



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 24, 2019**

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 thanked the Mayor and Council for the Proclamation for National Night Out. She then discussed her concern about Council approving an offer of incentives to a residential subdivision developer although there has been a lack of communication with the Planning Commission.
2. Chip Woolf stated that he supports the offer of incentives to a residential subdivision developer.
3. Michael Ferdinand discussed that Council to allow the City to enter into negotiations with a subdivision developer should it construct a minimum 19+ acre subdivision.

PROCLAMATION – NATIONAL NIGHT OUT OCTOBER 1, 2019

ADMINISTRATIVE REPORTS

1. Update on Downtown Revitalization Project – David Kocurek updated Council on the project
2. City Manager's Report for October 2019 – City Manager David Kocurek reviewed his August 2019 report with Council
3. PEDC Open House September 25, 2019 from 4-6pm at Palacios Chamber Of Commerce – Michael Ferdinand invited everyone to the open house
4. Palacios Medical Clinic Box Supper Thursday, September 26, 2019 at 5:30 pm – David Kocurek reminded everyone about the box supper

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the request by the Palacios Economic Development Corporation to expend \$37,500 for the Downtown Revitalization Project to be allocated after the 30 day waiting period from a public hearing date of September 18, 2019. Councilmember McGovern motioned to approve the request by the Palacios Economic Development Corporation to expend \$37,500 for the Downtown Revitalization Project to be allocated after the 30 day waiting period from a public hearing date of September 18, 2019
 Councilmember Tran seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider action to approve the first reading of ORDINANCE 2019-O-9 amending section A2.04.004 of Appendix "A" Article A2.04 "Impoundment" of the Code of Ordinances of the City of Palacios, Texas to change the charges for the impoundment of unlicensed animals; containing a savings clause; repealing inconsistent ordinances; and providing for the effective date thereof.
 Councilmember Crocker motioned to approve the first reading of Ordinance 2019-O-9
 Councilmember McGovern seconded

There was no opposition

With no opposition, the motion carried

3. Discuss and consider approving Resolution 2019-R-19 approving an offer of incentives to a residential subdivision developer should it construct a minimum 19+ acre subdivision
Councilmember McGovern motioned to approve Resolution 2019-R-19
Councilmember Dodd seconded
AYE votes - 6
NAY votes - 1
The motion carried
4. Discuss and consider action to approve the following consent agenda items:
Minutes of the September 10, 2019 Regular Council Meeting
Approve the absence of Councilmember Schulman from the September 10, 2019 Regular Council Meeting
Minutes of the September 17, 2019 Special Council Meeting
Approve the absence of Councilmember Tran and Councilmember Schulman from the September 17, 2019 Special Council Meeting
Councilmember Crocker motioned to approve the consent agenda items
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried

EXECUTIVE SESSION – There was no 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 Tran motioned to adjourn the meeting at 7:36 pm
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

