



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  
 January 8, 2019**

**REGULAR COUNCIL MEETING 7PM**

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

**VISITOR / CITIZEN FORUM**

There were no visitor/citizen comments.

**ADMINISTRATIVE REPORTS**

1. Pavilion Rental Report as of December 31, 2018
2. January 16, 2019 is the first day to file an application for a place on the ballot for the May 4, 2019 General Election.
3. Winter Texan Chili Supper is Thursday, January 10, 2019
4. Chamber Annual Banquet – February 21, 2019

**ITEMS TO BE CONSIDERED**

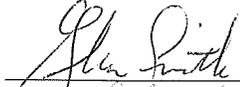
1. Discuss and consider adopting Resolution 2019-R-1 ordering a General Election to be held May 4, 2019 to elect the position of three Council Members, once each for Place 3, Place 4, and Place 5  
 Councilmember Lewis motioned to adopt Resolution 2019-R-1 ordering a General Election to be held May 4, 2019 to elect the position of three Council Members, once each for Place 3, Place 4, and Place 5  
 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:  
 Minutes of the December 11, 2018 Regular Council Meeting  
 Excuse the absence of Mayor Glen Smith from the December 11, 2018 Regular Council Meeting  
 Councilmember Erdelt motioned to approve the Minutes of the December 11, 2018 Regular Council Meeting and excuse the absence of Mayor Glen Smith from the December 11, 2018 Regular Council Meeting  
 Councilmember Tran 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 Tran motioned to adjourn the meeting at 7:10 pm  
Councilmember Crocker 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

