



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  
 February 12, 2019**

**REGULAR COUNCIL MEETING 7PM**

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

**PROCLAMATIONS**

1. Recognize the Palacios Colored School as a Texas Historical Commission Recorded Texas Historical Landmark
2. Designate February 2019 as Black History Month

**VISITOR / CITIZEN FORUM**

1. Patricia Loving read a memo regarding Harrison Street and requested a written report about the repairs being made on Harrison Street from City Manager, David Kocurek. Ms. Loving also said she is concerned about the resignation of Public Works Director, Wayne Shaffer.
2. Chip Woolf stated that we should reconsider the purchase of a new sewer truck and use the money for street repairs instead. He also said that we should consider revising our application for tax abatements.
3. Councilmember Troy Lewis thanked Mayor Glen Smith for the proclamations and introduced Dr. Benson.
4. Dr. Benson discussed the events taking place on Saturday, February 16, 2019

**ADMINISTRATIVE REPORTS**

1. Harmony Club Parade and Dance – February 9, 2019
2. Last Day to Apply for Place on the Ballot February 15, 2019
3. Matagorda County Birdfest February 15-17, 2019
4. Matagorda County Day in Austin, February 18-19, 2019
5. Chamber Annual Banquet – February 21, 2019
6. Drawing for ballot position February 25, 2019 at 3pm
7. Discuss mailbox placement and address requirements

**ITEMS TO BE CONSIDERED**

1. Discuss and consider accepting the Planning and Zoning report for the 2018 Fiscal Year by Patricia Loving  
 Councilmember Lewis motioned to accept the Planning and Zoning report for the 2018 Fiscal Year  
 Councilmember McGovern seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider approving on second reading Ordinance 2019-O-1 to change the charges for recycling tires and other specified items  
 Councilmember Crocker motioned to approve on second reading Ordinance 2019-O-1  
 Councilmember Tran seconded  
 There was no opposition  
 With no opposition, the motion carried

3. Discuss and consider approving the Application for Residential Tax Abatement from Chad and Paige Brandt for the property located at 3125 Bay Ridge Dr, Palacios, Texas (Beachside, Lot 62 and 62X)  
Councilmember McGovern motioned to approve the Application for Residential Tax Abatement from Chad and Paige Brandt  
Councilmember Erdelt seconded  
There was no opposition  
With no opposition, the motion carried
4. Discuss and consider adopting Resolution 2019-R-5 Authorizing an application to the office of the Governor of the State of Texas for a technology update grant; authorizing the Mayor to sign and the City Secretary to attest to said grant application; designating the Mayor as the Grantee's authorized official; and providing an effective date.  
Councilmember Tran motioned to adopt Resolution 2019-R-5  
Councilmember Crocker seconded  
There was no opposition  
With no opposition, the motion carried
5. Discuss and consider authorizing Mike Hooper as a primary authorized user and Tammy McDonald as a secondary authorized user for Texas Emergency Services Retirement System Online (TOL).  
Councilmember McGovern motion to authorize Mike Hooper as a primary authorized user and Tammy McDonald as a secondary authorized user for Texas Emergency Services Retirement System Online (TOL):  
Councilmember Lewis 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 January 22, 2019 Regular Council Meeting  
Excuse the absence of Councilmember Tran from the January 22, 2019 Regular Council Meeting  
Councilmember Erdelt motioned to approve the Minutes of the January 22, 2019 Regular Council Meeting and excuse the absence of Councilmember Tran from the January 22, 2019 Regular Council Meeting  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried

**EXECUTIVE SESSION** - City Council adjourned at 7:38 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)

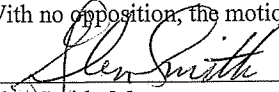
1. Discuss possible lodging establishment with PEDC Director
2. Discuss possible Hotel project with PEDC Director


Council Re-Convened in Open session at 8:05 pm

THERE WAS NO ACTION ON EXECUTIVE SESSION.

**ADJOURN**

Councilmember Crocker motioned to adjourn the meeting at 8:06 pm  
Councilmember Erdelt seconded  
There was no opposition  
With no opposition, the motion carried

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

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

