



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 26, 2017**

**REGULAR COUNCIL MEETING**

**CALL TO ORDER**

**INVOCATION** – Mayor Smith

**PLEDGE OF ALLEGIANCE** – Mayor Smith

**PLEDGE TO TEXAS FLAG** – Mayor Smith

**PLEDGE TO PALACIOS FLAG** – Mayor Smith

**COUNCILMEMBER ABSENT:** Tran

**CITY STAFF PRESENT:** David Kocurek, Angela Flores, Jackie Jones, Chief Miles

**PUBLIC HEARING 6:34-7:00PM**

Comments were made by Patricia Loving, Bonnie Benson and Chip Woolf.

**VISITOR / CITIZEN FORUM-** Patricia Loving wishes the Council would have in writing why the Budget Amendments are being made. Recommends that written reports be made to give to Council from City Employees. Wishes the City had a Community Calendar to keep everyone up to date on meetings.

**ADMINISTRATIVE REPORTS**

1. Harvey Update
2. Bayfest postponed until January 12th-13th of 2018
3. Annual Fall Clean up this Saturday 30<sup>th</sup>
4. Harvest Moon Oct. 21<sup>st</sup> 6PM
5. Box Supper

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve appointment of Charles Lobstein to the airport committee.  
 Mayor Smith motioned to approve the appointment of Charles Lobstein  
 Councilmember McGovern seconded.  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider action to approve Ordinance 2016-O-6 for a Budget Amendment-  
 Council would like notes added to the Ordinance referencing what the amendment is related to  
 Councilmember Chavez motioned to approve Ordinance as amended  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried
3. Discuss and consider action to approve the following consent agenda items:
  - a) Excuse Absences of Mayor Smith from the August 22nd and August 29<sup>th</sup> meetings.
  - b) Excuse Absence of Councilmember Erdelt from the September 12 meeting.
 Councilmember Crocker motioned to approve the Consent Agenda  
 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 7:42PM**

Councilmember Erdelt motioned to adjourn the meeting

Councilmember McGovern 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

