



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  
 January 14, 2020**

**COUNCIL WORKSHOP AT 6PM**

A council workshop was held to discuss the City of Palacios' goals for 2020. Mayor Glen Smith, Council, and City Manager, David Kocurek discussed the following overall goals: Improve internal and external communications, improve the overall appearance of Palacios, secure and administer additional grants for infrastructure improvements, continue working with the MCEDC and PEDC to attract new business to Palacios, and continue to work toward advancement of the Palacios CIP, Public Works, and infrastructure improvements.

Mayor Glen Smith adjourned the workshop at 6:50 pm.

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER** – Mayor Glen Smith at 7 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. Patricia Loving discussed the resignation of Robert Garrett from the Planning and Zoning Commission and the appointment of DC Dunham to the Planning and Zoning Commission.
2. Chip Woolf said that he is glad Council is setting goals.

**ADMINISTRATIVE REPORTS**

1. Update on Downtown Revitalization Project
2. January 15, 2020 is the first day to file an application for a place on the ballot for the May 2, 2020 General Election
3. Chamber Annual Banquet – February 20, 2020

**ITEMS TO BE CONSIDERED**

1. Discuss and consider adopting Resolution 2020-R-1 ordering a General Election to be held May 2, 2020 to elect the position of Mayor and three Council Members, once each for Place 1, Place 2, and Place 6.  
 Councilmember Tran motioned to approve Resolution 2020-R-1  
 Councilmember McGovern seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider approving the Application for a Residential Tax Abatement submitted by Timothy and Sophia Dixon for the property located at 3101 Camp Hulen Dr., Palacios, Texas 77465.  
 Councilmember Tran motioned to approve the Application for a Residential Tax Abatement submitted by Timothy and Sophia Dixon for the property located at 3101 Camp

Hulen Dr., Palacios, Texas 77465

Councilmember Dodd seconded

There was no opposition

With no opposition, the motion carried

3. Discuss and consider accepting the resignation of Robert Garrett from the Planning and Zoning Commission.

Mayor Glen Smith motioned to accept the resignation of Robert Garrent from the Planning and Zoning Commission

Councilmember McGovern seconded

There was no opposition

With no opposition, the motion carried

4. Discuss and consider appointing D.C. Dunham to the Planning and Zoning Commission.

Councilmember Dodd motioned to appoint DC Dunham to the Planning and Zoning Commission

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:

Minutes of the December 10, 2019 Regular Council Meeting

Councilmember Lewis motion to approve the consent agenda items

Councilmember Crocker 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)

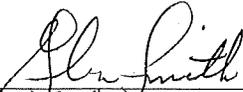
**ADJOURN**

Councilmember McGovern motioned to adjourn the meeting at 7:15 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

