



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 27, 2019**

**PUBLIC HEARING 6:45PM**

Mayor Glen Smith opened the first public hearing on the 2019 proposed tax rate at 6:48 pm. Chip Woolf presented Council with a spreadsheet that compared the 2019 proposed tax rate to the 2018 tax rate. Patricia Loving suggested that Council needs a plan to use extra revenue. Mayor Glen Smith closed the hearing at 6:56 pm.

**REGULAR COUNCIL MEETING 7PM**

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

**VISITOR / CITIZEN FORUM**

1. Patricia Loving would like for Council to advise citizens about bond issues prior to council meetings.
2. Chip Woolf asked Council to reconsider the proposed tax rate and discussed the audit being late.
3. Daniel Lockey with National Farm Life gave a presentation to Council about Life Insurance.

**ADMINISTRATIVE REPORTS**

1. Update on Downtown Revitalization Project – David Kocurek updated Council that the project should start in September and be completed by the end of this year.
2. City Manager's Report – David Kocurek reviewed the report with Council

**ITEMS TO BE CONSIDERED**

1. Discuss and consider accepting the Annual Financial Audit for the 2017-2018 fiscal year for the City of Palacios submitted by Harrison, Waldrop & Uherek, LLP.  
 Councilmember Crocker motioned to accept the Annual Financial Audit for the 2017-2018 fiscal year for the City of Palacios submitted by Harrison, Waldrop & Uherek, LLP.  
 Councilmember Dodd seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider approving an agreement with Specialized Public Finance Inc. (SPFI) for financial advisory services.  
 Councilmember Tran motioned to approve an agreement with Specialized Public Finance Inc. (SPFI) for financial advisory services.  
 Councilmember Lewis seconded

There was no opposition  
With no opposition, the motion carried

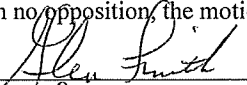
3. Discuss and consider authorizing Tammy McDonald to advertise for bids for an auditing firm for the City of Palacios 2018-2019 fiscal year budget.  
Councilmember Tran motioned to authorize Tammy McDonald to advertise for bids for an auditing firm for the City of Palacios 2018-2019 fiscal year budget.  
Councilmember Crocker 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 August 13, 2019 Regular Council Meeting  
Councilmember Lewis motioned to approve the minutes of the August 13, 2019 Regular Council Meeting  
Councilmember Dodd seconded  
There was no opposition  
With no opposition, the motion was carried

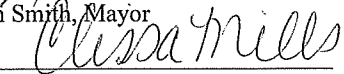
### EXECUTIVE SESSION

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 Dodd motioned to adjourn the meeting at 7:46 pm  
Councilmember Tran seconded  
There was no opposition  
With no opposition, the motion carried

  
\_\_\_\_\_  
Glen Smith, Mayor

  
\_\_\_\_\_  
Clissa Mills, City Secretary

