



- 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
AUGUST 14, 2018**

PUBLIC HEARING 6PM

Public Hearing was held to receive citizen’s comments on a request to designate a contiguous geographic area within the City of Palacios as a residential reinvestment zone for tax abatement purposes; said area being all residential area located within the city limits of Palacios, Texas.

Mayor Pro-Tem Johnny Tran called the hearing to order at 6:00 PM. There were no citizen’s comments or requests.

Mayor Pro-Tem Johnny Tran adjourned the public hearing at 6:35 PM.

REGULAR COUNCIL MEETING 7PM

- CALL TO ORDER** – Mayor Pro-Tem Johnny Tran at 7pm
- INVOCATION** – Councilmember Lewis
- PLEDGE OF ALLEGIANCE** – Councilmember McGovern
- PLEDGE TO TEXAS FLAG** – Councilmember McGovern
- PLEDGE TO PALACIOS FLAG** – Councilmember McGovern

VISITOR / CITIZEN FORUM

1. Chip Woolf the map that was included with Ordinance 2018-O-5 regarding the reinvestment zone did not define the city limits.
2. Jason Rozner said that he thinks we have an issue with selective enforcement.
3. Patricia Loving suggested having a citizen’s forum and reminded everyone the first Tuesday in October is Neighborhood Night Out.
4. Larry Glen said that he sees the police officers making stops and they do everything correctly and by the law.

ADMINISTRATIVE REPORTS

1. Mental Health Forum at City Hall on Thursday, August 16, 2018 at 6pm sponsored by Dr. Lillian Smith, Palacios CC Wellness Council and other mental health services
2. Special Council Meeting on August 21, 2018 at 7 pm for the first public hearing on tax rate and to announce the date, time and location of meeting to adopt the tax rate
3. Public Hearing on proposed budget and second public hearing on tax rate and to announce the date, time and location of meeting to adopt the tax rate and budget at regular council meeting on August 28, 2018 at 7pm
4. 2018 Palacios Fish Fest

ITEMS TO BE CONSIDERED

1. Discuss and consider approving on first reading Ordinance 2018-O-5 to designate a contiguous geographic area within the City of Palacios as a residential reinvestment zone for tax abatement purposes; said area being all residential area located within the city limits of Palacios, Texas
Councilmember McGovern motion to approve the first reading of Ordinance 2018-O-5 to designate a contiguous geographic area within the City Of Palacios as a residential reinvestment zone for tax abatement purposes; said area being all residential area located within the city limits of Palacios, Texas
Councilmember Erdelt seconded

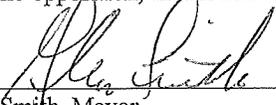
- There was no opposition
With no opposition, the motion carried
2. Discuss and consider approving the revised budget calendar
Mayor Pro-Tem Johnny Tran motioned to consider approving the revised budget calendar
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried
 3. Discuss and consider adopting Resolution 2018-R-12 authorizing the award of engineering services provider contract for FEMA project HMPG 4332 Critical Emergency Generators
Councilmember Crocker motioned to adopt Resolution 2018-R-12 authorizing the award of engineering services provider contract for FEMA project HMPG 4332 Critical Emergency Generators
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried
 4. Discuss and consider adopting Resolution 2018-R-13 committing the city to provide local matching funds to secure and complete the FEMA Hazard Mitigation Critical Facility Generators Grant
Councilmember Lewis motioned to consider adopting Resolution 2018-R-13 committing the city to provide local matching funds to secure and complete the FEMA Hazard Mitigation Critical Facility Generators Grant
Mayor Pro-Tem Tran seconded
There was no opposition
With no opposition, the motion carried
 5. Discuss and consider approving the purchase of ticket writers from the Court Technology Fund not to exceed \$10,000.00.
Councilmember McGovern motioned to consider approving the purchase of ticket writers from the Court Technology Fund not to exceed \$10,000.00.
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried
 6. Discuss and consider action to approve the following consent agenda items:
Minutes of the July 31, 2018 Special Council Meeting
Excuse the absence of Councilmember McGovern from the July 31, 2018 special council meeting
Councilmember Erdelt motioned to approve the following consent agenda items:
Minutes of the July 31, 2018 Special Council Meeting
Excuse the absence of Councilmember McGovern from the July 31, 2018 special council meeting
Councilmember Erdelt 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 McGovern motioned to adjourn the meeting at 7:45 pm
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

