



GLEN SMITH – Mayor  
 JOHNNY TRAN – Councilmember Place 1  
 DONNA HARVEY SCHULMAN – Councilmember Place 2  
 MARY CROCKER – Councilmember Place 3  
 TROY LEWIS – Councilmember Place 4  
 WAYNE DODD – Councilmember Place 5  
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS  
 CITY COUNCIL REGULAR MEETING MINUTES  
 July 23, 2019**

**BUDGET WORKSHOP 6:30 PM**

The Budget Workshop was called to order by Mayor Glen Smith at 6:32 PM. City Manager, David Kocurek, reviewed the proposed 2019-2020 fiscal year budget with Council. The workshop adjourned at 6:57 PM.

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER** – Mayor Glen Smith at 7:00 pm  
**INVOCATION** – Councilmember Lewis  
**PLEDGE OF ALLEGIANCE** – Councilmember McGovern  
**PLEDGE TO TEXAS FLAG** – Councilmember McGovern  
**PLEDGE TO PALACIOS FLAG** – Councilmember McGovern

**VISITOR / CITIZEN FORUM**

1. Patricia Loving discussed the responsibilities of City Council and the proposed budget.
2. Mike Ferdinand told Council that the PEDC is researching how they can contribute \$37,500 toward the downtown revitalization project.
3. Chip Woolf discussed the proposed budget, the downtown revitalization project, and the new volunteer fire station.
4. Rick Klauss discussed his quality of water and the repair of pot holes.
5. Larry Glenn discussed flooding issues during Hurricane Harvey.

**ADMINISTRATIVE REPORTS**

1. City Manager's Report for June 2019 – City Manager David Kocurek discussed his report with Council
2. Pavilion Report for June 2019 – City Manager David Kocurek reviewed the report with council
3. Update on Downtown Revitalization Project – City Manager David Kocurek updated Council on the project
4. Update on 2018-2019 Fiscal Year Audit – City Treasurer Tammy McDonald updated council on the audit
5. Public notices for the CDBG-DR Grant (Hurricane Harvey eligible water system and eligible street improvements) have been posted for the 30 day comment period at City Hall and on our website. – City Manager David Kocurek mentioned the public notices have been posted as required.

**ITEMS TO BE CONSIDERED**

1. Discuss and consider accepting the Quarterly Financial Statement as of June 30, 2019. Councilmember Crocker motioned to approve the Quarterly Financial Statement as of June 30, 2019  
 Councilmember Lewis seconded  
 There was no opposition  
 The motion was carried

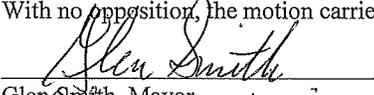
2. Discuss and consider accepting the Quarterly Investment Report as of June 30, 2019.  
Mayor Glen Smith motioned to accept the Quarterly Investment Report as of June 30, 2019  
Councilmember Schulman seconded  
There was no opposition  
The motion was carried
3. Discuss and consider approving Ordinance 2019-O-5 which amends the City of Palacios Budget for 2018-2019.  
Councilmember McGovern motioned to approve Ordinance 2019-O-5 which amends the City of Palacios Budget for 2018-2019  
Councilmember Dodd seconded  
There was no opposition  
The motion was carried
4. Discuss and consider action to approve the following consent agenda items:  
Minutes of the July 9, 2019 Regular Council Meeting  
Approve the absence of Councilmember Dodd from the July 9, 2019 regular council meeting  
Councilmember Schulman motioned to approve the absence of Councilmember Dodd and the minutes of the July 9, 2019 regular council meeting  
Councilmember Tran seconded  
There was no opposition  
The motion was carried

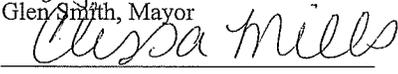
#### EXECUTIVE SESSION

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 7:45 pm  
Councilmember Dodd 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

