



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
 August 13, 2019**

REGULAR COUNCIL MEETING 7PM

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

VISITOR / CITIZEN FORUM

1. Patricia Loving was concerned about the condition her street was left after repairs were made.
2. Chip Woolf presented Council with his analysis of the City's proposed budget.
3. Larry Glenn thanked the Mayor and Council for new culverts in Foley Addition.

ADMINISTRATIVE REPORTS

1. Update on Downtown Revitalization Project – Council was provided with a copy of a letter regarding the status of the project
2. Update on the 2018-2019 Fiscal Year Audit – Treasurer, Tammy McDonald reported to Mayor Smith and Council that the auditing firm should be at the next council meeting to present the audit.
3. Bid packets for the TXCDBG Grant (hospital equipment) will be opened at 2pm on Friday, August 23, 2019 at City Hall.
4. The Palacios Library Board Annual Open House is Tuesday, August 20, 2019 at 6pm
5. The Regatta has been cancelled for this weekend.

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2019-R-15 authorizing the submission of a CDBG-DR application to the Texas GLO and authorizing Mayor Glen Smith to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the CDBG-DR Program.

Councilmember McGovern motioned to adopt Resolution 2019-R-15 authorizing the submission of a CDBG-DR application to the Texas GLO and authorizing Mayor Glen Smith to act as the city's executive officer and authorized representative in all matters pertaining to the city's participation in the CDBG-DR program.

Councilmember Dodd seconded

There was no opposition

With no opposition, the motion was carried

2. Discuss and consider adopting Resolution 2019-R-16 finding that AEP Texas Inc.'s requested increase to its electric transmission and distribution rates and charges within the city should be denied

Councilmember Tran motioned to adopt Resolution 2019-R-16 finding that AEP Texas Inc.'s requested increase to its electric transmission and distribution rates and charges within the city should be denied

Councilmember Dodd seconded

There was no opposition

With no opposition, the motion was carried

3. Discuss and consider declaring property owned by the City of Palacios located at 312 Main Street as unneeded and surplus property; directing the administration to schedule a date to receive sealed bids for the sale of the property; and authorizing the administration to prepare and publish the necessary notices.

Councilmember McGovern motioned to declare property owned by the City of Palacios located at 312 Main Street as unneeded and surplus property; directing the administration to schedule a date to receive sealed bids for the sale of the property; and authorizing the administration to prepare and publish the necessary notices.

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion was carried

4. Discuss and consider action to approve the following consent agenda items:

Minutes of the July 23, 2019 Regular Council Meeting

Minutes of the August 6, 2019 Special Council Meeting

Approve the absence of Councilmember Tran and Councilmember Schulman from the August 6, 2019 special council meeting

Councilmember Dodd motioned to approved the minutes of the July 23, 2019 regular council meeting, the minutes of the August 6, 2019 special council meeting, and approve the absence of Councilmember Tran and Councilmember Schulman from the August 6, 2019 special council meeting

Councilmember McGovern seconded

There was no opposition

With no opposition, the motion was carried

EXECUTIVE SESSION - Council adjourned at 7:18 pm for 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) – Mike Ferdinand to discuss economic development project

Council reconvened at 7:37 pm from Executive Session

ACTION ON EXECUTIVE SESSION: Council appointed a sub-committee (Councilmembers McGovern, Crocker, and Schulman) to work with the PEDC on a project.

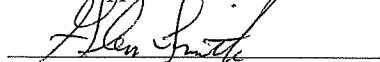
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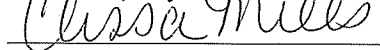
Councilmember Tran motioned to adjourn the meeting at 7:37 pm

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried


Glen Smith, Mayor


Clissa Mills, City Secretary

Clissa Mills, City Secretary

