



GLEN SMITH – Mayor
 JOHNNY TRAN – Councilmember Place 1
 JUDY CHAVEZ – 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 9, 2018**

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember McGovern

PLEDGE OF ALLEGIANCE – Councilmember Lewis

PLEDGE TO TEXAS FLAG – Councilmember Lewis

PLEDGE TO PALACIOS FLAG – Councilmember Lewis

COUNCILMEMBER ABSENT: Johnny Tran

CITY STAFF PRESENT: David Kocurek, Chief Miles, Tammy McDonald

VISITOR / CITIZEN FORUM-Larry Glen asked if there was a Street Repair Schedule for 2018. David Kocurek responded that there was a plan for pavement repairs but not a list of certain streets. Mr. Glen responded that the City needs to make a Schedule of streets for repair. Patricia Loving stated that Harrison Street needed to be included in the street repairs for the year of 2018. Ms. Loving wanted to point out that the Charter Review document was not put in the agenda packet for the public and that she believes the Financials in the Charter should be changed from monthly to quarterly and that all Charter Revisions should be sent to the City Attorney for specific wording and review. Finally, Ms. Loving wanted to remind everyone of the Ferguson case and requested that all police officers treat all citizens with courtesy and respect.

ADMINISTRATIVE REPORTS

1. Palacios Pavilion Project- David Kocurek gave an update that the contractor is there working and the county will be giving money for the parking lot. The entire Pavilion should be completed by the end of February or first of March.
2. Downtown Revitalization Grant – David Kocurek stated that the City has been approved and waiting on final approval for funding.

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the Interlocal Agreement Between Matagorda County and the City of Palacios regarding the Palacios Pavilion Parking Lot.
 David Kocurek explained that the Seawall Commission and Navigation District would hopefully be helping with the cost of this Parking Lot and that he should no more next week if and how much these districts would be contributing.
 Councilmember Chavez motioned to approve the Interlocal Agreement between Matagorda County and City of Palacios for the Palacios Pavilion Parking Lot
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried.
2. Discuss and consider approving the Interlocal Agreement between Matagorda County and City of Palacios regarding the Palacios Volunteer Fire Department Building.
 David Kocurek explained that the County would cover part of expenses and that the fire department was continuing its fundraising efforts for the remainder of the cost of the building.
 Councilmember McGovern motioned to approve the Interlocal Agreement between Matagorda County and City of Palacios for the Palacios Volunteer Fire Department Building
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion carried

3. Discuss and consider approving Resolution 2018-R-01 for Improvements to the Palacios Municipal Airport (PSX) with financial assistance from the Texas Department of Transportation.
David Kocurek explained that this is the RAMP grant. \$620,000 with a 10% match from the City of Palacios. This will cover repair of cracked seals, joints, help remark the runway and taxi way. After this is done, the City will move to the next phase and apply for grants for the hangers.
Councilmember Crocker motioned to approve Resolution 2018-R-01 for Improvements to the Palacios Municipal Airport (PSX)
Councilmember Chavez seconded
There was no opposition
With no opposition, the motion carried.
4. Discuss and consider approving the proposed Charter Amendments recommended by the Charter Review Committee.
Mayor Smith asked that Section 4.01 regarding allowing the City Manager to live out of town be struck. He believes that the City Manager should live in Palacios. Several councilmembers agreed.
Mayor Smith motioned to approve sending the Charter Amendments without Section 4.01 to the City Attorney for review and specific wording.
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried.
5. Discuss and approve the first reading of Ordinance 2018-O-01 granting an increase in the Municipal Judge's Salary to \$32,000.00 a year and the Associate Municipal Judge's Salary to \$12.00 per hour.
Mayor recommended that we meet with City Judge every year before budget process.
Councilmember McGovern motioned to approve the first reading of Ordinance 2018-O-01
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried.
6. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the November 28, 2017 Regular Council Meeting
 - b) Minutes of the December 12, 2017 Regular Council Meeting
 Councilmember Erdelt motioned to approve the Regular Council Meeting minutes for November 28, 2017 and December 12, 2017
Councilmember Chavez seconded
There was no opposition
With no opposition, the motion carried.

NO EXECUTIVE SESSION

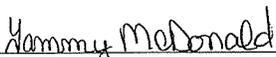
ADJOURN

Councilmember Lewis motioned to adjourn the meeting at 7:35 PM
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried.





Glen Smith, Mayor



Tammy McDonald, City Treasurer