



GLEN SMITH – Mayor  
 JOHNNY TRAN – Councilmember Place 1  
 DONNA HARVEY SCHULMAN – Councilmember Place 2  
 MARY CROCKER – Councilmember Place 3  
 TROY LEWIS – Councilmember Place 4  
 WAYNE DODD – Councilmember Place 5  
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS  
 CITY COUNCIL REGULAR MEETING MINUTES  
 April 23, 2019**

**REGULAR COUNCIL MEETING 7PM**

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

**VISITOR / CITIZEN FORUM**

1. Chip Woolf discussed the Pavilion Report and the Quarterly Financial Statement
2. Patricia Loving discussed the Pavilion budget
3. Mike Ferdinand said he has an item to be placed on the next agenda

**ADMINISTRATIVE REPORTS**

1. Spring Clean Up Day is April 27, 2019, 8am to 1pm
2. LaBelle Day by the Bay – April 27, 2019 at Palacios Pavilion
3. Beachside Development Lot Sale – April 27, 2019
4. Open house and Bin Day at the Recycle Center was held on Thursday, April 18, 2019
5. Reception and Oath of Office for New Council Members at 6:30 pm at next council meeting on Tuesday, May 14, 2019
6. City Manager's Monthly Report March 2019
7. Palacios Pavilion Quarterly Report

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve the City of Palacios Quarterly Investment Report as of March 31, 2019  
 Councilmember Tran motioned to accept the City of Palacios Quarterly Investment Report as of March 31, 2019  
 Councilmember McGovern seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider action to approve the City of Palacios Quarterly Financial Statement as of March 31, 2019  
 Councilmember Tran motioned to accept the City of Palacios Quarterly Financial Statement as of March 31, 2019  
 Councilmember Erdelt seconded  
 There was no opposition  
 With no opposition, the motion carried
3. Discuss and consider action to approve the complaint Procedures for the CDBG-DR Program  
 Councilmember McGovern motioned to approve the complaint Procedures for the CDBG-DR Program  
 Councilmember Tran seconded  
 There was no opposition  
 With no opposition, the motion carried
4. Discuss and consider action to approve the City of Palacios Procurement Policies and Procedures for Federal Grants

Mayor Smith motioned to approve the City of Palacios Procurement Policies and Procedures for Federal Grants  
 Councilmember Erdelt seconded  
 There was no opposition  
 With no opposition, the motion carried

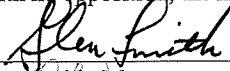
5. Discuss and consider adopting Resolution 2019-R-11 approving and adopting a fraud prevention and detection policy for the city and providing for the effective date thereof  
 Councilmember McGovern motioned to adopt Resolution 2019-R-11 approving and adopting a fraud prevention and detection policy for the city and providing for the effective date thereof  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried
6. Discuss and consider adopting Resolution 2019-R-12 approving and reaffirming a funds balance policy for the city in accordance with GASB Statement 54 Requirements; and providing for the effective date thereof  
 Councilmember Tran motioned to adopt Resolution 2019-R-12 approving and reaffirming a funds balance policy for the city in accordance with GASB Statement 54 Requirements; and providing for the effective date thereof  
 Councilmember Crocker seconded  
 There was no opposition  
 With no opposition, the motion carried
7. Discuss and consider accepting the resignation of Donnie Tran from the Palacios Economic Development Corporation Board  
 Councilmember McGovern motioned to accept the resignation of Donnie Tran from the Palacios Economic Development Corporation Board  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried
8. Discuss and consider action to approve the following consent agenda items:  
 Minutes of the April 9, 2019 Regular Council Meeting  
 Councilmember Tran motioned to approve the minutes from the April 9, 2019 regular council meeting  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried

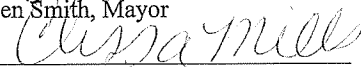
#### EXECUTIVE SESSION

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 7:45pm  
 Councilmember Tran 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

