



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
 November 13, 2018**

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Pro Tem Johnny Tran at 7pm

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Mayor Pro Tem Johnny Tran

PLEDGE TO TEXAS FLAG – Mayor Pro Tem Johnny Tran

PLEDGE TO PALACIOS FLAG – Mayor Pro Tem Johnny Tran

VISITOR / CITIZEN FORUM

There were no visitor/citizen comments.

ADMINISTRATIVE REPORTS

1. Thanksgiving Lunch at City Hall Thursday, November 15th at Noon.
2. Christmas Party Friday, December 14th at 6pm at the Outrigger

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2018-R-20 to authorize the award of professional service provider contracts for the CDBG Disaster Recovery Project.
 Councilmember Lewis motioned to adopt Resolution 2018-R-20 to authorize the award of professional service provider contracts for the CDBG Disaster Recovery Project
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider adopting Resolution 2018-R-21 to approve the sale of a 2.2 acre tract of land to the Palacios Economic Development Corporation.
 Councilmember Erdelt motioned to adopt Resolution 2018-R-21 to approve the sale of a 2.2 acre tract of land to the Palacios Economic Development Corporation.
 Mayor Pro Tem Johnny Tran seconded
 AYE 4
 NAY 1
 The motion carried.
3. Discuss and consider cancelling the November 27, 2018 Regular Council Meeting.
 Councilmember Lewis motioned to hold a Council Workshop at 6:30 pm and a Council Meeting at 7pm if necessary
 Mayor Pro Tem Johnny Tran seconded
 There was no opposition
 With no opposition, the motion carried
4. Discuss and consider cancelling the December 25, 2018 Regular Council Meeting.
 Councilmember Lewis motioned to cancel the December 25, 2018 Council Meeting
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
5. Discuss and consider action to approve the following consent agenda items:
 Minutes of the October 23, 2018 Regular Council Meeting
 Excuse the absence of Mayor Glen Smith from the October 23, 2018 Regular Council Meeting
 Councilmember Crocker motioned to approve the minutes from the October 23, 2018

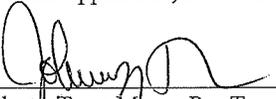
Regular Council Meeting and excuse the absence of Mayor Glen Smith
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried

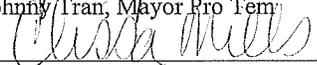
EXECUTIVE SESSION

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

Mayor Pro Tem Johnny Tran motioned to adjourn the meeting at 7:20 pm
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried



Johnny Tran, Mayor Pro Tem


Clissa Mills, City Secretary

