



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 25, 2019**

BUDGET WORKSHOP 6PM

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Glen Smith at 7:00 pm
INVOCATION – Councilmember Crocker
PLEDGE OF ALLEGIANCE – Councilmember Schulman
PLEDGE TO TEXAS FLAG – Councilmember Schulman
PLEDGE TO PALACIOS FLAG – Councilmember Schulman

VISITOR / CITIZEN FORUM

1. Patricia Loving discussed street repairs and asked when the proposed budget will be available.
2. Chip Woolf discussed the budget.
3. Rick Klause discussed trash collection service, water quality, and street repairs.

ADMINISTRATIVE REPORTS

1. City Manager's Report for May 2019
2. 2018 Consumer Confidence Report
3. Lions Club 4th of July Celebration
4. Chamber of Commerce even Poker in Palacios is Saturday, July 13th at 11am

ITEMS TO BE CONSIDERED

1. Discuss and consider approving on second reading Ordinance 2019-O-4 the City of Palacios Budget Amendment for 2018-2019
 Councilmember Lewis motioned to approve Ordinance 2019-O-4 the City of Palacios Budget Amendment for 2018-2019
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider action to approve the following consent agenda items:
 Minutes of the June 11, 2019 Regular Council Meeting
 Approve the absence of Councilmember Tran and Councilmember McGovern from the June 11, 2019 regular council meeting
 Mayor Glen Smith motioned to approve the minutes of the June 11, 2019 Regular Council Meeting and the absence of Councilmember Tran and Councilmember McGovern from the June 11, 2019 regular council meeting
 Councilmember Dodd seconded
 There was no opposition
 With no opposition, the motion carried

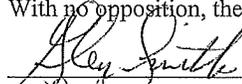
EXECUTIVE SESSION

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 Lewis motioned to adjourn the meeting at 7:29pm
Councilmember Tran seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

Clissa Mills, City Secretary

