



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
 June 12, 2018**

CALL TO ORDER – Mayor Glen Smith at 7pm
INVOCATION – Councilmember Shulman
PLEDGE OF ALLEGIANCE – Councilmember Erdelt
PLEDGE TO TEXAS FLAG – Councilmember Erdelt
PLEDGE TO PALACIOS FLAG – Councilmember Erdelt

VISITOR / CITIZEN FORUM

1. Jason Rozner discussed his concerns with the Palacios Police Department and Chief Miles during his time of employment.
2. Chip Woolf discussed budget amendments, the procedures for tax abatements, a potential law suit, and requested an accounting of the Pavilion.

ADMINISTRATIVE REPORTS

1. ZBA Report – Andy Erdelt – Discussed the variance request for Mr. John Newlin located at 106 Duson
2. Discuss Liaisons to Commissions and Boards – Donna Harvey Schulman volunteered to be on the Library Board
3. Zoning Commission report – Robert Garrett discussed the areas that need to be annexed
4. Downtown revitalization Grant- Project Implementation Schedule - David Kocurek reviewed the schedule for the project

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the first reading Ordinance 2018-O-2 amending the garbage collection rates.
 Councilmember McGovern motioned to approve the first reading Ordinance 2018-O-2 amending the garbage collection rates.
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider approving the first reading Ordinance 2018-O-3 revising budgeted line items which shall supersede all previously adopted ordinances and amendments
 Councilmember Crocker motioned to approve the first reading Ordinance 2018-O-3 revising budgeted line items which shall supersede all previously adopted ordinances and amendments
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider approving the Order Declaring Amendment of City Charter
 Councilmember Lewis motioned to approve the Order Declaring Amendment of City Charter
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried
4. Discuss and consider accepting the annual Financial Audit Proposal for the year ending

September 30, 2018 for the City of Palacios submitted by Harrison, Waldrop & Uherek, LLP

Councilmember Erdelt motioned to accept the annual Financial Audit Proposal for the year ending September 30, 2018 for the City of Palacios submitted by Harrison, Waldrop Uherek, LLP

Councilmember McGovern seconded

There was no opposition

With no opposition, the motion carried

5. Review and consider action to approve the Application for Appointment to Board or Commission by Judith Chavez for the Planning and Zoning Commission to replace Robert Turner

Mayor Smith motioned to approve the Application for the Appointment to Board or Commission by Judith Chavez for the Planning and Zoning Commission to replace Robert Turner

Councilmember Erdelt seconded

There was no opposition

With no opposition, the motion carried

6. Review and consider action to approve the amended Pavilion Policies and Procedures
Councilmember McGovern motioned to approved the amended Pavilion Policies and Procedures

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

7. Discuss and consider action to approve the Fee Schedule for the Pavilion Rentals

Councilmember Crocker motioned to approve the Fee Schedule for the Pavilion Rentals

Councilmember Erdelt second

AYE: 5

NAY: 1

The motion carried

8. Review and consider action to approve the Tax Abatement Agreement with Stuart Lynn
Mayor Smith motioned to approve the Tax Abatement Agreement with Stuart Lynn with the following correction: Page 1, paragraph 5, change the word "commercial" to "residential".

Councilmember McGovern seconded

There was no opposition

With no opposition, the motion carried

9. Discuss and consider action to approve the following consent agenda items:

- a) Minutes of the May 22, 2018 Regular Council Meeting

Councilmember Lewis motioned to approve the minutes of the May 22, 2018 regular council minutes

Councilmember Erdelt seconded

There was no opposition

With no opposition, the motion carried

EXECUTIVE SESSION: ADJOURNED AT 8:10 p.m.

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)

1. Discussion of pending lawsuit

Discuss Real Estate transaction (551.072)

Deliberation regarding prospective gifts or donation (551.073)

Discuss personnel matters (551.074) – City Manager annual review

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

Council Re-Convened in Open session for Official Action: 8:48 p.m.

ACTION ON EXECUTIVE SESSION:

- A. Discuss and consider action concerning pending lawsuit – City Attorney will respond to communications from Plaintiff's attorney

ADJOURN

Councilmember Crocker motioned to adjourn the meeting at 8:49 pm

Councilmember Erdelt seconded

There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

