



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 9, 2019**

REGULAR COUNCIL MEETING 7PM

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

VISITOR / CITIZEN FORUM

1. Rick Klauss discussed dirty water at his residence, debris in front of his home, street repairs, and stop signs.
2. Troy Lewis thanked the City for helping the Lions Club with the July 4th celebration.
3. Ana Jimenez requested for the ditch in front of her house located at 510 Perryman to be cleaned out because of standing water when it rains.

ADMINISTRATIVE REPORTS

1. Chamber of Commerce event Poker in Palacios is Saturday, July 13th at 11am
2. Update on Downtown Revitalization Project
3. Update on 2018-2019 Fiscal Year Audit

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the following consent agenda items:
 Minutes of the June 25, 2019 Regular Council Meeting
 Approve the absence of Councilmember McGovern from the June 25, 2019 regular council meeting
 Councilmember Crocker motioned to approve the minutes of the June 25, 2019 Regular Council Meeting and the absence of Councilmember McGovern from the June 25, 2019 regular council meeting
 Councilmember Lewis 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)

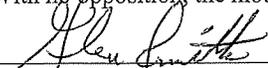
ADJOURN

Councilmember McGovern motioned to adjourn the meeting at 7:25 pm

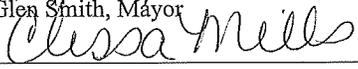
Councilmember Tran seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

