



GLEN SMITH – Mayor
 JOHNNY TRAN – Councilmember Place 1
 JUDY CHAVEZ – Councilmember Place 2
 MARY CROCKER – Councilmember Place 3
 WAYNE DODD – Councilmember Place 4
 ANDY ERDELT – Councilmember Place 5
 STEPHEN MCGOVERN – Councilmember Place 6

**NOTICE OF A PUBLIC HEARING
 AT THE
 CITY OF PALACIOS
 CITY COUNCIL SPECIAL MEETING AGENDA**

Notice is hereby given of a Public Hearing at the Special Council Meeting of the Palacios City Council to be held August 30, 2016, beginning at 7:00 p.m. in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Dodd

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM

PUBLIC HEARING

1. Second Public Hearing on the proposed property tax of 0.84000 per \$100.
2. On September 13, 2016 at 7:00 PM at Council Chambers, the City Council will adopt the 2016 tax rate.

ADMINISTRATIVE REPORTS

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve Second Reading of Resolution 2016-R-16 authorizing the Palacios Economic Development Corporation to expend \$13,000 for the Palacios Pavilion Project.
2. Discuss and consider a vote for the election of Places 6-9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.
3. Discuss and consider approval to solicit engineering and grant administration services for the Program Year 2016 Texas Capital Fund Downtown Revitalization Program for application and implementation
4. Discuss and consider revising the City's utilities service policy.
5. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the August 23, 2016 Regular Council Meeting

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)

ACTION ON EXECUTIVE SESSION:**ADJOURN**

In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

CERTIFICATION

I certify that a copy of the August 30, 2016 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on August 26, 2016.

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION –Councilmember Dodd

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM

PUBLIC HEARING

1. Second Public Hearing on the proposed property tax of 0.84000 per \$100.
2. On September 13, 2016 at 7:00 PM at Council Chambers, the City Council will adopt the 2016 tax rate.

Public Hearing on Tax Rate

1. Open the public hearing on the proposed 2016 tax rate of .84 at (insert current time) p.m.
2. At the conclusion of the public hear, Mayor must announce:

“At 7:00p.m. on September 13th at the Council Chambers at 311 Henderson, the City Council will adopt the 2016 Tax Rate.”
3. Close the public hearing on the proposed 2016 tax rate at (insert current time) p.m.

ADMINISTRATIVE REPORTS

RESOLUTION NO. 2016-R-16

**A RESOLUTION OF THE CITY OF PALACIOS,
TEXAS, APPROVING AND AUTHORIZING THE
PALACIOS ECONOMIC DEVELOPMENT
CORPORATION TO EXPEND \$13,000 FOR THE
PALACIOS PAVILION PROJECT**

WHEREAS, the Palacios Economic Development Corporation (the "Corporation") is a non-profit Type B corporation of the Development Corporation Act governed by Chapter 505 of the Local Government Code (the "Act"); and

WHEREAS, the Corporation was created by the City of Palacios, Texas (the "City"), and authorized to act on behalf of the City in furtherance of the public purposes of the Act; and

WHEREAS, in accordance with Texas Local Government Code Section 505.152 the Corporation is authorized to engage in projects related to recreational or community facilities including land, buildings, equipment, facilities, and improvements found by the board of directors to be required or suitable for use for entertainment, tourist, convention, public park purposes, and open space improvements.

WHEREAS, in accordance with Texas Local Government Code Section 505.158(b) the Corporation may not undertake a Project that requires an expenditure of more than \$10,000.00 until the governing body of the Corporations authorizing municipality, the City Council of the City of Palacios, adopts a resolution authorizing the Project after giving the resolution at least two (2) separate readings; and

WHEREAS, the Corporation would spend \$13,000 for open space improvements in support of the Pavilion Project, such amount being paid from the Corporation's development fund being held for such purposes; and

WHEREAS, the Board of Directors of the Corporation supports the project to further the PEDC mission to promote growth in the City of Palacios, pursuant to the terms of the Corporation Board minutes dated June 15, 2016, where the Board of Directors voted to approve the expenditure from the restricted fund balance; and

WHEREAS, in accordance with Texas Local Government Code Section 505.159, at its Regular Board Meeting held, August 17, 2016 at 1:15pm, the Corporation held a public hearing to receive comments on the Pavilion Project.

WHEREAS, the Corporation and the City have approved the project that is to be funded with Palacios Economic Development funds; and

WHEREAS, the meeting at which this Resolution is being considered is open to the public as required by law, and the public notice of the time, place and purpose of said meeting was given as required by Chapter 551, Texas Government Code; NOW, THEREFORE

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PALACIOS,
TEXAS:**

SECTION 1: The recitals set forth in the preamble to this resolution are adopted as the findings of fact and conclusions of the City Council of the City.

SECTION 2: The City Council approves and authorizes the expenditure of \$13,000 for the Pavilion Project.

SECTION 3: The fund for such expenditure shall come from the Palacios Economic Development Corporation, using funds it holds to be used for such purposes.

SECTION 4: This resolution shall become effective after its approval and adoption upon second and final reading and its publication pursuant to law.

PASSED AND APPROVED on first reading this 23rd day of August, 2016.

PASSED, APPROVED AND ADOPTED on second and final reading this _____ day of _____, 2016.

CITY OF PALACIOS, TEXAS

GLEN SMITH, Mayor

ANGELA FLORES, City Secretary

OFFICIAL BALLOT

Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

This is the official ballot for the election of Places 6 – 9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. Each Member of the Pool is entitled to vote for Board of Trustee members. Please record your organization’s choices by placing an “X” in the square beside the candidate’s name or writing in the name of an eligible person in the space provided. You can only vote for one candidate for each place.

The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers’ Compensation, Property and Liability) Board of Trustees.

Ballots must reach the office of David Reagan, Secretary of the Board, no later than September 30, 2016. Ballots received after September 30, 2016, cannot be counted. **The ballot must be properly signed and all pages of the ballot must be mailed to: Trustee Election, David Reagan, Secretary of the Board, P.O. Box 149194, Austin, Texas 78714-9194. If the ballot is not signed, it will not be counted.**

PLACE 6

Mary Gauer (Incumbent). Ms. Gauer has served on the TML Risk Pool Board of Trustees since 1998 and as Chair from 2010 to 2012. She served on the Harker Heights City Council from 1991 to 1998, and as Mayor from 1998 to 2004. Ms. Gauer serves as an elected citizen member of the Executive Committee of the Central Texas COG. She has served as President of the TML Association of Mayors, Councilmembers and Commissioners and the TML Region 9. She has also served as chair or member of several TML legislative committees.

Kyle J. Jung. City Manager for Manvel (Region 14) since January 17, 2012. Mr. Jung has more than 20 years of local government experience working for the cities of Flatonia and Sour Lake as City Manager, cities of Lubbock and Big Spring in various administrative roles, and with the Texas Municipal League. At the Texas Municipal League, he was chiefly responsible for the governance of the Texas City Management Association. Mr. Jung has a Master's degree in public administration with an emphasis in budgeting and personnel management from Texas Tech University.

WRITE IN CANDIDATE:

PLACE 7

Richard Jorgensen. City Manager of Giddings (Region 10). Previously, he served as City Manager for Vidor, Silsbee, and Sour Lake. Mr. Jorgensen has 20 years' experience in city government preparing, coordinating and monitoring the annual fiscal budget. He has also been involved in 4A and 4B economic development corporations for 13 years as either chairman or as a director. He has a Bachelor's degree in business administration and a Master's degree in public administration. He is involved with the Texas City Managers Association, serving on the Board for two years.

C.J. Wax (Incumbent). Mayor of Rockport since 2010. Mr. Wax is the current President of TML and served as the TML Region 11 Board Representative to the TML Board from 2011-15. He has served on the TML Risk Pool Board since 2013. He also has served on the Care Regional Board of Trustees since 2014 (currently as Chairman), on the Texas Windstorm Task Force under Chairman Todd Hunter, and on the Rockport Planning and Zoning Commission from 2009-10. He currently represents Rockport on the Coastal Bend COG, Aransas County Pathways, and Storm Water Advisory Committees.

WRITE IN CANDIDATE:

PLACE 8

Jim Cox. City Administrator for the City of Leonard (Region 13) since October 1, 2015. He previously served as City Administrator in Lindale, Texas, and Groesbeck, Texas. He also served for two terms on the City Council and on the Home Rule Charter Commission for Bay City, Texas. Mr. Cox is active in TCMA serving on the Membership Committee and Small Cities Advisory Board. He is a graduate of the Certified Public Manager Program at Stephen F. Austin University and attended the University of Texas at Arlington majoring in Business Administration.

Andrea M. Gardner. City Manager for the City of Copperas Cove (Region 9) since 2007. Previously, she was the Assistant City Manager/Director of Finance for Copperas Cove, Director of Finance for Pearland, and the Senior Budget Coordinator for Pasadena. She holds a Bachelor's degree in Accounting from the University of Houston and is a Certified Public Manager. Ms. Gardner also serves on the Metropolitan Planning Organization Technical Committee as the City's representative and the Central Texas COG's Executive Committee as a Citizen Liaison.

Larry Melton (Incumbent). Mayor for Odessa (Region 4) from 2001 to 2012. Mr. Melton also served three years as a councilmember. He has served on the TML Risk Pool Board of Trustees since 2009 and as Chair since 2014. He is the Chief Executive Officer of a regional public accounting firm, Johnson, Miller and Company, where he is responsible for all administrative and human resources areas of the firm. Previously, Mr. Melton was in the banking business for approximately 30 years. He is active in the United Way of Odessa and Odessa Chamber of Commerce. In 1993, he was honored as Odessa's outstanding citizen.

WRITE IN CANDIDATE:

PLACE 9

Richard L. Davis. City Manager for Baytown (Region 14) since 2015. Mr. Davis also served as City Manager for West Jordan, Utah; Town Manager for Fountain Hills, Arizona; and City Manager for West Point City, Utah. He has a Bachelor's degree in Public Relations from BYU and a Master's degree in Public Administration from BYU. He is a graduate of the Romney Institute of Public Management (Marriott School of Management) and the recipient of the Lennis M. Knighton Award for high academic achievement. He is a credentialed Municipal Manager by the International City and County Management Association.

Andres Garza (Incumbent). City Manager for the City of Wharton (Region 14) since 1994. Mr. Garza has served on the TML Risk Pool Board of Trustees since 1984, serving as Chair from 1994-1996. He served as the Pearsall City Manager from 1980 to 1994. Mr. Garza has been in public service for over 39 years of which 36 have been as a City Manager. He serves on the TML Small City's Advisory Council, has a BBA degree from Southwest Texas State University, and is a member of TCMA and ICMA.

Rick A. Schroder. City Administrator for the City of Helotes (Region 7) since September 2008. Mr. Schroder also served Helotes as the Economic Development Corporation's Specialist from November 2006 to September 2008. He graduated Magna Cum Laude from Trinity University in 2004 and earned a Master of Public Service and Administration in 2006 from the George H.W. Bush School of Government and Public Service at Texas A&M University. He interned for Congressman Henry Bonilla and for Ron Kaufman, former White House Political Director for President George H.W. Bush.

WRITE IN CANDIDATE:

Certificate

I certify that the vote cast above has been cast in accordance with the will of the majority of the governing body of the public entity named below.

Witness by hand, this _____ day of _____, 2016.

Signature of Authorized Official

Title

Printed Name of Authorized Official

Printed Name of Political Entity



JOHN C. SARDELICH – Mayor
JOHNNY TRAN – Mayor Pro-Tem – Councilmember Place 1
JUDY CHAVEZ – Councilmember Place 2
MARY CROCKER – Councilmember Place 3
GLEN SMITH – Councilmember Place 4
ANDY ERDELT – Councilmember Place 5
TROY LEWIS – Councilmember Place 6

**CITY OF PALACIOS
CITY COUNCIL MEETING MINUTES
August 23, 2016**

BUDGET WORKSHOP 6 PM

1. Discuss 2016-17 Budget- Workshop was called to order at 6:03 PM. City Manager David Kocurek said the City closely monitored cash flow and expenses. This year we did dip into the water funds for unexpected expenses and 9th Street Reconstruction. David went down the synopsis of the budget. There were no significant changes. Budget will be filed in City Secretary's Office. Workshop adjourned at 6:35 PM.

REGULAR COUNCIL MEETING

CALL TO ORDER – Mayor Smith called the Regular Meeting to order at 7:00 p.m.
City Staff present: David Kocurek, Angela Flores, Jackie Miller, Chief Miles

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Erdelt

PLEDGE TO TEXAS FLAG – Councilmember Erdelt

PLEDGE TO PALACIOS FLAG – Councilmember Erdelt

VISITOR / CITIZEN FORUM

PUBLIC HEARING- 7:09 PM

1. First Public Hearing on the proposed property tax of 0.84000 per \$100.
 2. On September 13, 2016 at 7:00 PM at Council Chambers, the City Council will adopt the 2016 tax rate.
- Public Hearing adjourned at 7:11 PM.

PRESENTATIONS-

1. Palacios Film Friendly- Ali Stintzi came and presented the certificate to Palacios congratulating them on becoming part of the Film Friendly family. "Palacios is ready for its close up!"

ADMINISTRATIVE REPORTS-

1. David Kocurek mentioned that the Cannon Ball Youth Sailing Regatta would be held this weekend at the new expanded beach.

ITEMS TO BE CONSIDERED

1. Discuss and consider approval to solicit engineering and grant administration services for the 2017-2018 Community Development Fund Grant Program for application and implementation. Councilmember Tran motioned to approved solicitation of engineering and grant administration services for the 2017-2018 Community Development Fund Grant Program for application and implementation. Councilmember Chaves seconded. There was no opposition. With no opposition the motion carried.
2. Discuss and consider awarding 9th Street Reconstruction Bid to Brannan Paving Co.,Ltd. For the base bid amount of \$155,387.10 and the alternate bid of \$53,108.66 for a total amount of \$208,495.76 and authorizing the City Manager to execute a contract approved to form by the city attorney between the City of Palacios and the lowest responsible bidder, and direct staff as necessary.
3. Councilmember McGovern motioned to approve awarding 9th Street Reconstruction Bid to Brannan Paving Co.,Ltd. For the base bid amount of \$155,387.10 and the alternated bid of \$53,108.66 for a total amount of \$208,495.76 and authorizing the City Manager to execute a contract approved to form by the city attorney between the City of Palacios and the lowest

responsible bidder, and direct staff as necessary.

Councilmember Erdelt seconded.

There was no opposition.

With no opposition the motion carried.

4. Discuss and consider action to approve Resolution 2016-R-16 authorizing the Palacios Economic Development Corporation to expend \$13,000 for the Palacios Pavilion Project. Councilmember Chavez motioned to approve Resolution 2016-R-16 authorizing the Palacios Economic Development Corporation to expend \$13,000 for the Palacios Pavilion Project. Mayor Smith seconded. There was no opposition. With no opposition the motion carried.
5. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the July 26, 2016 Regular Council Meeting
Councilmember Erdelt motioned to approve Consent Agenda.
Councilmember Tran 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)

A. Discuss candidates to fill the unexpired term Council Position #4- Four applications were returned for Position #4.

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION

ADJOURN

Councilmember McGovern motioned to adjourn at 7:26 pm.

Mayor Smith seconded.

There was no opposition.

With no opposition, the motion carried.

Glen Smith, Mayor

Angela Flores, City Secretary

ADJOURN

In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

CERTIFICATION

I certify that a copy of the August 30, 2016 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on August 26, 2016.