



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 SPECIAL MEETING MINUTES  
 August 21, 2018**

**PUBLIC HEARING 6:30PM**

Mayor Smith opened the First public hearing on tax rate at 6:01 pm. There were no public questions or comments. Mayor Smith closed the public hearing 6:47 PM

**SPECIAL COUNCIL MEETING 7PM**

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

**VISITOR / CITIZEN FORUM**

There were no questions or comments.

**ITEMS TO BE CONSIDERED**

1. Discuss and consider announcing the date, time and location of a meeting to adopt the tax rate  
 Councilmember Lewis motioned to announce the date, time and location of a meeting to adopt the tax rate  
 Councilmember McGovern seconded  
 There was no opposition  
 With no opposition, the motion carried
  
2. Discuss and consider action to approve the following consent agenda items:
  - a) Minutes of the August 14, 2018 Regular Council Meeting
  - b) Excuse the absence of Mayor Smith from the August 14, 2018 council meeting  
 Councilmember McGovern motioned to approve the minutes from the August 14, 2018 council meeting and excuse the absence of Mayor Smith  
 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)

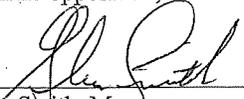
**ADJOURN**

Councilmember Lewis motioned to adjourn the meeting at 7:05 pm

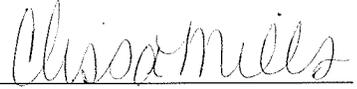
Councilmember Donna Harvey Schulman seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

