



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
 December 10, 2019**

RETIREMENT RECEPTION FOR JUDGE CHAU AT 6PM

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Glen Smith at 7 pm

INVOCATION – Councilmember Dodd

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM

1. Patricia Loving discussed the need to mow overgrown properties in town.
2. Chip Woolf discussed the replacement of handrails on the sidewalk downtown
3. Ted Riccio with Palacios Yacht Club thanked council for the City's help with the Regatta
4. Michael Dotson asked Council who is responsible for accidents on the sidewalk and also discussed the replacement of handrails on the sidewalk downtown

ADMINISTRATIVE REPORTS

1. Update on Downtown Revitalization Project
2. Christmas Party Friday December 13th at 6pm at the Pavilion
3. City Manager's Report – November 2019
4. Planning and Zoning Annual Report – Patricia Loving
5. Election Notice

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the following consent agenda items:
 Minutes of the November 12, 2019 Regular Council Meeting
 Approve the absence of Councilmember Tran from the November 12, 2019 Regular Council Meeting
 Councilmember McGovern motioned to approve the consent agenda items
 Councilmember Lewis 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 McGovern motioned to adjourn the meeting at 7:25 pm

Councilmember Dodd seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

