



GLEN SMITH – MAYOR
 JOHNNY TRAN – Mayor Pro-Tem – 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 MEETING MINUTES
 June 13, 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, Jackie Jones

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-

ADMINISTRATIVE REPORTS - Ike disaster recovery advertising in paper for lift station rehab. Pavilion Electricity, water and sewer and land line are up. Beachside sale; clubhouse broke dirt.

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the 4.69 acre Henson Subdivision Final Replat of Blocks 11 & 12 on the Tres Palacios Bay Front.
 Councilmember McGovern motioned to approve the Final Replat
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider action to approve an agreement with the Palacios Lion's Club
3. Discuss and consider appointing as Mayor Pro-Tem.
 Mayor Smith motioned to approve Johnny Tran as the Mayor Pro Tem
 Councilmember McGovern 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 May 23, 2017 Regular Council Meeting
 - b) Excuse absence of Councilmember McGovern and Tran from the May 23, 2017
 Councilmember Chavez motioned to approve the Consent Agenda
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried

EXECUTIVE SESSION- 7:30 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)

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION


ADJOURN

Councilmember Crocker motioned to adjourn at 7:59pm.

Councilmember McGovern seconded.

There was no opposition.

With no opposition, the motion carried.



Glen Smith, Mayor



Angela Flores, City Secretary

