



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
 May 28, 2019**

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Pro Tem Johnny Tran at 7:00 pm

INVOCATION – Councilmember Tran

PLEDGE OF ALLEGIANCE – Councilmember Dodd

PLEDGE TO TEXAS FLAG – Councilmember Dodd

PLEDGE TO PALACIOS FLAG – Councilmember Dodd

VISITOR / CITIZEN FORUM

1. Patricia Loving reminded everyone about the One City/One Book project on June 19, 2019 at the Sanford Community Center. She also discussed the budget amendments and repairs needed on Harrison St.
2. Chip Woolf discussed the budget amendments and the resolution for AEP Texas requested rate change.

ADMINISTRATIVE REPORTS

1. City Manager's Monthly Report April 2019
2. Palacios Community HUB Golf Tournament Fundraiser – Saturday June 15, 2019
3. Grantworks personnel will begin conducting a door to door survey for the CDBG Harvey DR project beginning in June 2019.

ITEMS TO BE CONSIDERED

1. Discuss and consider approving on first reading Ordinance 2019-O-2 the City of Palacios Budget Amendment for 2018-2019.
 Mayor Pro Tem Johnny Tran motioned to approve on first reading Ordinance 2019-O-2 the City of Palacios Budget Amendment for 2018-2019 with changes
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider adopting Resolution 2019-R-10 adopting an investment policy and providing for the effective date thereof
 Councilmember Crocker motioned to adopt Resolution 2019-R-10 adopting an investment policy and providing the effective date thereof
 Mayor Pro Tem Johnny Tran seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider adopting Resolution 2019-R-13 suspending the June 5, 2019 effective date of AEP Texas Inc.'s requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the cities served by AEP Texas and authorizing intervention in AEP Texas Inc.'s requested rate change proceedings before the commission; and approving other appeal related actions;
 Councilmember Dodd motioned to adopt Resolution 2019-R-13 suspending the June 5, 2019 effective date of AEP Texas Inc.'s requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the cities served by AEP Texas and authorizing intervention in AEP Texas Inc.'s requested rate change proceedings before the commission; and approving other appeal related actions;

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried

4. Discuss and consider approving the first reading Ordinance 2019-O-3 to annex the property located at 1210 Mosier Drive, Palacios, Texas 77465.

Mayor Pro Tem Johnny Tran motioned to approve the first reading of 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

5. Discuss and consider accepting the resignation of Charles Lobstein from the Airport Board
Councilmember Lewis motioned to accept the resignation of Charles Lobstein from the Airport Board

Councilmember Dodd seconded

There was no opposition

With no opposition, the motion carried

6. Discuss and consider accepting the resignation of Debbie Morris from the PEDC Board
Councilmember Dodd motioned to accept the resignation of Debbie Morris from the PEDC Board

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

7. Discuss and consider approving the appointment of Leland Singer to replace Debbie Morris on the PEDC board until the term expires 12/31/19.

Councilmember Crocker motioned to approve the appointment of Leland Singer to replace Debbie Morris on the PEDC board until the term expires 12/31/19.

Mayor Pro Tem Johnny Tran seconded

There was no opposition

With no opposition, the motion carried

8. Discuss and consider approving the appointment of Scott Tran to replace Donny Tran on the PEDC board until the term expires 12/31/20.

Mayor Pro Tem Johnny Tran motioned to approve the appointment of Scott Tran to replace Donny Tran on the PEDC Board until the term expires 12/31/20

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried

9. Discuss and consider approving the City's contribution up to \$53,000 for the county's Hurricane Ike CDBG-DR grant (Wastewater Treatment Plant Main Lift Station Mechanical Bar Screen Project)

Mayor Pro Tem Johnny Tran motioned to approve the City's contribution up to \$53,000 for the county's Hurricane Ike CDBG-DR grant (Wastewater Treatment Plant Main Lift Station Mechanical Bar Screen Project)

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

10. Discuss and consider approving the removal of Tammy McDonald as an authorized representative for TexPool

This Item was removed from the agenda because it was discussed in executive session

11. Discuss and consider directing the City Manager to obtain an appraisal for Lots 7,8,9 on Main Street

Councilmember Dodd motioned to direct the City Manager to obtain an appraisal for Lots 7,8,9 on Main Street

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

12. Discuss and consider action to approve the following consent agenda items:

Minutes of the April 23, 2019 Regular Council Meeting

Minutes of the May 14, 2019 Regular Council Meeting

Approve the absence of Councilmember McGovern from the May 14, 2019 regular council meeting

Mayor Pro Tem Johnny Tran motioned to approve the minutes of the April 23, 2019 and May 14, 2019 regular council meetings and the absence of Councilmember McGovern from the May 14, 2019 regular council meeting

Councilmember Dodd seconded

There was no opposition
 With no opposition, the motion carried

Mayor Pro Tem Johnny Tran and Councilmembers adjourned for executive session at 7:55pm

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)

1. Consult with its attorney under section 551.071 to discuss pending lawsuits
2. Discuss City Treasurer's position

Mayor Pro Tem Johnny Tran and Councilmembers reconvened at 8:35 pm

ACTION ON EXECUTIVE SESSION:

1. Discuss and consider settlement of pending lawsuits
 Councilmember Crocker motioned to approve the City Manager to settle the pending lawsuits
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider employment agreement with City Treasurer
 Councilmember Dodd motioned to approve the employment agreement with the City Treasurer
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried

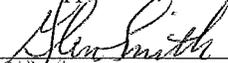
ADJOURN

Mayor Pro Tem Johnny Tran motioned to adjourn the meeting at 8:38pm

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried



 Glen Smith, Mayor



Clissa Mills, City Secretary

