



GLEN SMITH – Mayor
 JOHNNY TRAN – Councilmember Place 1
 JUDY CHAVEZ – 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 REGULAR MEETING MINUTES
 December 12, 2017**

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Tran

PLEDGE OF ALLEGIANCE – Councilmember Chavez

PLEDGE TO TEXAS FLAG – Councilmember Chavez

PLEDGE TO PALACIOS FLAG – Councilmember Chavez

COUNCILMEMBER ABSENT: None

CITY STAFF PRESENT: David Kocurek, Chief Miles, Wayne Shaffer

VISITOR / CITIZEN FORUM-Patricia Loving wished everyone a Happy Hanukkah and thanked council for the work at school board.

ADMINISTRATIVE REPORTS

1. City Manager Report – presented monthly report
2. New Public Works Director – Wayne Shaffer introduced to City Council
3. Palacios Pavilion Project- turned over to bonding company
4. Election – Posting the Application for Ballot Notice – was told by council to post notice of deadline
5. Vacancies on the Parks Committee and ZBA Board – 1 applicant; Need 1 ZBA board member and 1 Parks Committee member
6. City Christmas Party – December 15, 2017

PRESENTATIONS

Home Rule Charter Committee Report to present its findings and proposed amendments to Council. Report given by John Sardelich

ITEMS TO BE CONSIDERED

1. Discuss and consider to adopt Resolution No. 2017-R-15 Investment Policy
 Councilmember Crocker motioned to approve the Investment Policy
 Councilmember Chavez seconded
 There was no opposition
 With no opposition, the motion carried.
2. Discuss and approve to remove Jackie Miller and add Tammy McDonald as the TexPool Account Manager
 Mayor Smith motioned to approve removing Jackie Miller and adding Tammy McDonald as the TexPool Account Manager
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider to approve an Interlocal Agreement with PISD for Joint Elections Services
 Councilmember Tran motioned to approve the Interlocal Agreement
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried.
4. Discuss and consider to approve the second reading of Resolution 2017-R-13 granting approval of the Palacios Economic Development Corporation on the expenditure of funds, \$300,000.00 on the purchase of real property located at 0 South Bay Blvd. formerly known

as 0 Duson Dr., Palacios, TX, Original Townsite consisting of 2.2 acres. Mike Ferdinand gave information regarding this resolution.

Councilmember Chavez motioned to approve Resolution 2017-R-13

Councilmember Erdelt seconded

Councilmember Crocker abstained from voting.

There was no opposition

With no opposition, the motion carried

5. Discuss and consider to approve the second reading of Resolution 2017-R-14 granting approval to the Palacios Economic Development Corporation on the expenditure of funds not to exceed \$35,000 from the Economic Development fund balance to remodel the PEDC/Chamber office.

Councilmember McGovern motioned to approve Resolution 2017-R-14

Councilmember Lewis seconded

Councilmember Crocker abstained from voting.

There was no opposition

With no opposition, the motion carried.

EXECUTIVE SESSION 7:29 PM

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)

- a. Economic Development Corporation Board Members Appointments;
- b. Municipal Judge and Interim or Association Judge Review;
- c. City Manager Review

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

8:10 Executive Session adjourned and move back into regular session.

ACTION ON EXECUTIVE SESSION

- a. Appointments to the Economic Development Corporation Board. Paula Whitney and Jan Pierce were proposed
- b. Salaries for Judge and Interim or Associate Judge
- c. City Manager Review

ADJOURN

Motion to adjourn the meeting at 8:13 PM

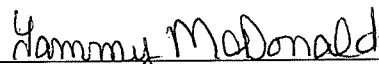
Councilmember seconded

There was no opposition

With no opposition, the motion carried.



Glen Smith, Mayor



Tammy McDonald, City Treasurer