



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
 July 10, 2018**

CALL TO ORDER – Mayor Smith at 7pm

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM

1. Patricia Loving was pleased with the budget and thanked Treasurer, Tammy McDonald for the financial information for the Pavilion. She would like a copy of the bylaws for the Palacios Beautification Committee and to also put in writing what each entity involved with the Pavilion is responsible for.
2. Chip Woolf discussed the accounting of the pavilion and also would like the relationship between the Palacios Beautification Committee and the City to have defined roles put into writing.
3. Jason Rozner asked for an explanation for the purpose of the visitor forum. He also discussed that there were no safety measures taken for escaped prisoners while he was employed at the Palacios Police Department.

ADMINISTRATIVE REPORTS

1. Lions club 4th of July Celebration
2. Chamber of commerce event Poker in Palacios is Saturday, July 14th at 11am

ITEMS TO BE CONSIDERED

1. Discuss the Pavilion Implementation and Funding Strategy prepared by Pegasus Planning and Development and Peter Ravella, Consultants.
 No action needed or taken
2. Discuss the Pavilion expenditures
 No action needed or taken
3. Discuss and consider approving on second reading Ordinance 2018-O-4 to establish a Pavilion Fee Schedule
 Councilmember McGovern motioned to approve the second reading of Ordinance 2018-O-4 to establish a pavilion fee schedule
 Councilmember Lewis seconded
 AYE: 5
 NAY: 1
 The motion carried
4. Discuss and consider adopting Resolution 2018-R-9 approving a treasury management service agreement with First Financial Bank
 Councilmember Crocker motioned to approve a treasury management service agreement with First Financial Bank
 Councilmember Tran seconded
 There was no opposition
 With no opposition, the motion carried
5. Discuss and consider adopting Resolution 2018-R-10 awarding a professional service provider contract for the 2018 Hazard Mitigation Grant for Critical Facility Generators

This item was not discussed due to an error in the title of the grant and will be placed on the next agenda.

6. Discuss and consider adopting Resolution 2018-R-11 granting approval to the Palacios Economic Development Corporation on the expenditure of funds not to exceed \$27,000.00 from the PEDC fund balance to purchase the building they are currently located in at 420 Main Street, Palacios, Texas.

Councilmember Crocker motioned to approve adopting Resolution 2018-R-11 granting approval to the Palacios Economic Development corporation on the expenditure of funds not to exceed \$27,000.00 from the PEDC fund balance to purchase the building they are currently located in at 420 Main Street, Palacios, Texas

Councilmember McGovern seconded

There was no opposition

With no opposition, the motion carried

7. Discuss and consider approving the removal of Jackie Jones as an authorized representative and designating Tammy McDonald as the new authorized representative for TexPool

Councilmember Lewis motioned to approve the removal of Jackie Jones as an authorized representative and designate Tammy McDonald as the new authorized representative for TexPool

Mayor Smith seconded

There was no opposition

With no opposition, the motion carried

8. Discuss and consider approving the application for a residential tax abatement with Jose Ortiz for the property located at Lot 9 Block 102 in the original townsite of Palacios, Texas; the physical address is 1016 Humphrey, Palacios, Texas

Councilmember Tran motioned to approve the application for a residential tax abatement with Jose Ortiz for the property located at Lot 9 Block 102 in the original townsite of Palacios, Texas; the physical address is 1016 Humphrey, Palacios, Texas

Councilmember McGovern seconded

There was no opposition

With no opposition, the motion carried

9. Discuss and consider approving the residential tax abatement agreement with Jose Ortiz for the property located at Lot 9 Block 102 in the original townsite of Palacios, Texas; the physical address is 1016 Humphrey, Palacios, Texas

Councilmember Tran motioned to approve the residential tax abatement agreement (with the removal of Exhibit A) with Jose Ortiz for the property located at Lot 9 Block 102 in the original townsite of Palacios, Texas; the physical address is 1016 Humphrey, Palacios, Texas

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried

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

a) Minutes of the June 26, 2018 Regular Council Meeting

b) Excuse the absence of Mayor Glen Smith from the June 26, 2018 council meeting
Councilmember McGovern motioned to approve the minutes of the June 26, 2018 regular council meeting

Councilmember Tran 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)

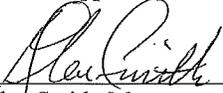
ADJOURN

Councilmember Crocker motioned to adjourn the meeting at 7:51 pm

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

