



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
 May 14, 2019**

RECEPTION 6:30 PM

A reception was held for newly elected City Council Members and outgoing members.

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Glen Smith at 7:00 pm

INVOCATION – Councilmember Erdelt

PLEDGE OF ALLEGIANCE – Councilmember Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM

1. Chip Woolf discussed last year's audit and the rebid for the sidewalk grant.
2. Patricia Loving discussed the street repairs needed on Harrison Street.

PROCLAMATION – Proclaim the week of May 12-18th, 2019 as National Law Enforcement week

PROCLAMATION – Proclaim the week of May 19-25th, 2019 as National Public Works week

ADMINISTRATIVE REPORTS

1. Boys & Girls Club Denim & Diamonds Dinner/Dance at Beneath the Oaks on Thursday, May 16, 2019
2. 8th Annual Memorial commemoration BBQ Kickoff and Kickball Tournament on May 24-25th, 2019
3. Palacios Community HUB Golf Tournament Fundraiser – Saturday June 15, 2019

ITEMS TO BE CONSIDERED

1. Issue Certificate of Election and Administer the Oath of Office to Mary Crocker for City Council Position 3, Troy Lewis for City Council Position 4, and Wayne Dodd for City Council Position 5
 City Secretary, Clissa Mills administered the Oath of Office to Mary Crocker for City Council Position 3, Troy Lewis for City Council Position 4, and Wayne Dodd for City Council Position 5
2. Discuss and consider action to accept the City of Palacios Budget Calendar Fiscal Year 2019-2020
 Councilmember Lewis motioned to accept the City of Palacios Budget Calendar Fiscal Year 2019-2020
 Councilmember Tran seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider adopting Resolution 2019-R-15 budget adjustments for 2018-2019 budget.
 Mayor Glen Smith tabled Resolution 2019-R-15 budget adjustments for 2018-2019 budget because it should be an Ordinance

4. Discuss and consider action to approve updates to the City of Palacios Personnel Policy regarding accrual rates for sick leave and vacation leave
Councilmember Tran motioned to approve updates to the City of Palacios Personnel Policy regarding accrual rates for sick leave and vacation leave
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried
5. Discuss and consider adopting Resolution 2019-R-10 adopting an investment policy and providing for the effective date thereof
Councilmember Lewis motioned to table Resolution 2019-R-10 adopting an investment policy and providing for the effective date thereof
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried
6. Discuss and consider adopting Resolution 2019-R-14 accepting the grant from Rebuild Texas in the amount of \$85,000.00 for a generator at city hall.
Councilmember Schulman motioned to adopt Resolution 2019-R-14 accepting the grant from Rebuild Texas in the amount of 485,000 for a generator at city hall.
Councilmember Tran seconded
There was no opposition
With no opposition, the motion carried
7. Reject bids for Downtown Revitalization Project and approve to re-advertise for bids for the Downtown Revitalization Project.
Mayor Glen Smith motioned to reject the bids for Downtown Revitalization Project and approve to re-advertise for bids for the Downtown Revitalization Project
Councilmember Crocker 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 Crocker motioned to adjourn the meeting at 7:35pm
Councilmember Tran seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

