



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 SPECIAL MEETING MINUTES
 SEPTEMBER 4, 2018**

SPECIAL COUNCIL MEETING 7PM

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

VISITOR / CITIZEN FORUM

There were no questions or comments.

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve Ordinance 2018-O-6 adopting the City of Palacios Budget for Fiscal Year 2018-2019.
 Councilmember Tran motioned to approve Ordinance 2018-O-6 adopting the City of Palacios Budget for Fiscal Year 2018-2019
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider action to ratify the proposed property tax rate as reflected in the City of Palacios Budget for Fiscal Year 2018-2019.
 Councilmember Crocker motioned to ratify the proposed property tax rate as reflected in the city of Palacios Budget for fiscal year 2018-2019
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider action to approve Ordinance 2018-O-7 adopting the Ad Valorem Tax Rate for 2018-2019.
 Mayor Glen Smith motioned to approve Ordinance 2018-O-7 adopting the Ad Valorem Tax Rate for 2018-2019
 Councilmember Tran seconded
 There was no opposition
 With no opposition, the motion carried
4. Discuss and consider action to approve the lease with Friends of Elder Citizens for the property located at 705 Commerce for another term and waive the 90 day notice requirement to renew the lease.
 Councilmember Lewis motioned to approve the lease with Friends of Elder Citizens for the property located at 705 Commerce for another term and waive the 90 day notice requirement to renew the lease.
 Councilmember Tran 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 Erdelt motioned to adjourn the meeting at 7:08 pm
Councilmember Lewis seconded
There was no opposition

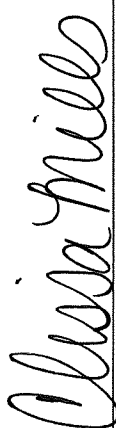
With no opposition, the motion carried

WORKSHOP

Mayor Glen Smith opened the workshop at 7:10 pm. Mike Ferdinand from Palacios Economic Development Committee reviewed and updated city council on current economic development code sections and applied programs available to assist business and industry in the jurisdiction of the City of Palacios. Mayor Glen Smith closed the workshop at 7:45 pm.



Glen Smith, Mayor



Clissa Mills, City Secretary

