



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  
 SEPTEMBER 11, 2018**

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER** – Mayor Smith at 7pm  
**INVOCATION** – Councilmember Schulman  
**PLEDGE OF ALLEGIANCE** – Councilmember Erdelt  
**PLEDGE TO TEXAS FLAG** – Councilmember Erdelt  
**PLEDGE TO PALACIOS FLAG** – Councilmember Erdelt

**VISITOR / CITIZEN FORUM**

1. Patricia Loving reminded everyone about Neighborhood Night Out on Tuesday, October 2, 2018 from 6-8 pm at Railroad Park.
2. Robert Solis said the grass is tall at the ditch near his house and complained about mosquitoes.

**ADMINISTRATIVE REPORTS**

1. Texas Commission on Environmental Quality (TCEQ) will conduct a public meeting on Thursday, September 20, 2018 at 6pm at the Palacios City Council chambers to discuss and invite public comment on the TCEQ's proposed remedial action for the Hu-Mar Chemicals Proposed State Superfund Site
2. City of Palacios Fall Clean Up is on Saturday, September 29th, 2018, 8am to 1 pm

**ITEMS TO BE CONSIDERED**

1. Discuss and consider adopting Resolution 2018-R-16 to approve submission of the grant application for the new Airport RAMP Maintenance Grant.  
 Councilmember Crocker motioned to adopt Resolution 2018-R-16 to approve submission of the grant application for the new Airport RAMP Maintenance Grant  
 Councilmember McGovern seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider action to vote to elect board members for Places 11 – 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.  
 Mayor Smith recommended to vote to elect board member Randy Criswell for Places 11, Kimberly Meismer for Place 12, Byron Black for Place 13, and David Rutledge for Place 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool  
 All Councilmembers agreed with Mayor Smith's recommendation
3. Discuss and consider action to vote to elect board members for Region 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Employee Benefits Pool  
 Mayor Smith recommended to vote to elect Kyle Jung for Region 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Employee Benefits Pool  
 All Councilmembers agreed with Mayor Smith's recommendation
4. Discuss and consider action to approve the following consent agenda items:
  1. Minutes of the August 28, 2018 Regular Council Meeting
  2. Excuse the absence of Mayor Glen Smith from the August 28, 2018 Regular Council Meeting
  3. Minutes of the September 4, 2018 Special Council Meeting

4. Excuse the absence of Stephen McGovern from the September 4, 2018 Special Council Meeting

Councilmember McGovern motioned to approve the minutes and excuse Mayor Glen Smith from the August 28, 2018 regular council meeting, and approve the minutes and excuse Councilmember Stephen McGovern from the September 4, 2018 Special 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 7:31 pm

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried

  
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Glen Smith, Mayor

  
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Clissa Mills, City Secretary

