



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
 October 23, 2018**

REGULAR COUNCIL MEETING 7PM

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

INVOCATION – Councilmember Erdelt

PLEDGE OF ALLEGIANCE – Councilmember Schulman

PLEDGE TO TEXAS FLAG – Councilmember Schulman

PLEDGE TO PALACIOS FLAG – Councilmember Schulman

VISITOR / CITIZEN FORUM

1. Patricia Loving discussed the Pavilion Rental Report and the Quarterly Financial Statement.
2. Chip Woolf discussed the Quarterly Financial Statement and suggested that adding comments and/or explanations to the statement would be helpful.

ADMINISTRATIVE REPORTS

1. City Manager's Report for September 2018
2. Pavilion Rental Report as of September 30, 2018
3. Harvest Moon Dinner and Dance was Saturday, October 20, 2018 at 6pm at the Recreation Center
4. Pedal Palacios is Saturday, October 27, 2018

ITEMS TO BE CONSIDERED

1. Proclaim January, 2019 as School Board Recognition Month
 Mayor Pro Tem Johnny Tran proclaimed January 2019 as School Board Recognition Month
2. Discuss and consider accepting the Quarterly Financial Statement as of September 30, 2018
 Councilmember McGovern motioned to accept the Quarterly Financial Statement as of September 30, 2018
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider accepting the Quarterly Investment Report as of September 30, 2018
 Councilmember Crocker motioned to accept the Quarterly Investment Report as of September 30, 2018
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried
4. Discuss and consider adopting Resolution 2018-R-17 to designate authorized signators for the 2018 (Community Development Fund) Texas CDBG program contract 7218351
 Councilmember McGovern motioned to adopt Resolution 2018-R-17 to designate authorized signators for the 2018 (Community Development Fund) Texas CDBG program contract 7218351
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried
5. Discuss and consider adopting Resolution 2018-R-18 to adopt the required CDBG Civil

Rights policies (copies of which are attached to this Resolution).

Mayor Pro Tem Johnny Tran motioned to adopt Resolution 2018-R-18 to adopt the required CDBG Civil Rights policies

Councilmember Erdelt seconded

There was no opposition

With no opposition, the motion carried

6. Proclaim April 2019 as Fair Housing Month: This proclamation will help to fulfill Fair Housing activity obligations as required by the Grant.

Mayor Pro Tem Johnny Tran proclaimed April 2019 as Fair Housing Month

7. Discuss and consider adopting Resolution 2018-R-19 to authorize 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 provide an effective date

Councilmember McGovern motioned to adopt Resolution 2018-R-19 to authorize 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 provide an effective date

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

8. Discuss and consider action to approve the following consent agenda items:

Minutes of the October 9, 2018 Regular Council Meeting

Excuse the absence of Councilmembers Johnny Tran and Troy Lewis from the October 9, 2018 Regular Council Meeting

Councilmember Crocker motioned to approve the minutes and excuse the absence of councilmembers Johnny Tran and Troy Lewis from the October 9, 2018 Regular Council Meeting.

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)

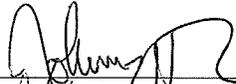
ADJOURN

Councilmember Lewis motioned to adjourn the meeting at 7:57 pm

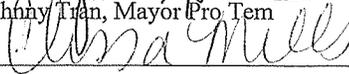
Councilmember McGovern seconded

There was no opposition

With no opposition, the motion carried



Johnny Tran, Mayor Pro Tem



Clissa Mills, City Secretary

