



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
 March 12, 2019**

REGULAR COUNCIL MEETING 7PM

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

VISITOR / CITIZEN FORUM

There were no comments.

ADMINISTRATIVE REPORTS

1. Peggy Georgi with the Palacios Recycle Center will give a presentation on recycling and will have the new van and trailer available for display.

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2019-R-7 authorizing an application to the Texas Department of Housing and Community Affairs for a Texas Home Program Grant; Committing to provide matching funds and to establish a reserve; and providing an effective date.
 Councilmember Tran motion to adopt Resolution 2019-R-7
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider approving the final plat of Cruz Subdivision, a part of 2.02 acres described in file 2016-1775 at M.C.O.R.
 Mayor Glen Smith tabled approving the final plat of Cruz Subdivision until the next City Council Meeting
3. Discuss and consider action to approve the following consent agenda items:
 Minutes of the February 26, 2019 Regular Council Meeting
 Excuse the absence of Mayor Glen Smith from the February 26, 2019 Regular Council Meeting
 Councilmember Erdelt motioned to approve the minutes and excuse the absence of Mayor Glen Smith from the February 26, 2019 Regular Council Meeting
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion carried

EXECUTIVE SESSION - There was no 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)

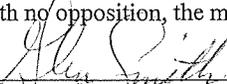
ADJOURN

Councilmember Tran motioned to adjourn the meeting at 7:15 pm

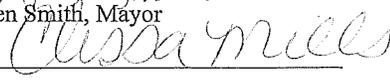
Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

