



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
 October 10, 2017**

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Mayor Smith

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

COUNCILMEMBER ABSENT: CITY STAFF PRESENT: David Kocurek, Angela Flores,
 Chief Miles

VISITOR / CITIZEN FORUM- Patricia Loving suggest removing the word slum from #2, also Attachment A missing from #5. Chip Woolf suggest Planning Commission find a plan about annexing the rest of Beachside. He recommends we annex it soon. Mayor Smith met with the Gov. of Texas and says our voice was heard.

ADMINISTRATIVE REPORTS

1. Harvey Update
2. Harvest Moon Oct. 21, 2017 6:00 p.m.

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve Resolution 2017-R-8 nominating John Connor to serve on the Matagorda County Appraisal District's Board of Directors for the 2018/2019 term.
 Councilmember Erdelt motioned to approve Res. 2017-R-8.
 Councilmember Lewis seconded
 Councilmember Chavez said nay.
 With majority vote the motion passed
2. Discuss and consider action to approve Resolution 2017-R-9 that designates areas within the designated Historic Commercial District as slum/blighted and in need of improvement
 Councilmember McGovern motioned to approve Res. 2017-R-9 as amended.
 Councilmember Chavez seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider action to approve Resolution 2017-R-10 that authorizes submission of an application to the Texas Department of Agriculture for a 2017 Texas Capital Fund – Downtown Revitalization Program grant to construct sidewalk, lighting and handicap-accessibility improvements in the designated Historic Commercial District
 Councilmember Chavez motioned to approve Res. 2017-R-10
 Councilmember Tran seconded
 There was no opposition
 With no opposition, the motion carried
4. Discuss and consider action to approve Resolution 2017-R-11 that adopts a Public Access Plan to be utilized during infrastructure construction projects funded through the Texas Capital Fund – Downtown Revitalization Program
 Councilmember Lewis motioned to approve Res. 2017-R-11
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried

5. Discuss and consider action to Resolution 2017-R-12 adopting a Citizen Participation Plan to be followed during implementation of Texas Community Development Block Grant Program projects.
Councilmember Tran motioned to approve Res. 2017-R-12
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried
6. Discuss and consider action to appoint Johnny Tran as the designated Representative to the General Assembly of the Houston-Galveston Area Council
Mayor Smith motioned to approve the appointment
Councilmember Crocker seconded
There was no opposition
With no opposition the motion carried
7. Discuss and consider action to appoint Stephen McGovern as the alternate designated Representative to the General Assembly of the Houston-Galveston Area Council.
Mayor Smith motioned to approve the appointment
Councilmember Tran seconded
There was no opposition
With no opposition the motion carried
8. Discuss and consider scheduling a Special Council meeting on October 17, 2017.
9. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the Sept 18, 2017 Regular Council Meeting
 - b) Excuse Absences of Councilmember Lewis from the September 12, 2017 Meeting
 Councilmember Erdelt motioned to approve the Consent Agenda
Councilmember Crocker 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)

1. 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- NONE

ADJOURN 7:35PM

Councilmember Lewis motioned to adjourn the meeting

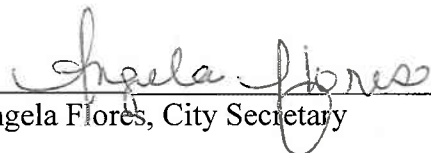
Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried.



Glen Smith, Mayor



Angela Flores, City Secretary

