



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 28, 2020**

**REGULAR COUNCIL MEETING 7PM**

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

**PROCLAMATION** – Augie Roemer was elected as “Mayor for a Year” in the Lucky Strykes Dog Rescue Mayoral Race Fundraiser

**VISITOR / CITIZEN FORUM**

1. Dr. Bonnie Benson thanked Council for their service and wished everyone who is running for a position in the May election good luck.
2. Chip Woolf discussed the Pavilion Quarterly Report.
3. Larry Glenn discussed the airport and public records requests.

**ADMINISTRATIVE REPORTS**

1. Chamber Annual Banquet – February 20, 2020
2. City Manager’s Report – December 2019
3. Quarterly Pavilion Report

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve the Financial Statement as of December 31, 2019 as presented by City Treasurer, Tammy McDonald.  
 Councilmember Crocker motioned to approve the Financial Statement as of December 31, 2019  
 Councilmember McGovern seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider action to approve the Quarterly Investment Report as of December 31, 2019 as presented by City Treasurer, Tammy McDonald.  
 Councilmember McGovern motioned to approve the Quarterly Investment Report as of December 31, 2019  
 Councilmember Dodd seconded  
 There was no opposition  
 With no opposition, the motion carried
3. Discuss and consider action to approve the Interlocal Agreement for Joint Election Services between the City of Palacios and Palacios ISD for the election on May 2, 2020.  
 Mayor Smith motioned to approve the Interlocal Agreement for Joint Election Services between the City of Palacios and Palacios ISD for the election on May 2, 2020  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried
4. Discuss and consider adopting Resolution 2020-R-2 approving and adopting a fraud prevention and detection policy for the city and providing for the effective date thereof.  
 Councilmember Crocker motioned to adopt Resolution 2020-R-2  
 Councilmember McGovern seconded  
 There was no opposition

- With no opposition, the motion carried
5. Discuss and consider adopting Resolution 2020-R-3 approving and reaffirming a funds balance policy for the city in accordance with GASB Statement 54 Requirements; and providing for the effective date thereof.  
Councilmember McGovern motioned to adopt Resolution 2020-R-3  
Councilmember Dodd seconded  
There was no opposition  
With no opposition, the motion carried
  6. Discuss and consider adopting Resolution 2020-R-4 adopting an investment policy and providing for the effective date thereof  
Mayor Smith motioned to adopt Resolution 2020-R-4  
Councilmember Crocker seconded  
There was no opposition  
With no opposition, the motion carried
  7. Discuss and consider adopting Resolution 2020-R-5 approving and authorizing the City of Palacios to donate a lightbar from a vehicle going to auction to Midfield Volunteer Fire Department.  
Councilmember McGovern motioned to adopt Resolution 2020-R-5  
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 January 14, 2020 Regular Council Meeting  
Councilmember Lewis motioned to approve the consent agenda items  
Mayor Smith seconded  
There was no opposition  
With no opposition, the motion carried

Council adjourned for Executive Session at 7:36 pm

#### **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) – Review applications for Municipal Court Judge  
Deliberation regarding security devices (551.076)  
Discuss economic development negotiations (551.087)

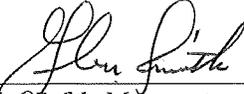
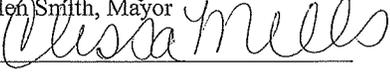
Council Re-convened at 7:57 pm

#### **ACTION ON EXECUTIVE SESSION**

1. Appointment of Municipal Court Judge for a term of two years  
Mayor Smith motioned to appoint Robert Garrett as Municipal Court Judge  
Councilmember Crocker seconded  
There was no opposition  
With no opposition, the motion carried
2. Discuss salary for Municipal Court Judge  
Mayor Smith motioned to set the salary at \$30,000 a year for the Municipal Court Judge  
Councilmember McGovern seconded  
There was no opposition  
With no opposition, the motion carried

**ADJOURN**

Councilmember Dodd motioned to adjourn the meeting at 7:59 pm  
Councilmember McGovern 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

