



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 26, 2018**

CALL TO ORDER – Mayor Pro Tem Johnny Tran at 7pm
INVOCATION – Councilmember Crocker
PLEDGE OF ALLEGIANCE – Councilmember Tran
PLEDGE TO TEXAS FLAG – Councilmember Tran
PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM

1. Jason Rozner discussed his concerns with the Palacios Police Department and Chief Miles during his time of employment again.
2. Patricia Loving discussed her concerns about the punch list for the Pavilion not being completed yet and asked if there are any written procedures.
3. Chip Woolf requested that a copy of the proposed budget is to be posted.
4. Rebecca Sportsman reported that her daughter is being harassed at her place of employment.

ADMINISTRATIVE REPORTS

1. Request for fund raising event for Lucky Strykes Dog Rescue by Jennifer Chau – Jennifer Chau presented a fundraiser idea to City Council
2. City Manager's Report for May 2018 – David Kocurek reported that the Regatta went well and there were a lot of compliments on the Pavilion. He also reminded everyone about the Chamber Event Poker in Palacios on July 14, 2018

ITEMS TO BE CONSIDERED

1. Discuss and consider approving on second reading Ordinance 2018-O-2 amending the garbage collection rates.
 Councilmember McGovern motioned to approve the second 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-4 to establish a Pavilion Fee Schedule
 Councilmember Crocker motioned to approve the first reading Ordinance 2018-O-4 to establish a Pavilion Fee Schedule
 Councilmember McGovern seconded
 AYE: 5
 NAY: 1
 The motion carried
3. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the June 12, 2018 Regular Council Meeting
 - b) Excuse the absence of Councilmember Tran from the June 12, 2018 council meeting
 Councilmember Lewis motioned to approve the minutes of the June 12, 2018 regular council minutes
 Councilmember Erdelt seconded

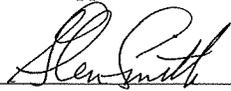
There was no opposition
With no opposition, the motion carried

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 7:29 pm
Mayor Pro Tem Johnny Tran seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

