees along S.Bay are being weed eaten to death. He also mentions he is happy to see more funds devoted to streets.

ADMINISTRATIVE REPORTS

1. New Playgrounds- Ribbon cutting at 9:30 am East Bay Pirate Ship on July 26th

ITEMS TO BE CONSIDERED

1. Discuss and consider reappointment of Robert Garrett to the Planning Commission for a 2-year term.
 Councilmember Tran motioned to approve the appointment
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider reappointment of Leonard Lamar to the Planning Commission for a 2-year term.
 Councilmember McGovern motioned to approve the appointment
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider accepting the Quarterly Financial Report
 Councilmember Crocker motioned to accept the Report
 Councilmember Chavez seconded
 There was no opposition
 With no opposition, the motion carried
4. Discuss and consider accepting the Quarterly Investment Report
 Councilmember Tran motioned to accept the Report
 Councilmember Erdelt 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 July 11, 2017 Regular Council Meeting
 Councilmember Erdelt motioned to approve the Consent Agenda
 Councilmember Tran seconded
 There was no opposition
 With no opposition, the motion carried

EXECUTIVE SESSION 8:07 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 City Manager's Annual Review

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 City Manager's Annual Review

ADJOURN 8:07 PM

Councilmember Tran motioned to adjourn the meeting

Councilmember Chavez seconded

There was no opposition

With no opposition, the motion carried



 Glen Smith, Mayor



 Angela Flores, City Secretary

