



- GLEN SMITH – Mayor
- JOHNNY TRAN – Councilmember Place 1
- DONNA HARVEY SCHULMAN – 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 AGENDA
December 11, 2018**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held December 11, 2018, beginning at 7:00 p.m. in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

REGULAR COUNCIL MEETING 7:00 PM

CALL TO ORDER

- INVOCATION** – Councilmember Crocker
- PLEDGE OF ALLEGIANCE** – Councilmember Erdelt
- PLEDGE TO TEXAS FLAG** – Councilmember Erdelt
- PLEDGE TO PALACIOS FLAG** – Councilmember Erdelt

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. City Manager’s Report for October 2018
2. City Manager’s Report for November 2018
3. City of Palacios Christmas Party is Friday, December 14, 2018 at 6pm at the Outrigger
4. Notice of Deadline to File applications for Place on the Ballot posted at City Hall on Wednesday, December 5, 2018

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve writing off old utility accounts from January 1, 1993 to December 31, 1999.
2. Proclaim December 7, 2018 as Pearl Harbor Remembrance Day.
3. Discuss and consider action to approve the following consent agenda items:
 - Minutes of the November 13, 2018 Regular Council Meeting
 - Excuse the absence of Mayor Glen Smith and Councilmember McGovern from the November 13, 2018 Regular Council Meeting
 - Minutes of the November 27, 2018 Council Workshop
 - Excuse the absence of Mayor Glen Smith from the November 27, 2018 Council Workshop

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)

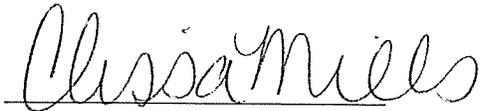
Discuss economic development negotiations (551.087)

ADJOURN

In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

CERTIFICATION

I certify that a copy of the December 11, 2018 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on December 7, 2018.



Clissa Mills, City Secretary



City Manager's
MONTHLY REPORT
OCTOBER 2018

HURICANE HARVEY

- Contractor is 100% complete with the installation of the new police antennae at the County Annex building; completed FEMA 90/10 reimbursements for added expenditures.
- Selected the Engineering Consultant for the CDBG DR program for projects for the City.

ADMINISTRATION

- Engineer is rebidding the CDBD-DR grant; pass through funding from the County Ike Disaster Grant.
- Grant Works is working with FEMA for the Hazard Mitigation Grant for generators.
- TxDOT Aviation Department for Palacios Airport Improvements Grant to repair Runway 13-31, taxiways, and terminal apron; TXDOT accepted Engineer's proposal for design. Engineer will start next month.
- All Criminal Justice Grants administered by HGAC are on hold including the City's for the new in-car video systems to replace existing outdated systems and two new vehicles.
- Opened bids and awarded bid for the Recycle Center Expansion Project Grant from HGAC.
- Met with Engineer and reviewed preliminary plans for the Downtown Revitalization Grant from Texas Department of Agriculture; scheduled workshop with Engineer and Council.
- HGAC Solid Waste Grant to purchase a new recycling vehicle and recycling trailers have been ordered.

PUBLIC WORKS

- Work Orders Completed: 19 water leaks, 31 animal calls, 5 sewer stoppage calls, 46 miscellaneous work orders, and repaired potholes; 132 total calls for service.
- Completed demolishing and hauling off 2 buildings on Main St.
- Mowed RR Park and other city properties, water plants, and 14 lift stations.

AIRPORT

- Mowed and sprayed around buildings, runways, and hangers
- Worked on Issued notice to FAA to close runways to apply weed killer and remove dead grass off of the edges of the runways.
- Completed the installation of the new fueling system.
- Working on runway lights.

POLICE

- Calls for Service 415
- Citations 52 Warnings 86
- 44 written reports, and 13 arrests
- Traffic accidents 4

FIRE

- Responded to structural fire inside city limits
- Responded to 4 other calls and one vehicle on fire
- Fire Department is collecting donations for new Fire Station.
- Searching for grants for new Fire Station.

City Manager's
MONTHLY REPORT
NOVEMBER 2018

HURICANE HARVEY

- Closing out FEMA damage projects
- Awarded Engineering Consultant Contract for the CDBG DR program for projects for the City.

ADMINISTRATION

- Engineer opened bids IKE CDBD-DR grant; County to award contract at their next Commissioners Court meeting in December.
- Grant Works is working with FEMA for the Hazard Mitigation Grant for generators.
- TxDOT Aviation Department for Palacios Airport Improvements Grant to repair Runway 13-31, taxiways, and terminal apron; Engineer as started designing the project.
- All Criminal Justice Grants administered by HGAC are on hold including the City's for the new in-car video systems to replace existing outdated systems and two new vehicles.
- Contractor started work on the Recycle Center Expansion Project Grant from HGAC.
- Council workshop with Engineer for the Downtown Revitalization Grant from Texas Department of Agriculture.
- HGAC Solid Waste Grant; new recycling vehicle has been ordered and recycling trailers have been delivered.

PUBLIC WORKS

- Work Orders Completed: 10 water leaks, 34 animal calls, 4 sewer stoppage calls, 27 miscellaneous work orders, 5 culvert installations and cleaned 30 culverts, and repaired potholes; 90 total calls for service.
- Repaved the road/parking lot transition on East Bay Boat Ramp.
- Mowed RR Park and other city properties, water plants, and 14 lift stations.
- 37 Animal Control calls, Citations 1 Warnings 1 issued.

AIRPORT

- Mowed and sprayed around buildings, runways, and hangers
- Worked on Issued notice to FAA to close runways to apply weed killer and remove dead grass off of the edges of the runways.
- Completed the installation of the new fueling system.
- Contractor repairing runway lights.

POLICE

- Calls for Service 381
- Citations 51 Warnings 62 issued
- 38 Written Reports, and 15 arrests
- Traffic accidents 2

FIRE

- Responded to structural fire inside city limits
- Responded to 2 other calls and one vehicle on fire
- Fire Department is collecting donations for new Fire Station.
- Searching for grants for new Fire Station.

**NOTICE OF DEADLINE TO FILE APPLICATIONS FOR
PLACE ON THE BALLOT**
*(AVISO DE FECHA LÍMITE PARA PRESENTAR SOLICITUDES PARA
UN LUGAR EN LA BOLETA)*

Notice is hereby given that applications for a place on the City of Palacios Regular Election ballot may be filed during the following time:

(Se da aviso por la presente que las solicitudes para un lugar en la boleta Elección Regular de Ciudad de Palacios se pueden presentar durante el siguiente horario:)

Filing Dates and Times:

(Fechas y Horario para Entregar Solicitudes)

Start Date: January 16, 2019

(Fecha Inicio): 16 de Enero 2019

End Date: February 15, 2019

(Fecha Limite): 15 de Febrero 2019

Office Hours: 8:30 a.m. to 12:00 p.m. and 1:00 p.m. to 4:30 p.m. Monday through Friday

Except Friday, February 15, 2019 when the office will be open until 5:00 p.m.

(Horario de la Oficina: 8:30 de la mañana hasta las 12:00 continuamos a la 1:00 de la tarde hasta las 4:30 de la tarde Lunes a Viernes)

(Con la excepción de Viernes día 15 de Febrero vamos a cerrar a las 5:00 de la tarde)

Physical address for filing applications in person for place on the ballot:

(Dirección a física para presentar las solicitudes en persona para un lugar en la boleta)

Clissa Mill, City Secretary
City of Palacios, Texas
311 Henderson Avenue
Palacios, Texas 77465

Clissa Mills, La Secretaria de la Ciudad
La Ciudad de Palacios, Tejas
311 Henderson Avenue
Palacios, Texas 77465

Address to mail applications for place on the ballot (if filing by mail):

(Dirección a donde enviar las solicitudes para un lugar en la boleta (en caso de presentar por correo))

City Secretary
City of Palacios, Texas
PO Box 845
Palacios, Texas 77465

Secretaria de la Ciudad
La Ciudad de Palacios, Tejas
PO Box 845
Palacios, Texas 77465

Clissa Mills

Printed Name of Filing Officer

(Nombre en letra de molde del Oficial de Archivos)



Signature of Filing Officer

(Firma del Oficial de Archivos)

12/5/2018

Date Posted

(Fecha archivada)

WRITEOFF UTILITY ACCOUNT REPORT 1/1/1993 TO 12/31/1999

Account#	Amount Due	Account#	Amount Due								
01-0020-02	\$ 155.34	02-1900-02	\$ 18.01	03-2300-01	\$ 0.32	04-3520-02	\$ 59.97	07-0300-03	\$ 117.39		
01-0310-01	\$ 10.27	02-1940-06	\$ 108.53	03-2520-03	\$ 46.23	05-0140-04	\$ 2.90	07-0360-05	\$ 27.86		
01-0560-09	\$ 146.14	02-1940-07	\$ 225.79	03-2640-03	\$ 97.99	05-0140-05	\$ 154.22	07-0800-01	\$ 183.23		
01-0680-05	\$ 15.89	02-1960-07	\$ 362.60	03-2720-03	\$ 20.96	05-0140-07	\$ 118.10	07-0900-01	\$ 246.37		
01-1220-03	\$ 0.49	02-2260-01	\$ 161.28	03-2880-02	\$ 71.82	05-0260-03	\$ 53.04	07-1720-03	\$ 151.04		
01-1480-02	\$ 74.11	02-2260-02	\$ 57.07	03-2920-04	\$ 22.82	05-0360-02	\$ 71.78	07-1760-01	\$ 29.94		
01-1640-01	\$ 101.76	02-2260-03	\$ 72.70	03-2940-01	\$ 17.26	05-0580-07	\$ 27.95	07-1940-02	\$ 127.89		
01-1880-06	\$ 55.08	02-2300-02	\$ 31.11	03-2940-02	\$ 29.72	05-1560-02	\$ 22.46	07-1940-03	\$ 142.09		
01-1881-01	\$ 74.21	02-2300-03	\$ 9.93	03-2940-04	\$ 225.60	05-2600-01	\$ 11.04	07-2360-01	\$ 237.08		
01-2000-03	\$ 9.77	02-2300-04	\$ 97.50	03-2960-05	\$ 0.62	05-3640-04	\$ 26.64	07-2520-02	\$ 43.20		
01-2000-40	\$ 15.00	02-3160-01	\$ 159.51	03-3260-02	\$ 83.92	05-3640-05	\$ 58.87	07-2560-01	\$ 268.02		
01-2140-03	\$ 34.10	02-3380-04	\$ 18.10	03-3260-03	\$ 86.43	05-3660-08	\$ 8.83	07-3000-90	\$ 23.77		
01-2420-04	\$ 115.73	02-3440-03	\$ 14.79	03-3360-03	\$ 182.32	05-3800-04	\$ 32.93	07-3180-04	\$ 1.15		
01-2460-05	\$ 4.40	02-3440-04	\$ 13.82	03-3440-10	\$ 90.12	05-3920-01	\$ 931.94	07-3180-05	\$ 196.05		
01-2460-06	\$ 88.81	02-3440-05	\$ 138.77	03-3460-08	\$ 9.32	05-3980-02	\$ 14.20	07-3500-01	\$ 8.00		
01-2460-07	\$ 65.06	02-3700-03	\$ 196.96	03-3740-01	\$ 147.94	05-4320-07	\$ 39.73	07-3520-01	\$ 151.46		
01-2580-02	\$ 58.45	02-3720-07	\$ 61.24	03-3860-02	\$ 20.35	05-4320-08	\$ 46.23	07-3680-01	\$ 89.13		
01-2640-01	\$ 98.36	02-3760+02	\$ 307.16	03-3920-04	\$ 35.22	05-4340-04	\$ 34.63	07-3680-03	\$ 51.33		
01-2640-03	\$ 72.57	02-3780-04	\$ 166.50	03-3920-05	\$ 263.34	05-4560-01	\$ 15.06	07-3840-03	\$ 2.18		
01-2660-02	\$ 95.97	02-3840-09	\$ 12.99	03-3940-04	\$ 19.70	05-4660-02	\$ 33.88	07-3860-01	\$ 0.18		
01-2700-04	\$ 43.08	03-0080-02	\$ 21.19	03-3980-01	\$ 22.17	05-4660-04	\$ 71.09	07-3930-01	\$ 5.53		
01-2800-01	\$ 37.62	03-0100-07	\$ 47.28	04-0200-04	\$ 2.46	05-4660-08	\$ 13.72	08-0040-04	\$ 21.24		
01-2920-03	\$ 67.33	03-0120-01	\$ 18.24	04-0320-04	\$ 66.39	06-0200-03	\$ 18.30	08-0160-01	\$ 8.64		
01-3320-04	\$ 27.33	03-0120-03	\$ 84.44	04-0420-02	\$ 99.49	06-0260-04	\$ 2.00	08-0640-06	\$ 22.74		
02-0080-08	\$ 200.92	03-0220-01	\$ 407.20	04-0760-03	\$ 11.11	06-0460-01	\$ 22.00	08-0670-02	\$ 15.61		
02-0120-01	\$ 153.96	03-0500-04	\$ 26.10	04-0800-02	\$ 29.21	06-0640-03	\$ 30.18	08-0860-04	\$ 58.85		
02-0140-04	\$ 111.55	03-0520-01	\$ 19.67	04-1060-05	\$ 86.20	06-0700-05	\$ 20.44	08-1020-02	\$ 218.26		
02-0320-04	\$ 27.98	03-0580-06	\$ 31.89	01-1080-06	\$ 0.41	06-0760-02	\$ 7.02	08-1040-04	\$ 1.06		
02-0320-05	\$ 57.02	03-0780-02	\$ 12.57	04-1470-02	\$ 87.18	06-0820-04	\$ 128.91	08-1070-01	\$ 1.86		
02-0740-01	\$ 146.68	03-0840-01	\$ 113.02	04-1470-03	\$ 194.07	06-2300-01	\$ 5.00	08-1070-03	\$ 40.39		
02-0800-03	\$ 21.35	03-0840-02	\$ 53.09	04-1660-03	\$ 8.81	06-2540-01	\$ 86.76	08-1070-04	\$ 11.14		
02-1060-07	\$ 63.62	03-1000-07	\$ 7.37	04-1660-05	\$ 86.44	06-2700-01	\$ 92.30	08-1180-01	\$ 41.79		
02-1061-01	\$ 50.78	03-1000-09	\$ 31.31	04-1660-06	\$ 58.40	06-2700-03	\$ 435.97	08-1200-05	\$ 121.65		
02-1120-08	\$ 37.93	03-1000-11	\$ 10.80	04-1700-06	\$ 60.31	06-3640-01	\$ 51.74	08-1200-06	\$ 95.18		
02-1120-09	\$ 5.20	03-1000-12	\$ 110.60	04-1700-10	\$ 53.93	06-3680-06	\$ 25.15	08-1200-08	\$ 10.90		
02-1120-11	\$ 6.35	03-1060-01	\$ 190.32	04-2160-05	\$ 42.53	06-3680-07	\$ 201.84	08-1400-07	\$ 24.08		
02-1400-02	\$ 67.08	03-1180-07	\$ 15.76	04-2600-09	\$ 31.21	06-3820-03	\$ 136.04	08-1400-08	\$ 55.86		
02-1780-04	\$ 16.21	03-1940-07	\$ 1.30	04-2600-10	\$ 83.65	06-4135-01	\$ 41.48	08-1600-21	\$ 14.57		
02-1840-04	\$ 93.68	03-2060-03	\$ 32.79	04-3480-01	\$ 0.58	07-0180-03	\$ 2.97	08-1620-01	\$ 47.20		

Account#	Amount Due	Account#	Amount Due	Account#	Amount Due	Account#	Amount Due
08-1900-04	\$ 162.90	03-3600-10	\$ 26.28	02-3720-12	\$ 164.07		
08-2040-01	\$ 92.12	04-1180-02	\$ 124.58	02-3760-04	\$ 132.05		
08-2080-04	\$ 42.73	04-2600-13	\$ 48.05	03-0100-12	\$ 47.29		
08-2180-04	\$ 0.07	05-0340-11	\$ 70.75	03-1000-19	\$ 261.82		
08-2200-10	\$ 116.19	05-1080-03	\$ 6.24	03-2580-07	\$ 47.29		
08-2280-04	\$ 5.51	05-1640-06	\$ 73.28	03-3360-07	\$ 77.41		
08-2540-02	\$ 3.70	05-3100-05	\$ 17.51	03-3600-14	\$ 87.33		
08-2960-03	\$ 149.08	06-0040-03	\$ 63.76	04-0860-07	\$ 17.86		
08-3160-04	\$ 36.74	06-0220-03	\$ 428.49	04-1900-03	\$ 232.43		
09-0100-06	\$ 153.87	06-0600-02	\$ 82.39	05-1640-08	\$ 83.33		
09-0340-08	\$ 130.02	06-3660-06	\$ 67.69	05-2900-40	\$ 74.87		
09-0360-05	\$ 84.03	06-3680-09	\$ 62.96	05-2960-08	\$ 92.33		
09-0660-03	\$ 265.41	07-2140-06	\$ 63.08	06-0260-05	\$ 464.63		
09-0880-01	\$ 126.65	07-2360-02	\$ 58.24	06-0280-04	\$ 164.41		
09-1040-01	\$ 88.22	07-2620-07	\$ 59.66	06-2920-02	\$ 73.88		
09-1540-07	\$ 207.45	07-3880-02	\$ 199.09	06-2990-03	\$ 74.72		
09-1540-08	\$ 144.50	08-0280-06	\$ 89.50	06-3660-08	\$ 1.32		
09-1700-06	\$ 20.09	08-0421-02	\$ 50.17	06-4990-01	\$ 42.35		
09-2540-01	\$ 21.02	08-0460-07	\$ 30.10	07-0800-03	\$ 127.38		
09-2540-03	\$ 131.59	08-0480-03	\$ 90.50	07-1100-05	\$ 47.25		
09-2780-01	\$ 97.13	08-0500-05	\$ 24.81	07-3660-01	\$ 29.85		
09-3655-02	\$ 95.21	08-0640-10	\$ 58.49	08-1200-11	\$ 122.17		
09-3680-02	\$ 50.99	08-0640-11	\$ 16.64	08-2240-03	\$ 217.98		
10-1240-02	\$ 1.30	08-1020-14	\$ 63.07				
10-1400-01	\$ 8.24	08-2180-10	\$ 61.72				
01-0680-07	\$ 220.11	08-2960-06	\$ 58.06				
01-1120-04	\$ 65.40	08-3580-04	\$ 24.55				
01-2440-05	\$ 43.20	09-1440-06	\$ 180.57				
01-2980-04	\$ 95.17	09-1840-03	\$ 67.99				
02-0860-02	\$ 132.27	09-3120-02	\$ 991.29				
02-2720-02	\$ 153.37	10-0025-01	\$ 44.70				
02-2800-08	\$ 8.63	10-0380-03	\$ 56.40				
02-3720-09	\$ 95.50	01-0600-03	\$ 2.72				
03-0120-06	\$ 141.23	01-1860-12	\$ 73.88				
03-1000-13	\$ 126.25	01-2340-04	\$ 14.46				
03-2020-05	7.15	01-3260-06	\$ 89.35				
03-2320-04	\$ 184.08	02-2800-06	\$ 79.03				
03-2960-08	\$ 34.35	02-0840-06	\$ 95.48				
03-3260-09	\$ 93.50	02-1400-06	\$ 96.91				
03-3460-13	\$ 78.23	02-2800-11	\$ 74.82				

GRAND TOTAL TO WRITEOFF \$ 24,848.73

Office of the MAYOR

CITY OF



PALACIOS

Proclamation



hereas:

On the morning of December 7, 1941, our Nation was attacked without warning at Pearl Harbor, Hawaii, by the air and naval forces of the Imperial Japan. More than 2,400 people perished and 1,100 were wounded. The attack nearly destroyed our Pacific Fleet, but it could not shake our resolve.

WHEREAS: Today, we honor those killed 76 years ago and those who survived to fight on other fronts in the four succeeding years of world war. The attack at Pearl Harbor fired the American spirit with a determination that freedom would not fall to tyranny.

WHEREAS: The tragedy of December 7, 1941, remains seared upon our collective national memory, a recollection that serves not just as a symbol of American military valor and American resolve, but also as a reminder of the presence of evil in the world and the need to remain ever vigilant against it.

WHEREAS: As we reflect on the lives lost at Pearl Harbor, we remember why America gave so much for the survival of liberty in the war that followed that infamous day. With solemn gratitude, we recall the sacrifice of all who served during World War II, especially those who gave their last full measure of devotion and the families they left behind. As proud heirs to the freedom and progress secured by those who came before us, we pledge to uphold their legacy and honor their memory

NOW THEREFORE, I, Johnny Tran, Mayor Pro Tem of the City of Palacios, Texas do hereby proclaim December 7, 2018

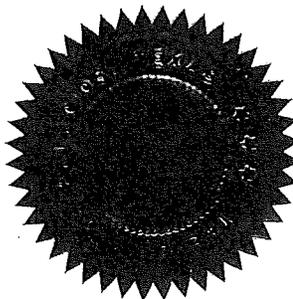
"PEARL HARBOR REMEMBRANCE DAY"

in Palacios, Matagorda County, Texas and in observance thereof, I do hereby commend the Veterans of Foreign Wars of the United States for sponsorship of Pearl Harbor Remembrance Day Programs and urge all citizens to observe this solemn day of remembrance and to honor our military, past and present.

Johnny Tran, Mayor Pro Tem

ATTEST:

Clissa Mills, City Secretary





GLEN SMITH – Mayor
 JOHNNY TRAN – Councilmember Place 1
 DONNA HARVEY SCHULMAN – 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
 November 13, 2018**

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Pro Tem Johnny Tran at 7pm

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Johnny Tran

PLEDGE TO TEXAS FLAG – Mayor Pro Tem Johnny Tran

PLEDGE TO PALACIOS FLAG – Mayor Pro Tem Johnny Tran

VISITOR / CITIZEN FORUM

There were no visitor/citizen comments.

ADMINISTRATIVE REPORTS

1. Thanksgiving Lunch at City Hall Thursday, November 15th at Noon
2. Christmas Party Friday, December 14th at 6pm at the Outrigger

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2018-R-20 to authorize the award of professional service provider contracts for the CDBG Disaster Recovery Project.
 Councilmember Lewis motioned to adopt Resolution 2018-R-20 to authorize the award of professional service provider contracts for the CDBG Disaster Recovery Project
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider adopting Resolution 2018-R-21 to approve the sale of a 2.2 acre tract of land to the Palacios Economic Development Corporation.
 Councilmember Erdelt motioned to adopt Resolution 2018-R-21 to approve the sale of a 2.2 acre tract of land to the Palacios Economic Development Corporation.
 Mayor Pro Tem Johnny Tran seconded
 There was no opposition
 With no opposition, the motion carried with Councilmember Donna Harvey Schulman sustaining from voting

3. Discuss and consider cancelling the November 27, 2018 Regular Council Meeting.
Councilmember Lewis motioned to hold a Council Workshop at 6:30 pm and a Council Meeting at 7pm if necessary
Mayor Pro Tem Johnny Tran seconded
There was no opposition
With no opposition, the motion carried
4. Discuss and consider cancelling the December 25, 2018 Regular Council Meeting.
Councilmember Lewis motioned to cancel the December 25, 2018 Council Meeting
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried
5. Discuss and consider action to approve the following consent agenda items:
Minutes of the October 23, 2018 Regular Council Meeting
Excuse the absence of Mayor Glen Smith from the October 23, 2018 Regular Council Meeting
Councilmember Crocker motioned to approve the minutes from the October 23, 2018 Regular Council Meeting and excuse the absence of Mayor Glen Smith
Councilmember Lewis 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)

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)

ADJOURN

Mayor Pro Tem Johnny Tran motioned to adjourn the meeting at 7:20 pm

Councilmember Erdelt seconded

There was no opposition

With no opposition, the motion carried

Johnny Tran, Mayor Pro Tem

Clissa Mills, City Secretary



GLEN SMITH – Mayor
 JOHNNY TRAN – Councilmember Place 1
 DONNA HARVEY SCHULMAN – 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 WORKSHOP MINUTES
 November 27, 2018**

WORKSHOP 6:30 PM

CALL TO ORDER – Mayor Pro Tem Johnny Tran at 6:30pm

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM

There were no visitor/citizen comments.

ITEMS TO BE CONSIDERED

1. Discuss the Downtown Revitalization Project from Urban Engineering
 Council discussed the Downtown Revitalization Project
2. Study and discuss the Palacios Urban Design Plan
 Council studied and discussed the Palacios Urban Design Plan

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)

ADJOURN

Mayor Pro Tem Johnny Tran motioned to adjourn the workshop at 7:50 pm

Councilmember Erdelt seconded

There was no opposition

With no opposition, the motion carried

Johnny Tran, Mayor Pro Tem

Clissa Mills, City Secretary