



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
 September 18, 2017**

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

CITY STAFF PRESENT: David Kocurek, Jackie Jones

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

ITEMS TO BE CONSIDERED

1. Discuss and consider approval of an Interlocal Agreement with Matagorda County for Removal of Debris from Hurricane Harvey
 Councilmember McGovern motioned to approve the agreement
 Councilmember Chavez seconded
 There was no opposition
 With no opposition, the motion carried.
2. Discuss and consider issuing a Notice to Proceed for Debris Monitoring with DebrisTec
 Councilmember Crocker motioned to approve the Notice to Proceed
 Councilmember Chavez 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 10:19AM

Councilmember Erdelt motioned to adjourn the meeting

Councilmember McGovern seconded

There was no opposition

With no opposition, the motion carried.



Glen Smith, Mayor



Angela Flores, City Secretary

