



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
 January 22, 2019**

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Glen Smith at 7pm

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember Schulman

PLEDGE TO TEXAS FLAG – Councilmember Schulman

PLEDGE TO PALACIOS FLAG – Councilmember Schulman

VISITOR / CITIZEN FORUM

1. Patricia Loving read a memo to the Council regarding the condition of Harrison Street.
2. Chip Woolf discussed the Pavilion Budget and commented on the purchase of new sewer equipment.

ADMINISTRATIVE REPORTS

1. City Manager's Report as of December 2018
2. EagleFest – January 26, 2019
3. Harmony Club – February 9, 2019
4. Chamber Annual Banquet – February 21, 2019

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the Financial Statement as of December 31, 2018 as presented by City Treasurer, Tammy McDonald.
 Councilmember McGovern motioned to approve the Financial Statement as of December 31, 2018
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider action to approve the Quarterly Investment Report as of December 31, 2018 as presented by City Treasurer, Tammy McDonald.
 Councilmember Crocker motioned to approve the Quarterly Investment Report as of December 31, 2018
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider action to approve the Interlocal Agreement for Joint Election Services between the City of Palacios and Palacios ISD for the election on May 4, 2019.
 Councilmember McGovern motioned to approve the Interlocal Agreement for Joint Election Services for the election on May 4, 2019
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
4. Discuss and consider adopting Resolution 2019-R-2 that will amend Resolution 2018-R-14 to update the match requirements and authorize the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.
 Councilmember Schulman motioned to approve Resolution 2019-R-2
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried

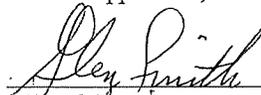
5. Discuss and consider action to approve the Memorandum of Understanding with Palacios Medical Center for the purchase of medical equipment.
Councilmember McGovern motioned to approve the Memorandum of Understanding
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried
6. Discuss and consider action to approve the purchase of sewer equipment in the amount of \$276,316.00 from Underground, Inc.
Councilmember Crocker motioned to approve the purchase of sewer equipment
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried
7. Discuss and consider adopting Resolution 2019-R-3 regarding a Financing Agreement for the Purpose of procuring sewer equipment.
Mayor Glen Smith motioned to adopt Resolution 2019-R-3
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried
8. Discuss and consider adopting Resolution 2019-R-4 designating Authorized Signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract Number 7218351.
Councilmember Schulman motion to adopt Resolution 2019-R-3
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried
9. Discuss and consider approving on first reading Ordinance 2019-O-1 to change the charges for recycling tires and other specified items
Councilmember McGovern motioned to approve on first reading Ordinance 2019-O-1
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried
10. Discuss and consider action to approve the following consent agenda items:
Minutes of the January 8, 2019 Regular Council Meeting
Excuse the absence of Councilmember Donna Harvey Schulman from the January 8, 2019 Regular Council Meeting
Councilmember Lewis motioned to approve the minutes of the January 8, 2019 Regular Council Meeting and excuse the absence of Councilmember Donna Harvey Schulman from the January 8, 2019 Regular Council Meeting
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried

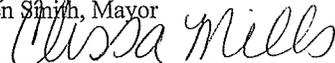
EXECUTIVE SESSION

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

Councilmember Lewis motioned to adjourn the meeting at 8:17 pm
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor


Clissa Mills, City Secretary



Clissa Mills, City Secretary