



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 8, 2019**

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Glen Smith at 7:00 pm

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Dodd

PLEDGE TO TEXAS FLAG – Councilmember Dodd

PLEDGE TO PALACIOS FLAG – Councilmember Dodd

VISITOR / CITIZEN FORUM

1. Patricia Loving was pleased to see goals for the City but would also like to see a plan of action.
2. Jennifer Chau announced the Second Annual Dog Mayor of Palacios, a fundraiser for Lucky Strykes Rescue
3. Chip Woolf congratulated the Council on the goals for the City stating that it is a great start but the goals need to be more specific

PROCLAMATION – October 2019 – “Domestic Violence Awareness Month”

ADMINISTRATIVE REPORTS

1. Update on Downtown Revitalization Project – David Kocurek updated Council on the project stating that it should be complete by the end of October
2. Palacios Regatta is October 19-20, 2019
3. Pedal Palacios is Saturday, October 26, 2019
4. Harvest Moon Dinner and Dance is Saturday, November 2, 2019 at 6pm at the Recreation Center
5. HGAC dinner meeting Thursday, November 7, 2019
6. City of Palacios Fall Clean Up was Saturday, September 28, 2019
7. Chief Miles to present new vehicles for the Palacios Police Department – Chief Miles presented 2 new vehicles for the police department

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the second reading of ORDINANCE 2019-O-9 amending section A2.04.004 of Appendix “A” Article A2.04 “Impoundment” of the Code of Ordinances of the City of Palacios, Texas to change the charges for the impoundment of unlicensed animals; containing a savings clause; repealing inconsistent ordinances; and providing for the effective date thereof.
 Councilmember McGovern motioned to approve the second reading of Ordinance 2019-O-9
 Councilmember Dodd seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider accepting an Annual Financial Audit Proposal for the year ending September 30, 2019 for the City of Palacios.
 Councilmember Schulman motioned to accept the Audit Proposal submitted by Baker Stogner for the year ending September 30, 2019
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried

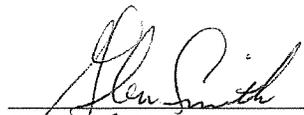
3. Discuss and consider action to approve Ordinance 2019-O-10 to revise the Budget Adjustments for the year ending September 30, 2019 for the City of Palacios
Councilmember Dodd motioned to approve Ordinance 2019-O-10
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried
4. Discuss and consider accepting the City of Palacios Goals for fiscal year 2019-2020
There was no motion
5. Discuss and consider the designation of Councilmember McGovern as the City of Palacios Representative to the General Assembly of the HGAC and Councilmember Dodd as the Official Alternate for the year 2020
Mayor Glen Smith motioned to designate Councilmember McGovern as the City of Palacios Representative to the General Assembly of the HGAC and Councilmember Dodd as the Official Alternate for the year 2020
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried
6. Discuss and consider approving an Interlocal Agreement with Matagorda County to accept \$35,000 to assist in adding additional parking at the Palacios Pavilion.
Councilmember McGovern motioned to approve an Interlocal Agreement with Matagorda County to accept \$35,000 to assist in adding additional parking at the Palacios Pavilion
Councilmember Dodd seconded
AYE votes – 4
NAY votes – 1
Absent votes – 2
The motion carried
7. Discuss and consider action to approve the following consent agenda items:
Minutes of the September 24, 2019 Regular Council Meeting
Councilmember Schulman motioned to approve the consent agenda items
Councilmember Dodd seconded
There was no opposition
With no opposition, the motion carried

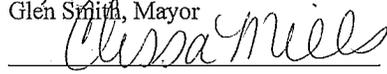
EXECUTIVE SESSION – There was no Executive Session

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 McGovern motioned to adjourn the meeting at 7:40 pm
Councilmember Dodd seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor


Clissa Mills, City Secretary

