



GLEN SMITH – Mayor
 JOHNNY TRAN – Councilmember Place 1
 JUDY CHAVEZ – 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
 May 8, 2018

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

VISITOR / CITIZEN FORUM – Patricia Loving commented on the ballot errors during early voting and suggested that City Council might assist during the next election. She also reminded everyone that Early Voting for the Texas Primary Runoff is Monday May 14th – 18th, 8 am to 5 pm and Election Day is May 22nd, 7 am to 7pm.

ADMINISTRATIVE REPORTS

1. Pavilion – Grand Opening Friday, May 11, 2018 from 5 to 7 pm
2. Unofficial Election results

ITEMS TO BE CONSIDERED

1. Discuss and consider action to schedule a Special Council Meeting on May 15, 2018 at 6pm to canvass the votes for the May 5, 2018 election.
 Councilmember Crocker motioned to schedule a Special Council Meeting on May 15, 2018 at 6pm to canvass the votes for the May 5, 2018 election.
 Councilmember Chavez seconded
 There was no opposition
 With no opposition, the motion carried
2. Mayor Smith proclaimed the week of May 13th – 19th, 2018 as National Police Week in the City of Palacios
3. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the April 24, 2018 Regular Council Meeting
 - b) Excuse the absences of Councilmember Lewis and Councilmember McGovern on April 24, 2018 Regular Council Meeting
 Councilmember Erdelt motioned to approve the minutes of the April 24, 2018 council meeting and excuse the absences of Councilmember Lewis and Councilmember McGovern at the April 24, 2018 council meeting
 Councilmember Tran 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) – City Manager annual review
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

ADJOURN

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

Mayor Smith seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor





Clissa Mills, City Secretary