



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
 September 10, 2019**

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Glen Smith at 7:00 pm

INVOCATION – Councilmember Dodd

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM

1. Patricia Loving thanked Councilmember Lewis for his participation at the rural health program presented by the Palacios Wellness Council at the Pavilion. She suggested that a community celebration be held when the downtown sidewalk project is completed. Patricia invited everyone to National Night Out on October 2, 2019 at Railroad Park.
2. Chip Woolf discussed the budget and tax rate.

ADMINISTRATIVE REPORTS

1. Update on Downtown Revitalization Project – David Kocurek updated Council that the project should be completed by the end of this year.
2. FEMA Proposed Flood Hazard Map – No changes for Palacios
3. Bayfest is September 1, 2019 – Chamber fundraiser that provides scholarships for Seniors

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve Ordinance 2019-O-6 adopting the City of Palacios Budget for Fiscal Year 2019-2020.
 Councilmember Crocker motioned to approve Ordinance 2019-O-6
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider action to ratify the proposed property tax rate as reflected in the City of Palacios Budget for Fiscal Year 2019-2020.
 Councilmember McGovern motioned to ratify the proposed property tax rate as reflected in the City of Palacios Budget for Fiscal Year 2019-2020.
 Councilmember Dodd seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider action to approve Ordinance 2019-O-7 adopting the Ad Valorem Tax Rate for 2019-2020.
 Councilmember Tran motioned to approved Ordinance 2019-O-7
 Mayor Smith seconded
 There was no opposition
 With no opposition, the motion carried
4. Discuss and consider awarding a bid to McKesson for hospital equipment for Palacios Medical Center.
 Councilmember Tran motioned to award a bid to McKesson for hospital equipment for Palacios Medical Center
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried

5. Discuss and consider rejecting the bid for an Ultrasound Unit for Palacios Medical Center from Imaging Associates.
Councilmember McGovern motioned to reject the bid for an Ultrasound Unit for Palacios Medical Center from Imaging Associates
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried
6. Discuss and consider approving the advertising for new bids for an Ultrasound Unit for Palacios Medical Center.
Councilmember Tran motioned to approve the advertising for new bids for an Ultrasound Unit for Palacios Medical Center.
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried
7. Discuss and consider approving the Application for a Residential Tax Abatement from Sammy Tomczyszyn for the property located at 3445 Palm Coast Lane, Palacios, Texas (Beachside Lot 254)
Councilmember Crocker motioned to approve the Application for a Residential Tax Abatement from Sammy Tomczyszyn for the property located at 3445 Palm Coast Lane, Palacios, Texas (Beachside Lot 254)
Councilmember Dodd seconded
There was no opposition
With no opposition, the motion carried
8. Discuss and consider action to approve the following consent agenda items:
Minutes of the August 27, 2019 Regular Council Meeting
Approve the absence of Councilmember Stephen McGovern from the August 27, 2019 Regular Council Meeting
Minutes of the September 3, 2019 Special Council Meeting
Approve the absence of Mayor Glen Smith from the September 3, 2019 Special Council Meeting
Councilmember Tran motioned to approve the minutes of the August 27, 2019 council meeting and the absence of Councilmember McGovern from the August 27, 2019 regular council meeting, and the minutes of the September 3, 2019 Special Council meeting and the absence of Mayor Smith from the September 3, 2019 Special Council meeting
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried

EXECUTIVE SESSION – Council adjourned for Executive Session at 7:25 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) – Discuss the duties and performance of the Municipal Court Judge and the possible renewal of the Judge's term of office
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087) - Mike Ferdinand to discuss economic development project

Council reconvened from Executive Session at 8:20 pm

ACTION ON EXECUTIVE SESSION

1. Council discussed and considered the duties and performance of the Municipal Court Judge and possible renewal of the Judge's term of office

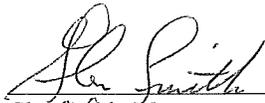
ADJOURN

Councilmember Dodd motioned to adjourn the meeting at 8:21 pm

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

