



- 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
AUDIT WORKSHOP, PUBLIC HEARING AND
CITY COUNCIL MEETING MINUTES
March 14, 2017**

AUDIT WORKSHOP 6:00 PM

1. Baker, Stogner and Associates.

PUBLIC HEARING 6:30 PM

1. Public Hearing to consider the City of Palacios entering into a Tax Abatement Agreement with Serendipity HC 1031 LLC pursuant to the provisions of the Property Redevelopment and Tax Abatement Act, Subchapter B of Chapter 312 of the Texas Tac Code.

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

COUNCILMEMBERS ABSENT- Tran, Chavez, Dodd

CALL TO ORDER

INVOCATION –Mayor Smith

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR FORUM- Chip Woolf is disappointed there is no budget amendment to reflect the new Tax Notes. Patricia Loving thanks staff for explaining the relationship between the City and Pavilion Committee. She urges the City to enter into written contracts with the Committee and/or any third party that will be operating the Pavilion upon construction completion. Cathy Wakefield brought maps to show the areas that smoke would be projected to during the result of Action Item 6.

ADMINISTRATIVE REPORTS

ITEMS TO BE CONSIDERED

1. Discuss and consider a Tax Abatement Agreement between the City and Serendipity HC 1031 LLC.
Councilmember Crocker motioned to accept the Tax Abatement Application
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried
2. Discuss and consider approving Pay Application #15 to Charnok and Co. Inc. in the amount of \$106,289.90
Councilmember Crocker motioned to approve Pay Application #15
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried
3. Discuss and consider approving Pay Application #16 to Charnok and Co. Inc. in the amount of \$46,678.20
Mayor Smith motioned to approve Pay Application #16

Councilmember Crocker seconded

There was no opposition

With no opposition, motion carried

- 4. Discuss and accept a contract for the Election Services with the County Election Officer, Janet Hickl.

Councilmember Erdelt motioned to accept the contract

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried

- 5. Discuss and accept a lease for the Voting Machine Equipment with Matagorda County.

Councilmember McGovern motioned to accept the lease agreement

Councilmember Erdelt seconded

There was no opposition

With no opposition, the motion carried

- 6. Discuss and consider a request by Palacios Prairie Wetlands for three (3) prescribed and controlled burns of the grassland portion of the Nature Center over the course of the year.

Councilmember McGovern motioned to approve the request

Councilmember Erdelt seconded

There was no opposition

With no opposition, the motion carried

- 7. Discuss and consider action to approve the following consent agenda items:

- a) Minutes of the February 28, 2017 Regular Council Meeting

- b) Excuse absence of Councilmember McGovern from the February 28, 2017 Regular Council Meeting

Mayor Smith motioned to approve the Consent Agenda

Councilmember McGovern 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)

ACTION ON EXECUTIVE SESSION


ADJOURN

Councilmember Erdelt motioned to adjourn at 7:30pm.


Councilmember Crocker seconded.

There was no opposition.

With no opposition, the motion carried.



 Glen Smith, Mayor



 Angela Flores, City Secretary

