



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
 MARCH 13, 2018**

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

VISITOR / CITIZEN FORUM – Patricia Loving stated that the Planning and Zoning Committee previously approved the resignation of Robert Turner. She requested an update on the Texas Baptist Encampment and the installation of bollards, and an accounting for the Pavilion project.

PRESENTATIONS

1. Palacios Housing Authority – Jan Hunter said the low rent program at Seacrest apartments is 100% occupied with an extensive waiting list. The Home Choice Voucher program currently assists 69 families each month with their rent payments. Judy Chavez thanked her for doing such a great job.

ADMINISTRATIVE REPORTS

1. Palacios Pavilion Project – David Kocurek said the pavilion is already rented for a family reunion on April 1st. There will be a walk through next week. The new picnic shelters and parking lot are complete. He will have financial information available at the 2nd council meeting in April. Weather information will be available via webcams at rainwise.net.
2. Planning and Zoning Committee needs appointment for vacant position – Vacant position is still available

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 McGovern motioned to approve the proposal for a Utility Collection Company
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried
2. Review and consider action to approve the Application for Appointment to Board or Commission submitted by Jeff Booth for the Zoning Board of Adjustments.
 Mayor Smith motioned to approve the application submitted by Jeff Booth to the Zoning Board of Adjustments
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried
3. Review and consider action to approve the resignation of Robert Turner from the Planning and Zoning Committee.
 Councilmember Crocker motioned to approve the resignation of Robert Turner from the Planning and Zoning Committee
 Councilmember Chavez seconded

There was no opposition

With no opposition, the motion carried

4. Discuss and consider approval of Resolution 2017-R-25 which ratifies Council's action on August 8, 2017 awarding administrative services contract to Grant Works for the 2017 Downtown Revitalization Project.
Councilmember Crocker motioned to approve Resolution 2017-R-25
Councilmember Chavez seconded
There was no opposition
With no opposition, the motion carried
5. Discuss and consider approval of Resolution 2017-R-26 which ratifies Council's action on September 12, 2017 awarding engineering services to Urban Engineering for the 2017 Downtown Revitalization Project.
Councilmember Tran motioned to approve Resolution 2017-R-26
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried
6. Discuss and consider action to procure administrative services for the 2018 CDBG Community Enhancement Fund (CEF) Program Grant
Councilmember Tran motioned to approve to procure administrative services with Grantworks, Inc. for the 2018 CDBG Community Enhancement Fund (CEF) Program Grant.
Councilmember Chavez seconded
There was no opposition
With no opposition, the motion carried
7. Discuss, consider and adopt resolution to designate authorized signators for the 2017 Downtown Revitalization Program Texas CDBG program contract 7217172.
Mayor Smith motioned to adopt a resolution to designate authorized signators for the 2017 Downtown Revitalization Program
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried
8. Discuss, consider and approve a resolution adopting required CDBG Civil Rights policies.
Councilmember Tran motioned to adopt a resolution adopting required CDBG Civil Rights policies
Councilmember Chavez seconded
There was no opposition
With no opposition, the motion carried
9. Proclaim April as Fair Housing Month
Mayor Smith proclaimed April 2018 as Fair Housing Month
10. Discuss and consider action to approve the following consent agenda items:
 - a) Corrected Minutes of the February 13, 2018 Regular Council Meeting
 - b) Minutes of the February 27, 2018 Regular Council Meeting
 - c) Excuse the absences of Councilmembers Tran, Crocker, and Erdelt on February 27, 2018 Regular Council Meeting
 Councilmember Erdelt motioned to approve the corrected minutes of the February 13, 2018 regular council meeting, the minutes of the February 27, 2018 council meeting, and excuse the absences of councilmembers Tran, Crocker, and Erdelt at the February 27, 2018 council meeting
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried

NO EXECUTIVE SESSION

ADJOURN

Councilmember McGovern motioned to adjourn the meeting at 7:38pm

Councilmember Tran seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

