



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
 April 24, 2018**

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

VISITOR / CITIZEN FORUM – Cheryl Dodd asked to designate May as Mental Health Month and invited everyone to the ice cream social at the Senior Center on May 5th. Chip Woolf commented on Resolution 2018-R-8 on the agenda to be adopted and requested that the spelling of his name be corrected on the April 8, 2018 minutes. He would also like a full accounting of the Pavilion. Patricia Loving agreed with Chip Woolf that she would also like a full accounting of the Pavilion and recommended adding short explanations. She would like to have annual goals in writing for next year that should match the budget. Donna Harvey Schulman commented on the early voting ballot errors and would like to see the city offices open during the lunch hour.

ADMINISTRATIVE REPORTS

1. Planning and Zoning Committee needs appointment for vacant position
2. Election – Early Voting begins April 23, Election Day is May 5th
3. City Wide Clean Up was on Saturday April 21st
4. Pavilion – Grand Opening is Friday, May 11th, 5-7pm
5. City Manager's Report for March 2018

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the Quarterly Financial Statement as of March 31, 2018
 Councilmember Tran motioned to accept the Quarterly Financial Statement as of March 31, 2018
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider accepting the Quarterly Investment Report as of March 31, 2018
 Councilmember Crocker motioned to accept the Quarterly Investment Report as of March 31, 2018
 Councilmember Tran seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider adopting an amendment to the Personnel Policy to allow employees to donate their sick time to other employees
 Mayor Smith motioned to adopt the amendment to the Personnel Policy to allow employees to donate their sick time to other employees
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried

4. Proclaim May as Mental Health Month
Mayor Glen Smith proclaimed May as Mental Health Month
5. Discuss and consider adopting Resolution 2018-R-8 to allow AEP Texas Inc. to amend its distribution cost recovery factors
Mayor Glen Smith motion to adopt Resolution 2018-R-8 to allow AEP Texas Inc. to amend its distribution cost recovery factors
Councilmember Chavez seconded
There was no opposition
With no opposition, the motion carried
6. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the April 10, 2018 Regular Council Meeting
 - b) Excuse the absence of Councilmember Tran on April 10, 2018 Regular Council Meeting
 Councilmember Erdelt motioned to approve the minutes (with Chip Woolf's name spelled correctly) of the April 10, 2018 council meeting and excuse the absence of councilmember Tran at the April 10, 2018 council meeting
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried

EXECUTIVE SESSION 7:47 PM

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) – City Manager annual review
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION:

- a. Discuss personnel matters – City Manager annual review

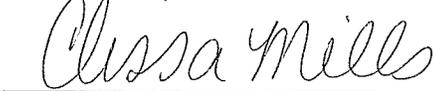
8:37 pm Executive Session adjourned and moved back into regular session.

ADJOURN

Councilmember Tran motioned to adjourn the meeting at 8:38 pm
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

