



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  
 June 11, 2019**

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER** – Mayor Glen Smith at 7:00 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. Chip Woolf discussed the annual audit.
2. Larry Glenn discussed the delay in clean up after the city wide clean up

**ADMINISTRATIVE REPORTS**

1. Palacios Community HUB Golf Tournament Fundraiser – Saturday June 15, 2019
2. Grantworks personnel will begin conducting a door to door survey for the CDBG Harvey DR project beginning in June 2019.
3. Mayor's Lunch June 19, 2019 at noon at City Hall
4. One City/One Book with Author Sarah Bird is Wednesday, June 19, 2019 at 5:30 pm at the Sanford Community Center

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving on second reading Ordinance 2019-O-3 to annex the property located at 1210 Mosier Drive, Palacios, Texas 77465.  
 Councilmember Crocker motioned to approve on second reading Ordinance 2019-O-3 to annex the property located at 1210 Mosier Drive, Palacios, Texas 77465  
 Councilmember Dodd seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider accepting the bid award for the Airport Grazing Lease to Durrehl (Pete) Griffith for \$28.00 per acre  
 Mayor Glen Smith motioned to accept the bid award for the Airport Grazing Lease to Durrehl (Pete) Griffith for \$28.00 per acre  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried
3. Discuss and consider accepting the bid award for the Downtown Revitalization Grant to Coast to Coast Construction in the amount of \$237,304.00  
 Councilmember Crocker motion to accept the bid award for the Downtown Revitalization Grant to Coast to Coast Construction in the amount of \$237,304.00  
 Mayor Glen Smith seconded  
 There was no opposition  
 With no opposition, the motion carried
4. Discuss and consider approving the application for a residential tax abatement to Harry and Kathryn Twardowski for the property located at 3221 Camp Hulen, Palacios, Texas (Beachside Lot 215 and 215x replat)  
 Councilmember Dodd motioned to approve the application for a residential tax abatement to Harry and Kathryn Twardowski for the property located at 3221 Camp Hulen, Palacios,

Texas (Beachside Lot 215 and 215x replat)

Councilmember Lewis 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 May 28, 2019 Regular Council Meeting  
 Approve the absence of Mayor Glen Smith, Councilmember McGovern, and Councilmember Schulman from the May 28, 2019 regular council meeting  
 Councilmember Lewis motioned to approve the Minutes of the May 28, 2019 Regular Council Meeting and the absence of Mayor Glen Smith, Councilmember McGovern, and Councilmember Schulman from the May 28, 2019 regular council meeting  
 Councilmember Dodd 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)

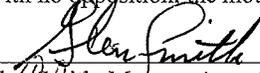
#### ADJOURN

Councilmember Dodd motioned to adjourn the meeting at 7:32pm

Councilmember Lewis 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

