



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
 April 9, 2019**

REGULAR COUNCIL MEETING 7PM

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

VISITOR / CITIZEN FORUM

There were no visitor/citizen comments.

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

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the following consent agenda items:
 Minutes of the March 26, 2019 Regular Council Meeting
 Excuse the absence of Councilmember Tran from the March 26, 2019 Regular Council Meeting
 Councilmember Crocker motioned to approve the minutes and excuse the absence of Councilmember Tran from the March 26, 2019 regular council meeting
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried

Council Adjourned for Executive Session at 7:08pm

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)
 1. City Manager Annual review
 Deliberation regarding security devices (551.076)
 Discuss economic development negotiations (551.087)

Council to reconvene in open session for official action: Council reconvened in open session at 8:12 pm

ACTION ON EXECUTIVE SESSION:

- a. Discuss personnel matters – City Manager annual review
Council discussed the City Manager's annual review

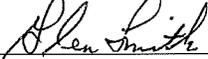
ADJOURN

Councilmember Tran motioned to adjourn the meeting at 8:14pm

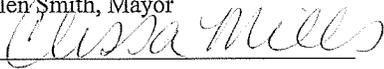
Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

