



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 24, 2018**

**CALL TO ORDER** – Mayor Smith at 7pm  
**INVOCATION** – Councilmember Erdelt  
**PLEDGE OF ALLEGIANCE** – Councilmember Schulman  
**PLEDGE TO TEXAS FLAG** – Councilmember Schulman  
**PLEDGE TO PALACIOS FLAG** – Councilmember Schulman

**VISITOR / CITIZEN FORUM**

1. Joe Pena said he was here to defend the Police Department and thanked Chief David Miles for doing a great job.
2. Chip Woolf discussed the financial statement as of June 30, 2018, and the budget hearing schedule. He also recommended that no action be taken on the residential tax abatement or the agreement due to inconsistencies.

**ADMINISTRATIVE REPORTS**

1. City Manager's Report as of June 30, 2018
2. Poker in Palacios
3. One City/One Book Thursday August 2, 2018 at Pavilion

**ITEMS TO BE CONSIDERED**

1. Discuss and consider adopting Resolution 2018-R-10 awarding a professional service provider contract for services that include applying for the 2018 TXCDBGDR grant  
 Councilmember Crocker motioned to adopt Resolution 2018-R-10 awarding a professional service provider contract for services that include applying for the 2018 TXCDBGDR grant  
 Councilmember Erdelt seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider accepting the Quarterly Financial Statement as of June 30, 2018  
 Mayor Smith motioned to accept the Quarterly Financial Statement as of June 30, 2018  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried
3. Discuss and consider accepting the Quarterly Investment Report as of June 30, 2018  
 Councilmember Erdelt motioned to accept the Quarterly Investment Report as of June 30, 2018  
 Councilmember Crocker seconded  
 There was no opposition  
 With no opposition, the motion carried
4. Discuss and consider approving the City of Palacios Tax Abatement Program  
 Administrative Procedures and Residential Application form  
 Councilmember Crocker motioned to approve the City of Palacios Tax Abatement Program Administrative Procedures and Residential Application form  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried

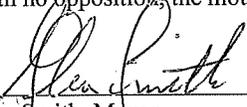
5. Discuss and consider approving the Residential Tax Abatement Agreement form  
Mayor Smith motioned to approve the Residential Tax Abatement Agreement form  
Councilmember Crocker seconded  
There was no opposition  
With no opposition, the motion carried
6. Discuss and consider approving the revised budget calendar  
Councilmember Erdelt motioned to approve the revised budget calendar  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried
7. Discuss and consider action to approve the following consent agenda items:
  - a) Minutes of the July 10, 2018 Regular Council Meeting
  - b) Excuse the absence of councilmember Erdelt from the July 10, 2018 council meeting  
Councilmember Lewis motioned to approve the minutes of the July 10, 2018 regular council meeting  
Mayor Smith seconded  
There was no opposition  
With no opposition, the motion carried

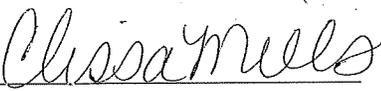
**EXECUTIVE SESSION:**

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 Erdelt motioned to adjourn the meeting at 7:45 pm  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried

  
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Glen Smith, Mayor

  
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Clissa Mills, City Secretary

