



GLEN SMITH – Mayor  
 JOHNNY TRAN – Councilmember Place 1  
 DONNA HARVEY SCHULMAN – Councilmember Place 2  
 MARY CROCKER – Councilmember Place 3  
 TROY LEWIS – Councilmember Place 4  
 WAYNE DODD – Councilmember Place 5  
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS  
 CITY COUNCIL SPECIAL MEETING MINUTES  
 September 3, 2019**

**PUBLIC HEARING 6:30 PM**

Mayor Pro Tem Johnny Tran opened the public hearing on the proposed 2019-2020 fiscal year budget at 6:30 pm.

Chip Woolf gave Council a summary of the budget and compared it to the previous two years budgets noting that it has been consistent.

Patricia Loving discussed planning a goal to improve the quality of life for all citizens of Palacios.

David Kocurek discussed several items on the budget such as police/fire, personnel, streets/drainage, recycle center, and the pavilion.

Tammy McDonald said that she and David Kocurek work very hard on the budget and take it very seriously.

Councilmember McGovern thanked Tammy McDonald for her work on the budget.

Mayor Pro Tem Johnny Tran said that Palacios is heading in a positive direction and he has confidence and trust in our staff and he also appreciates them.

Councilmember Schulman said that she wants to discuss some direction and priorities for everyone to work together in the future.

Mayor Pro Tem Johnny Tran closed the public hearing at 7:01pm.

**PUBLIC HEARING 6:45 PM**

Mayor Pro Tem Johnny Tran opened the second public hearing on the proposed tax rate at 7:01pm.

Chip Woolf discussed the proposed tax rate.

Patricia Loving said there is a surplus in the budget based on the tax rate and the public should be informed about the extra funds. She also suggested that Council have a subcommittee for the budget/finances.

Tammy McDonald told Council that the tax rate is not increasing.

David Kocurek discussed the need for surplus in the budget and a Capital Improvement Plan.

Mayor Pro Tem Johnny Tran closed the hearing at 7:17pm.

**SPECIAL COUNCIL MEETING 7PM**

**CALL TO ORDER** – Mayor Pro Tem Johnny Tran at 7:18 pm

**INVOCATION** – Councilmember Crocker

**PLEDGE OF ALLEGIANCE** – Councilmember Schulman

**PLEDGE TO TEXAS FLAG** – Councilmember Schulman

**PLEDGE TO PALACIOS FLAG** – Councilmember Schulman

**VISITOR / CITIZEN FORUM**

Patricia Loving invited everyone to the Pavilion on September 9, 2019 at 5pm for a potluck dinner and guest speaker from A&M hosted by the Palacios Wellness Center. She also would like to have a Capital Improvement Plan next year for the Planning Commission to focus on infrastructure.

Chip Woolf discussed the scope and requirements of the audit.

**ITEMS TO BE CONSIDERED**

1. Discuss and consider announcing the date, time and location of a meeting to adopt the 2019-2020 tax rate  
Councilmember Dodd announced the date, time and location of a meeting to adopt the 2019-2020 tax rate is Tuesday, September 10, 2019 at 7pm at Palacios City Hall  
Councilmember McGovern seconded  
There was no opposition  
With no opposition, the motion was carried
2. Discuss and consider announcing the date, time and location of a meeting to adopt the proposed 2019-2020 fiscal year budget  
Councilmember McGovern announced the date, time and location of a meeting to adopt the proposed 2019-2020 fiscal year budget is Tuesday, September 10, 2019 at 7pm at Palacios City Hall  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion was carried
3. Discuss and consider adopting Resolution 2019-R-18 to approve the grant agreement with Texas Department of Transportation for a routine airport maintenance grant; authorizing the City Manager to sign and the City Secretary to attest to said grant agreement; designating the City Manager as the Grantee's authorized official; and providing an effective date.  
Councilmember Tran motioned to adopt Resolution 2019-R-18  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion was carried

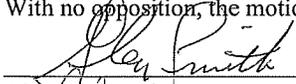
**EXECUTIVE SESSION**

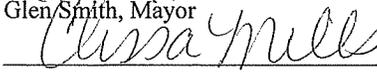
In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:

- 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 Dodd 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

