



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 SPECIAL MEETING MINUTES
 September 17, 2019**

SPECIAL COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Smith at 7 pm
INVOCATION – Councilmember McGovern
PLEDGE OF ALLEGIANCE – Councilmember Lewis
PLEDGE TO TEXAS FLAG – Councilmember Lewis
PLEDGE TO PALACIOS FLAG – Councilmember Lewis

VISITOR / CITIZEN FORUM

There were no comments.

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve Ordinance 2019-O-8 repealing Ordinance 2019-O-7 and adopting the Ad Valorem Tax Rate for 2019-2020

Votes on Ordinance 2019-O-8

Mayor Smith – aye

Councilmember Tran – absent

Councilmember Schulman – absent

Councilmember Crocker – aye

Councilmember Lewis – aye

Councilmember Dodd – aye

Councilmember McGovern – aye

Mayor Smith motioned to approve Ordinance 2019-O-8

Councilmember McGovern seconded

There was no opposition

With no opposition, the motion was 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 McGovern motioned to adjourn the meeting at 7:04 pm

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

Glen Smith
Glen Smith, Mayor
Clissa Mills

Clissa Mills, City Secretary

