



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
 June 27, 2017**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held June 27, 2017, beginning at 7:00 p.m. in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember McGovern

PLEDGE OF ALLEGIANCE – Mayor Smith

PLEDGE TO TEXAS FLAG – Mayor Smith

PLEDGE TO PALACIOS FLAG – Mayor Smith

PUBLIC MEETING

Discuss and accept comments on the 2017 Annual Drinking Water Quality Report (CCR)- Patricia Loving- verified that the past issues with testing had been corrected with TCEQ and asked who did the samples, how many samples, and suggests that some corrections are made on mistakes such as having Mayor Sardelich still listed.

VISITOR / CITIZEN FORUM- Patricia Loving- She says that it is good to have the Charter Review Committee formed now. Says there are several things that are not in line in the City Charter and the discrepancies need to be revised. Larry Glenn- suggests that the City spray for mosquitos.

ADMINISTRATIVE REPORTS

1. Certificate of Recognition for Outstanding Recycling Efforts – Peggy strives for this every year.
2. Discuss the Formation of a Charter Revision Committee (Charter Section 11.09)- Mayor asks that each Councilmember send one recommendation to him.

ITEMS TO BE CONSIDERED

1. Discuss and consider waiving Permit fees for FOEC building improvements to the Senior Center- Jonie Flores spoke on the benefits of the FOEC and the need for a new building. Councilmember Tran says he has someone in mind that will donate the fees back to the City to cover the loss.
2. Discuss and consider approving Replat of Block 12, Fourth Street Zoning change for lots 25, 26, 27, 28, 29 – Councilmember Lewis suggests looking at making a Medical District Councilmember Chavez motioned to approve the Fourth Street Replat Rezone Councilmember McGovern seconded.
 There was no opposition
 With no opposition, the motion carried.
 Staff will update Zoning map that will change residential to commercial.
3. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the June 13, 2017 Regular Council Meeting
 Councilmember Erdelt motioned to approve the Consent Agenda
 Councilmember Lewis 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)

- 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)

Deliberation regarding security devices (551.076)


Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION: 8:04 PM

- a. Consultation with attorney pertaining to Pavilion Contract-
 Mayor Smith motioned to allow the City Manager to proceed with a letter to the attorneys, contractor and bonding company giving them 10 days to respond.
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried

ADJOURN 8:12 PM

Councilmember McGovern motioned to adjourn the meeting
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried



 Glen Smith, Mayor



 Angela Flores, City Secretary

