



GLEN SMITH – Mayor  
 JOHNNY TRAN – Councilmember Place 1  
 DONNA HARVEY SCHULMAN – Councilmember Place 2  
 MARY CROCKER – Councilmember Place 3  
 TROY LEWIS – Councilmember Place 4  
 WAYNE DODD – Councilmember Place 5  
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS  
 CITY COUNCIL REGULAR MEETING MINUTES  
 February 25, 2020**

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER** – Mayor Pro Tem Johnny Tran at 7 pm  
**INVOCATION** – Councilmember McGovern  
**PLEDGE OF ALLEGIANCE** – Councilmember McGovern  
**PLEDGE TO TEXAS FLAG** – Councilmember McGovern  
**PLEDGE TO PALACIOS FLAG** – Councilmember McGovern

**VISITOR / CITIZEN FORUM**

There were no visitor comments.

**ADMINISTRATIVE REPORTS**

1. Election Update – City Secretary, Clissa Mills updated council on the candidates and positions in the election and the next step will be to order ballots.

**ITEMS TO BE CONSIDERED**

1. Discuss and approve the second reading of Ordinance 2020-O-1 establishing the salary of the Judge of the Municipal Court and the compensation for the Interim or Associate Judge; containing a savings clause; repealing inconsistent ordinances; and providing for the effective date thereof.  
 Councilmember McGovern approved the second reading of Ordinance 2020-O-1  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider action to approve the following consent agenda items:  
 Minutes of the February 11, 2020 Regular Council Meeting  
 Excuse the absence of Councilmember Dodd from the February 11, 2020 Council Meeting  
 Councilmember Donna Harvey Schulman motioned to approve the consent agenda items  
 Councilmember McGovern seconded  
 There was no opposition  
 With no opposition, the motion carried

**EXECUTIVE SESSION** - There was no 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**

Councilmember Lewis motioned to adjourn the meeting at 7:09 pm

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

