



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  
 December 11, 2018**

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER** – Mayor Pro Tem Johnny Tran at 7pm

**INVOCATION** – Councilmember Crocker

**PLEDGE OF ALLEGIANCE** – Councilmember Erdelt

**PLEDGE TO TEXAS FLAG** – Councilmember Erdelt

**PLEDGE TO PALACIOS FLAG** – Councilmember Erdelt

**VISITOR / CITIZEN FORUM**

There were no visitor/citizen comments.

**ADMINISTRATIVE REPORTS**

1. City Manager's Report for October 2018
2. City Manager's Report for November 2018
3. City of Palacios Christmas Party is Friday, December 14, 2018 at 6pm at the Outrigger
4. Notice of Deadline to File applications for Place on the Ballot posted at City Hall on Wednesday, December 5, 2018

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve writing off old utility accounts from January 1, 1993 to December 31, 1999.  
 Councilmember McGovern motioned to approve writing off old utility accounts from January 1, 1993 to December 31, 1999.  
 Councilmember Lewis seconded  
 There was no opposition.  
 With no opposition the motion carried.
2. Proclaim December 7, 2018 as Pearl Harbor Remembrance Day.  
 Mayor Pro Tem Johnny Tran proclaimed December 7, 2018 as Pearl Harbor Day.
3. Discuss and consider action to approve the following consent agenda items:  
 Minutes of the November 13, 2018 Regular Council Meeting  
 Excuse the absence of Mayor Glen Smith and Councilmember McGovern from the November 13, 2018 Regular Council Meeting  
 Minutes of the November 27, 2018 Council Workshop  
 Excuse the absence of Mayor Glen Smith from the November 27, 2018 Council Workshop  
 Councilmember Erdelt motioned to approved the minutes of the November 13, 2018 Regular council meeting, excuse the absence of Mayor Glen Smith and Councilmember McGovern from the November 13, 2108 Regular Council Meeting, minutes of the November 27, 2018 Council Workshop, and excuse the absence of Mayor Glen Smith from the November 27, 2018 Council Workshop.  
 Councilmember Crocker 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**

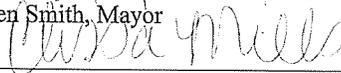
Councilmember McGovern motioned to adjourn the meeting at 7:23 pm

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

  
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Glen Smith, Mayor

  
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Clissa Mills, City Secretary

