



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 25, 2018**

REGULAR COUNCIL MEETING 7PM

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

VISITOR / CITIZEN FORUM

There were no visitor/citizen comments.

ADMINISTRATIVE REPORTS

1. City Manager's Report for August 2018 – City Manager, David Kocurek, discussed his report for August 2018 and introduced our new Building Inspector, Jason Ellison
2. City of Palacios Fall Clean Up is on Saturday, September 29th, 2018, 8am to 1 pm
3. PCMC Annual Box Supper is on Thursday, September 27, 2018 at 5:30 pm at the Recreation Center
4. Neighborhood Night Out is Tuesday, October 2, 2018 from 6-8pm at Railroad Park
5. Palacios Pirate Festival is October 5-6, 2018
6. Harvest Moon Dinner and Dance is Saturday, October 20, 2018 at 6pm at the Recreation Center
7. Public Works spraying for mosquitoes

ITEMS TO BE CONSIDERED

1. Discuss and consider approving a Certificate of Appreciation for Lowe's Market for their support and donations to the City of Palacios during Hurricane Harvey
 Councilmember McGovern motioned to approve a Certificate of appreciation for Lowe's Market for their support and donations to the City of Palacios during Hurricane Harvey
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion carried
2. Proclaim October 7-13, 2018 as Fire Prevention Week
 Mayor Smith proclaimed October 7-13, 2018 as Fire Prevention Week
3. Review and consider action to approve the Residential Tax Abatement Application from Richard and Angie Pratt for the property located on Lots 64, 64x, 65, 65x in Beachside Subdivision (3133 Bay Ridge Dr., Palacios, Texas)
 Councilmember Crocker motioned to approve the Residential Tax Abatement Application from Richard and Angie Pratt for the property located on Lots 64, 64x, 65, 65x in Beachside Subdivision (3133 Bay Ridge Dr., Palacios, Texas)
 Councilmember Tran seconded
 There was no opposition
 With no opposition, the motion carried

4. Review and consider action to approve the Residential Tax Abatement Application from Eric Smith for the property located at Lot 118 Beachside (2453 Baypoint Drive, Palacios, Texas)
Councilmember Tran motioned to approve the Residential Tax Abatement Application from Eric Smith for the property located at Lot 118 Beachside (2453 Baypoint Drive, Palacios, Texas)
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried
5. Review and consider action to approve the Residential Tax Abatement Application from Michael and Anna Weil for the property located at Lot 257 Beachside (3501 Pelican Way, Palacios, Texas)
Councilmember McGovern motioned to approve the Residential Tax Abatement Application from Michael and Anna Weil for the property located at Lot 257 Beachside (3501 Pelican Way, Palacios, Texas)
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried
6. Discuss and consider action to approve the following consent agenda items:
Minutes of the September 11, 2018 Regular Council Meeting
Excuse the absence of Councilmember Johnny Tran from the September 11, 2018 Regular Council Meeting
Councilmember Erdelt motioned to approve the minutes and excuse the absence of Councilmember Tran from the September 11, 2018 regular Council meeting.
Councilmember Schulman 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)
1. Discuss possible 380 Agreement to support Point of Destination Attraction with PEDC
 2. Update on the Hotel Project

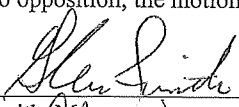
Council to Re-Convene in Open session for Official Action:


ACTION ON EXECUTIVE SESSION:

1. Discuss and consider action about possible 380 Agreement to support Point of Destination Attraction with PEDC
Mayor Smith tabled the Executive Session

ADJOURN

Councilmember Tran motioned to adjourn the meeting at 7:36 pm
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried


Glen Smith, Mayor


Clissa Mills, City Secretary



Clissa Mills, City Secretary