



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  
 May 23, 2017**

**PUBLIC HEARING 6 PM**

The Zoning Board of Adjustment of the City of Palacios, Texas heard all citizens concerns for a variance as it applies to property located at 914 Main; Palacios, TX 77465. Vanessa Ruiz spoke on behalf as the owner. She asked the Board to please allow them to replace the current home with a manufactured home despite the Zoning. There are children who stay there and the home is unfit as it stands and too far gone to rehab.

**ZBA MEETING 6:15 PM**

Separate Agenda Posted

**RECEPTION 6:30 PM**

1. Reception for newly elected City Council Members and outgoing members

**REGULAR COUNCIL MEETING 7 PM**

**CALL TO ORDER**

**INVOCATION** – Councilmember Dodd

**PLEDGE OF ALLEGIANCE** – Councilmember Erdelt

**PLEDGE TO TEXAS FLAG** – Councilmember Erdelt

**PLEDGE TO PALACIOS FLAG** – Councilmember Erdelt

**VISITOR / CITIZEN FORUM-** Loving wants to know when the Budget workshops will be posted. Would like to know conclusions on the Pavilion. Invites the Council to the last meeting of the Palacios Conversation. Would still like street signs finished.

**ADMINISTRATIVE REPORTS**

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve the following consent agenda items:
  - a) Minutes of the April 25, 2017 Regular Council Meeting
  - b) Excuse absence of Councilmember McGovern from the May 9, 2017 Regular Meeting
 Councilmember Crocker motioned to approve the Consent Agenda  
 Councilmember Chavez seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Issue Certificate of Election to Mary Crocker for City Council Position 3
3. Issue Certificate of Election to Troy Lewis for City Council Position 4
4. Issue Certificate of Election to Andy Erdelt for City Council Position 5

**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)

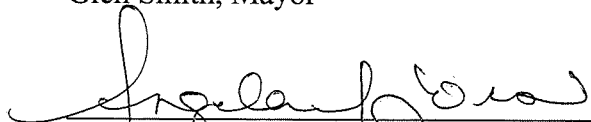
Deliberation regarding security devices (551.076)  
Discuss economic development negotiations (551.087)

**ACTION ON EXECUTIVE SESSION:**

**ADJOURN**

Councilmember Lewis motioned to adjourn the meeting at 7:14 PM  
Councilmember Chavez seconded  
There was no opposition  
With no opposition, the motion carried

  
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Glen Smith, Mayor

  
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Angela Flores, City Secretary

