



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 REGULAR MEETING MINUTES  
 October 22, 2019**

**PUBLIC HEARING 7PM**

A public hearing was opened at 7pm by Mayor Pro Tem Johnny Tran to receive comments regarding the re-adoption of the Guidelines and Criteria for Granting Tax Abatements in the City of Palacios in an Enterprise or Reinvestment Zone.

Chip Woolf suggested that we need a general policy to evaluate all incentives.

Bonnie Benson said that she is not in favor of tax abatements and that the application needs to be streamlined.

Councilmember Schulman asked if there should be a cap on tax abatements.

Mayor Pro Tem Johnny Tran closed the public hearing at 7:25pm.

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER** – Mayor Pro Tem Johnny Tran at 7:25 pm

**INVOCATION** – Councilmember Lewis

**PLEDGE OF ALLEGIANCE** – Councilmember McGovern

**PLEDGE TO TEXAS FLAG** – Councilmember McGovern

**PLEDGE TO PALACIOS FLAG** – Councilmember McGovern

**VISITOR / CITIZEN FORUM**

1. Chip Woolf discussed his lack of understanding the Pavilion Quarterly Report. He also discussed the Quarterly Financial Reports.

**ADMINISTRATIVE REPORTS**

1. Update on Downtown Revitalization Project
2. Pedal Palacios is Saturday, October 26, 2019
3. Harvest Moon Dinner and Dance is Saturday, November 2, 2019 at 6pm at the Recreation Center
4. HGAC dinner meeting Thursday, November 7, 2019
5. City Manager's Report – September 2019
6. Pavilion Quarterly Rental Report

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to appoint Carol Ferdinand to a position on the Planning Commission  
 Councilmember Crocker motioned to appoint Carol Ferdinand to a position on the Planning Commission  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition the motion carried
2. Discuss and consider action to appoint Carol Ferdinand to a position on the Zoning Board of Adjustments.  
 Councilmember McGovern motioned to appoint Carol Ferdinand to a position on the Zoning Board of Adjustments  
 Mayor Pro Tem Johnny Tran seconded  
 There was no opposition  
 With no opposition the motion carried

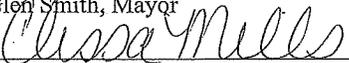
3. Discuss and consider action to approve the City of Palacios Quarterly Investment Report as of September 30, 2019  
Councilmember McGovern motion to approve the City of Palacios Quarterly Investment Report as of September 30, 2019  
Councilmember Dodd seconded  
There was no opposition  
With no opposition the motion carried
4. Discuss and consider action to approve the City of Palacios Quarterly Financial Statement as of September 30, 2019  
Mayor Pro Tem Johnny Tran motioned to approve the City of Palacios Quarterly Financial Statement as of September 30, 2019  
Councilmember McGovern seconded  
There was no opposition  
With no opposition the motion carried
5. Discuss and consider adopting Resolution 2019-R-20 to re-adopt the Guidelines and Criteria for Granting Tax Abatements in the City of Palacios in an Enterprise or Reinvestment Zone  
Councilmember McGovern motioned to adopt Resolution 2019-R-20  
Councilmember Schulman seconded  
There was no opposition  
With no opposition the motion carried
6. Discuss and consider approving the continued receipt by the City of Palacios of its share of bingo prize fee funds  
Mayor Pro Tem Johnny Tran motioned to approve the continued receipt by the City of Palacios of its share of bingo prize fee funds  
Councilmember Crocker seconded  
There was no opposition  
With no opposition the motion carried
7. Discuss and acknowledge the appointment of Tammy McDonald as a Deputy Clerk of the Palacios Municipal Court by City Manager, David Kocurek to assist with reports and delinquent fines collections (Section 5.03b of the Palacios Code of Ordinances)  
Councilmember McGovern motioned to acknowledge the appointment of Tammy McDonald as a Deputy Clerk of the Palacios Municipal Court by City Manager, David Kocurek to assist with reports and delinquent fines collections  
Councilmember Dodd seconded  
There was no opposition  
With no opposition the motion carried
8. Discuss and consider action to approve the following consent agenda items:  
Minutes of the October 8, 2019 Regular Council Meeting  
Approve the absence of Councilmember Tran and Councilmember Lewis from the October 8, 2019 Regular Council Meeting  
Councilmember Lew motioned to approve the consent agenda items  
Councilmember McGovern seconded  
There was no opposition  
With no opposition the motion carried

**EXECUTIVE SESSION** – There was no 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 8 pm  
Councilmember Dodd 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

