



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
 March 10, 2020**

REGULAR COUNCIL MEETING 7PM

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

VISITOR / CITIZEN FORUM

Chip Woolf stated that he appreciates the City Manager, David Kocurek, assisting him with getting the store front damage on Main Street repaired
 Mike Ferdinand with PEDC announced that the Oyster Research Facility lease has been executed

ADMINISTRATIVE REPORTS

1. Election Update – Early Voting begins April 20, 2020
2. City Manager's Report – January 2020
3. City By the Sea Museum Soup & Salad is Tuesday, March 17, 2020 at 5:30 pm
4. Matagorda Bay Birdfest is March 28, 2020 at the Pavilion
5. Spring Clean Up Day is April 25, 2020, 8 am to 1pm
6. Day on the Bay Festival is May 1-2, 2020 at the Pavilion

ITEMS TO BE CONSIDERED

1. Discuss and consider approving a lease with Palacios Community Coalition at 205 4th St, Palacios.
 Councilmember Dodd motioned to approve a lease with Palacios Community Coalition at 205 4th St., Palacios
 Councilmember Crocker seconded
 Councilmember Lewis abstained from voting
 Councilmember Schulman voted Nay
 The motion carried
2. Discuss and consider approving a letter of approval for an Application for Tax Exemption for the Sanford Community Center located at 907 8th Street, Palacios submitted to the Matagorda County Appraisal District
 Councilmember Schulman motioned to approve a letter of approval for an Application for Tax Exemption for the Sanford Community Center located at 907 8th St, Palacios submitted to the MCAD.
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider approving an agreement with Sample Engineering, Inc. DBA John D. Mercer & Associates, for the CDBG-DR (Hurricane Harvey) Grant to make street and drainage repairs.
 Mayor Glen Smith motioned to approve an agreement with Sample Engineering, Inc. DBA John D. Mercer & Associates, for the CDBG-DR (Hurricane Harvey) Grant to make street and drainage repairs.

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

4. Discuss and consider action to approve the following consent agenda items:
 Minutes of the February 25, 2020 Regular Council Meeting
 Excuse the absence of Mayor Smith and Councilmember Dodd from the February 25, 2020 Council Meeting
 Councilmember Lewis motioned to approve the consent agenda items
 Councilmember Dodd seconded
 There was no opposition
 With no opposition, the motion carried

EXECUTIVE SESSION – Council adjourned at 7:35 pm for 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) – Discuss potential development on Airport property with Mike Ferdinand from MCEDC

Council reconvened in regular session at 8pm

ADJOURN

Councilmember Lewis motioned to adjourn the meeting at 8:01pm

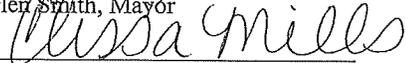
Councilmember Dodd seconded

There was no opposition

With no opposition, the motion carried



 Glen Smith, Mayor



Clissa Mills, City Secretary

