



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 (CORRECTED)  
February 13, 2018**

**REGULAR COUNCIL MEETING**

**CALL TO ORDER** – Mayor Glen Smith at 7:00 p.m.  
**INVOCATION** – Councilmember Erdelt  
**PLEDGE OF ALLEGIANCE** – Councilmember Tran  
**PLEDGE TO TEXAS FLAG** – Councilmember Tran  
**PLEDGE TO PALACIOS FLAG** – Councilmember Tran

**COUNCILMEMBER ABSENT:** Judy Chavez  
**CITY STAFF PRESENT:** David Kocurek, Chief Miles, Tammy McDonald, Clissa Mills

**VISITOR / CITIZEN FORUM-** Joe Pena Jr. spoke about the Police Dept in regards to an assault that happened to him. Rick Clause addressed drinking water issues and two dogs that are unrestrained. Patricia Loving also has concerns about two dogs running loose. She said she will have a flyer about the Palacios Community Organization at the next council meeting. Chip Woolfe explained that he would like to hear more information about streets/drainage in Palacios and the operating budget for the pavilion in the City Manager report.

**PRESENTATIONS** Mike Ferdinand presented the MCEDC Director's report regarding the visit to China. He indicated that he is already seeing responses from the trip and thanked the Mayor for going.

**ADMINISTRATIVE REPORTS**

1. Palacios Pavilion Project- David Kocurek stated they are in the process of pouring concrete and working on the air conditioning, electrical, and plumbing. The project should be complete by the end of March 2018. The policy for the Pavilion is posted on the City of Palacios website. The Pavilion Committee is to help manage the operations of the Pavilion until a part time employee is hired.
2. May 5, 2018 Election – David Kocurek stated that the deadline for accepting applications to file for a place on the ballot is February 16, 2018 at 5pm. City Hall will stay open until 5pm on Friday, February 16, 2018.
3. 2018 City of Palacios Calendars – David Kocurek stated that we still have 2018 city calendars available for \$25.00.

4. Chamber Annual Banquet – February 15, 2018 - David Kocurek stated that the city will have a table for this event and to see the City Secretary for tickets. He also stated the guest speaker is Jim McInvale.
5. Matagorda Bay Birdfest – David Kocurek gave details regarding the event that will take place this weekend in Palacios.
6. Lunar New Year – Councilmember Tran gave details about this event that will take place this weekend in Palacios.
7. David Kocurek announced that the Airport Committee needs and appointment for a vacant position.
8. Councilmember Lewis stated that African American Heritage Day celebration is February 17, 2019 at the museum from 2pm – 5 pm,

#### ITEMS TO BE CONSIDERED

1. Discuss and accept the City Manager's report as of December 31, 2017 as presented by City Manager.  
City Council accepted the City Manager's report.
2. Discuss and consider adopting Resolution 2018-R-2 ordering a General Election to be held May 5, 2018 to elect the position of Mayor and three Council Members, one each for Place 1, Place 2, and Place 6.  
Councilmember Crocker moved to adopt Resolution 2018-R-2 ordering a General Election to be held May 5, 2018 to elect the position of Mayor and three Council Members, one each for Place 1, Place 2, and Place 6.  
Councilmember McGovern seconded  
There was no opposition  
With no opposition, the motion carried.

#### EXECUTIVE SESSION 7:36 PM

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) – Charter Review Amendments  
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)

**8:05 pm Executive Session adjourned and moved back into regular session.**

#### ACTION ON EXECUTIVE SESSION

- a. Discussed and considered Charter Review Amendments

3. Discuss and consider adopting Resolution 2018-R-3 ordering a Special Election to be held May 5, 2018 for the purpose of submitting suggested changes to the City's Home Rule Charter to the voters.  
City Attorney recommended to remove propositions 1 and 2 from the proposed resolution and renumber accordingly.  
Councilmember McGovern moved to adopt Resolution 2018-R-3 ordering a Special Election to be held May 5, 2018 for the purpose of submitting suggested changes to the City's Home Rule Charter to the voters.  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried.
4. Discuss and consider action to approve the First Financial bank depository agreement as presented by Tammy McDonald.  
Councilmember Tran motioned to approve the First Financial bank depository agreement  
Councilmember McGovern seconded  
There was no opposition  
With no opposition, the motion carried.
5. Discuss and consider adopting Resolution 2018-R-4 approving submission of the application for a Technology upgrade grant for Chief of Police, David Miles.  
Councilmember Crocker moved to adopt Resolution 2018-R-4 approving the submission of the application for a Technology upgrade grant  
Councilmember Tran seconded  
There was no opposition  
With no opposition, the motion carried.
6. Discuss and consider action to approve authorized users, Tammy McDonald and Clissa Mills for Texas Emergency Services Retirement System (TESRS) and allow Mayor Glen Smith to sign the two confidentiality and information access agreements.  
Councilmember Tran motioned to approve the authorized users, Tammy McDonald and Clissa Mills for Texas Emergency Services Retirement System (TESRS) and allow Mayor Glen Smith to sign the two confidentiality and information access agreements.  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried.
7. Discuss and acknowledge the Racial Profile Report presented by Police Chief David Miles.  
Councilmember McGovern motioned to approve the Racial Profile Report  
Councilmember Erdelt seconded  
There was no opposition  
With no opposition, the motion carried.
8. Discuss and acknowledge the 2017 Annual Report from the Planning and Zoning Committee presented by Patricia Loving  
Mayor Glen Smith motioned to approve the 2017 Annual Report from the Planning and Zoning Committee

Councilmember Tran seconded  
There was no opposition  
With no opposition, the motion carried.

9. Discuss and consider action to approve the following consent agenda items:

- a) Minutes of the January 23, 2018 Regular Council Meeting
- b) Excuse the absence of Glen Smith, Judy Chavez, and Andy Erdelt on January 23, 2018 Regular Council Meeting

Councilmember Lewis motioned to approve the Regular Council Meeting minutes for January 23, 2018 and to excuse Mayor Glen Smith and Councilmembers Chavez and Erdelt absences on January 23, 2018 meeting  
Councilmember McGovern seconded  
There was no opposition  
With no opposition, the motion carried

**ADJOURN**

Councilmember McGovern motioned to adjourn the meeting at 8:16 PM  
Councilmember Tran seconded  
There was no opposition  
With no opposition, the motion carried.



*Glen Smith*

Glen Smith, Mayor

*Clissa Mills*

Clissa Mills, City Secretary