



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 24, 2017**

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Tran

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

COUNCILMEMBER ABSENT: Councilmember Chavez

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

VISITOR / CITIZEN FORUM- Patricia Loving mentioned that Early Voting was going on at the Annex. She suggested the City Manager to put blurbs on action items with small descriptions.

ADMINISTRATIVE REPORTS

1. Harvey Update- 2 meetings with FEMA to kick off reimbursement.
2. Harvest Moon Oct. 21, 2017 6:00 p.m.
3. STP celebrating 20 year extension
4. October 28- Pedal Palacios
5. October 28 Trunk or Treat at Old Rainbowland
6. Jackie Miller will be leaving the City of Palacios

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve a Services Proposal from RPA Architects in the amount of \$10,634.05 to complete Pavilion Project
 Councilmember Tran motioned to approve the Proposal
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the September 10, 2017 Regular Council Meeting
 Councilmember Erdelt motioned to approve the Consent Agenda
 Councilmember McGovern seconded.
 There was no opposition
 With no opposition the motion carried

EXECUTIVE SESSION 7:17PM

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)

- b. Real Property to Purchase and Sale/Deed property located at 0 Duson.

Deliberation regarding prospective gifts or donation (551.073)

Discuss personnel matters (551.074)

- c. City Manager's Compensation

Deliberation regarding security devices (551.076)


Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION- 8:24

- a. Consider Take Over Agreement for Pavilion Project
Councilmember Crocker motioned to approve the Take Over Agreement
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried.
- b. Possible action to regarding property located at 0 Duson
Will be taken in November
- c. Consider City Manager's Compensation
City Manager will receive a 4% Raise to \$82,000 annual Salary
Councilmember McGovern motioned to approve to rate increase
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried

ADJOURN 8:26PM

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



Glen Smith, Mayor



Angela Flores, City Secretary

