



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
 July 31, 2018**

BUDGET WORKSHOP 6PM

Discuss 2018-2019 Budget- Mayor Smith called the workshop to order at 6:00 PM. City Manager David Kocurek explained the synopsis of the budget. There were no significant changes. Budget is filed in City Secretary's Office. Chip Woolf thanked the staff for not increasing taxes. He was concerned about not spending enough on street repairs, but City Manager David Kocurek explained that grant money was used for those repairs. Patricia Loving would like a written agreement between the committees for the Pavilion and also a report for the Planning Commission so they can see where grant money is being spent. Workshop adjourned at 6:35 PM

SPECIAL COUNCIL MEETING 7PM

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

VISITOR / CITIZEN FORUM

1. Patricia Loving reminded everyone about the Book Club celebration of Hispanic Heritage on Thursday, August 2, 2018 at 6pm at the Pavilion. She also wanted to know when the city website will be updated with the new Charter Amendments. City Secretary Clissa Mills replied that she was waiting on the updates from Franklin and they should have them in a couple of weeks.

ITEMS TO BE CONSIDERED

1. Discuss and accept the proposed 2018-2019 Fiscal Budget by City Manager
 Councilmember Lewis motioned to accept the proposed 2018-2019 Fiscal Budget
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider passage of a proposal to adopt a tax rate for 2018 and schedule a meeting on September 4, 2018 to adopt the tax rate.
 Mayor Smith motioned to consider passage of a proposal to adopt a tax rate for 2018 and schedule a meeting on September 4, 2018 to adopt the tax rate.
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider scheduling two Public Hearings (one on August 21, 2018 and one on August 28, 2018) for citizen's comments on the proposed 2018 tax rate.
 Councilmember Tran motioned to consider scheduling two public hearings (one on August 21, 2018 and one on August 28, 2018) for citizen's comments on the proposed 2018 tax rate.
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried

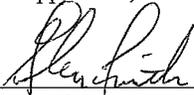
4. Discuss and consider scheduling a Public Hearing on September 4, 2018 for citizen's comments on the 2018-2019 budget.
Mayor Smith motioned to consider scheduling a public hearing on September 4, 2018 for citizen's comments on the 2018-2019 budget.
Councilmember Tran seconded
There was no opposition
With no opposition, the motion carried
5. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the July 24, 2018 Regular Council Meeting
 - b) Excuse the absence of councilmembers Erdelt and McGovern from the July 24, 2018 council meeting
Councilmember Lewis motioned to approve the minutes of the July 24, 2018 council meeting
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried

EXECUTIVE SESSION:

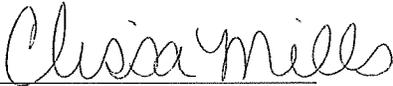
In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:
Consult with its attorney (551.071)
Discuss Real Estate transaction (551.072)
Deliberation regarding prospective gifts or donation (551.073)
Discuss personnel matters (551.074) –
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

ADJOURN

Councilmember Tran motioned to adjourn the meeting at 7:10 pm
Mayor Smith seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

