

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 26, 2019**

REGULAR COUNCIL MEETING 7PM

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

INVOCATION – Councilmember McGovern

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

PROCLAMATIONS

1. Izzy Barker was elected as “Mayor for a Year” in the Lucky Strykes Dog Rescue Mayoral Race Fundraiser

VISITOR / CITIZEN FORUM

There were no comments.

ADMINISTRATIVE REPORTS

1. City Manager’s Report for January 2019
2. Chamber of Commerce Banquet – Congratulations to Mayor Glen Smith for Man of the Year Award

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the 2018 Racial Profiling Report from Police Chief, David Miles
 Mayor Pro Tem Johnny Tran motioned to accept the 2018 Racial Profiling Report from Police Chief, David Miles
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider accepting the Certification of Unopposed Candidates for the May 4, 2019 General Election
 Councilmember Lewis motioned to accept the Certification of Unopposed Candidates for the May 4, 2019 General Election
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider adopting Resolution 2019-R-6 Declaring the Unopposed Candidates for Councilmember Position 3, Councilmember Position 4, and Councilmember Position 5 elected; providing that the May 4, 2019 election to these positions shall not be held; providing a repealing clause; containing a saving clause; and providing for the effective date thereof.
 Councilmember McGovern motioned to adopt Resolution 2019-R-6
 Mayor Pro Tem Johnny Tran seconded
 There was no opposition

With no opposition, the motion carried

4. Discuss and consider action to approve the following consent agenda items:
 Minutes of the February 12, 2019 Regular Council Meeting
 Mayor Pro Tem Johnny Tran motioned to approve the Minutes of the February 12, 2019
 Regular Council Meeting
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried

EXECUTIVE SESSION - There was no 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 7:38 pm

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

Glen Smith, Mayor

Clissa Mills, City Secretary