



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  
FEBRUARY 27, 2018**

**CALL TO ORDER** – Mayor Glen Smith at 7:00 pm  
**INVOCATION** – Councilmember Chavez  
**PLEDGE OF ALLEGIANCE** – Councilmember Lewis  
**PLEDGE TO TEXAS FLAG** – Councilmember Lewis  
**PLEDGE TO PALACIOS FLAG** – Councilmember Lewis

**VISITOR / CITIZEN FORUM** – Patricia Loving reminded everyone about Early Voting dates and Election Day. She has concerns about the Letter of Agreement with Texas Baptist Encampment regarding it being a formal contract that should be reviewed by the City Attorney, and also that the bollards will block off city property. Chip Woolfe discussed his opinion of the pros and cons of the Charter Review Amendments, the City Manager's report, and a correction to the minutes of the last Council Meeting. Joe Pena thanked Chief Miles for the way he handled the evacuation during Hurricane Harvey and stated that he met with the City Manager, David Kocurek on February 14, 2018.

**PRESENTATIONS**

**ADMINISTRATIVE REPORTS**

1. Palacios Pavilion Project – David Kocurek stated that the floor is installed and the parking lot is complete. The electricity, a/c, plumbing, are almost complete. The project is estimated to be complete by April 1, 2018. Brick pavers are still available for purchase.
2. Downtown Revitalization Grant - Mayor Glen Smith said that Grantworks is sending resolutions to be approved at the next council meeting on March 13, 2018. He also stated that it is a 70/30 matching grant.
3. May 5, 2018 Election – City Manager David Kocurek said there was a drawing for a place on the ballot held on Monday, February 26, 2018 at 4:30 pm. The results of the drawing for Councilmember Position #2 are: Mark Rusk is first on the ballot, Donna Schulman is second on the ballot. We are now ready to order ballots for the election. Early voting begins April 23, 2018.

4. City Manager's Report as of January 31, 2018 – David Kocurek – reviewed and discussed the report

#### **ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve a request for proposal for a Utility Collection Company as recommended by Tammy McDonald.  
Councilmember Lewis motioned to table the request for proposal until a full council is present  
Councilmember McGovern seconded  
There was no opposition  
With no opposition, the motion carried
2. Discuss and consider action to approve a Letter of Agreement from Texas Baptist Encampment regarding the installation and maintenance of bollards as recommended by David Kocurek.  
Mayor Glen Smith motioned to table the Letter of Agreement until a full council is present  
Councilmember Chavez seconded  
There was no opposition  
With no opposition, the motion carried.
3. Review and consider action to approve the Application for Appointment to Board or Commission submitted by Robert Garrett for the Airport Committee.  
Mayor Glen Smith motioned to approve the Application  
Councilmember McGovern seconded  
There was no opposition  
With no opposition, the motion carried.
4. Discuss and consider action to approve the following consent agenda items:
  - a) Minutes of the February 13, 2018 Regular Council Meeting
  - b) Excuse the absence of councilmember Judy Chavez at February 27, 2018 Regular Council Meeting  
Councilmember McGovern motioned to approve the Regular Council Meeting minutes for February 13, 2018 and to excuse councilmember Chavez's absence at the February 13, 2018 meeting  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried

#### **NO EXECUTIVE SESSION**

**ADJOURN**

Councilmember Lewis motioned to adjourn the meeting at 7:40 PM

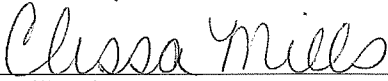
Councilmember Chavez seconded

There was no opposition

With no opposition, the motion carried.



Glen Smith, Mayor



Clissa Mills, City Secretary

