



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 9, 2018**

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Smith at 7pm

INVOCATION – Mayor Glen Smith

PLEDGE OF ALLEGIANCE – Councilmember Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM

1. Paul Saustrup told City Council that he wrote a letter to the City Manager, David Kocurek, regarding compliance of a food truck, specifically zoning. He also stated that he requested a response from City Manager, David Kocurek, in writing.
2. Russell Oliff addressed City Council about his food truck and said that he does not feel like the City is supportive and would like to know what the rules state specifically for a food truck.
3. Chip Woolf discussed the Application for Voluntary Annexation from Danny and Tammy Percy and said that Council should decide on the appropriate use.
4. Jennifer Chau with Lucky Strykes Dog Rescue provided Council with more information regarding the Mayoral Race Fundraiser.

ADMINISTRATIVE REPORTS

1. City of Palacios Fall Clean Up was Saturday, September 29, 2018
2. PCMC Annual Box Supper was Thursday, September 27, 2018
3. Neighborhood Night Out was Tuesday, October 2, 2018
4. Palacios Pirate Festival was October 5-6, 2018
5. Harvest Moon Dinner and Dance is Saturday, October 20, 2018 at 6pm at the Recreation Center
6. Pedal Palacios is Saturday, October 27, 2018
7. Palacios Lions Club official opening of new East Bay Pier is October 10, 2018 at 6pm

ITEMS TO BE CONSIDERED

1. Review and consider action to approve the bid submitted by BLS Construction for the expansion of the Recycle Center
Councilmember McGovern motioned to approve the bid submitted by BLS Construction for the expansion of the Recycle Center
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried
2. Review and consider action to approve the final replat of Rauch Addition, Lots 2, 3, 4, and 5, +N53" LT3 (1408 4th St) as recommended by the Planning and Zoning Commission
Mayor Glen Smith motioned to approve the final replat of Rauch Addition, Lots 2, 3, 4, and 5, +N53" LT3 (1408 4th St) as recommended by the Planning and Zoning Commission
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried
3. Review and consider action to approve the Application for Voluntary Annexation from Danny and Tammy Percy for the property located at AB 0146, T Dasher, Acres 9.039, AB 146 Lots 21 & 30, 0.0390 AC SE ¼ Section 7 (0 CR 309 Mosier Dr) as recommended by the Planning and Zoning Commission
Councilmember McGovern motion to approve the Application for Voluntary Annexation from Danny and Tammy Percy for the property located at AB 0146, T Dasher, Acres 9.039, AB 146 Lots 21 & 30, 0.0390 AC SE ¼ Section 7 (0 CR 309 Mosier Dr) as recommended by the Planning and Zoning Commission
Councilmember Erdelt seconded
Councilmember Schulman abstained from voting
There was no opposition
With no opposition, the motion carried
4. Discuss and consider action to approve the following consent agenda items:
Minutes of the September 25, 2018 Regular Council Meeting
Councilmember Erdelt motioned to approve the minutes of the September 25, 2018 Regular Council Meeting
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried

EXECUTIVE SESSION – City Council adjourned at 7:40 pm for 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)

1. Discuss Real Estate transaction for the property located at 0 Duson St.

Deliberation regarding prospective gifts or donation (551.073)

Discuss personnel matters (551.074)

2. Discuss City Manager's Compensation

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

3. Discuss possible 380 Agreement to support Point of Destination Attraction with PEDC

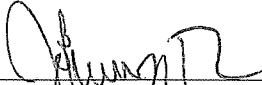
Council Re-Convened in Open session for Official Action at 8:17 pm

ACTION ON EXECUTIVE SESSION:

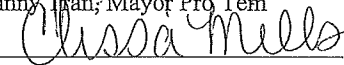
1. Authorize Mayor Smith to execute a sales contract for the property located at 0 Duson St.
Councilmember Crocker motion to authorize Mayor Smith to execute a sales contract for the property located at 0 Duson St.
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried
2. Discuss and make a recommendation regarding City Manager's Compensation
Mayor Glen Smith recommended to increase the City Manager's Compensation by 3%
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried

ADJOURN

Councilmember McGovern motioned to adjourn the meeting at 8:20 pm
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried



Johnny Ivan, Mayor Pro Tem



Clissa Mills, City Secretary

