



Discuss economic development negotiations (551.087)

**ACTION ON EXECUTIVE SESSION:**

1. Discuss and consider action to fill the unexpired term Council Position #4.

**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 June 28, 2016 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on June 24, 2016.

**REGULAR COUNCIL MEETING**

**CALL TO ORDER**

**INVOCATION** –Councilmember Crocker

**PLEDGE OF ALLEGIANCE** – Councilmember Chavez

**PLEDGE TO TEXAS FLAG** – Councilmember Chavez

**PLEDGE TO PALACIOS FLAG** – Councilmember Chavez

**VISITOR / CITIZEN FORUM**

**ADMINISTRATIVE REPORTS**

1. HGAC Justice Assistance Grant Award
2. Public Works Director's Resignation
3. Pirate Festival Recap
4. Lion's Club 4<sup>th</sup> of July Fireworks
5. Poker in Palacios- July 9<sup>th</sup>

## 1. Discuss and consider 2016 Budget Calendar.

### City of Palacios Budget Calendar Fiscal Year 2016-2017

July 26, 2016 – Regular Council Meeting – 7:00 pm

August 5, 2016 – Submit proposed budget to City Secretary

August 9, 2016 – Budget Workshop – 6:00 pm

August 9, 2016 – Regular City Council Meeting – 7pm

- a. Discuss proposed tax rate
- b. If rate will exceed the lower of effective or rollback rate, take a record vote on the specified rate.
- c. Schedule the date to ratify tax rate.
- d. Schedule 2 public hearings on the proposed tax rate.
- e. Schedule public hearing on the Budget

August 12, 2016 – Palacios Beacon Deadline to publish following Wednesday

- a. Send “Notice of 2016 Tax Year Proposed Tax Rate for City of Palacios”
- b. Create and Send Notice of the Public Hearing on the Budget

August 17, 2016 – Publication of Budget Hearing & Tax Rate Hearing Notices

August 23, 2016 – Regular City Council Meeting – 7pm

- a. First Public Hearing on tax rate
- b. Announce date, time, and location of meeting to adopt the tax rate

August 30, 2016 – Special City Council Meeting – 7pm

- a. Second Public Hearing on tax rate
- b. Announce date, time, and location of meeting to adopt the tax rate

September 13, 2016 – Regular City Council Meeting – 7pm

- a. Public Hearing on Proposed Budget
- b. Adopt Budget
- c. Adopt Property Tax Rate

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

a) Minutes of the June 14, 2016 Regular Council Meeting

b) Excuse the absence of Councilmember Tran from the June 14, 2016 Council Meeting.



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 June 14, 2016**

### **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, Chief Miles

Council Members Absent: Councilmember Tran

**INVOCATION** – Councilmember Chavez

**PLEDGE OF ALLEGIANCE** – Mayor Smith

**PLEDGE TO TEXAS FLAG** – Mayor Smith

**PLEDGE TO PALACIOS FLAG** – Mayor Smith

### **VISITOR / CITIZEN FORUM**

### **ADMINISTRATIVE REPORTS**

1. Police Lieutenant Position- Officer Tim Smith was selected after a vigorous set of interviews.

### **ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve second reading of Ordinance 2016-O-5 JEC Franchise Agreement.  
Councilmember Erdelt motioned to approve the second reading of Ordinance 2016-O-5.  
Councilmember Chavez seconded.  
There was no opposition.  
With no opposition the motion carried.
2. Discuss and consider action to approve Resolution 2016-R-15 supporting the creation of the Lone Star Coastal National Recreation Area.  
Councilmember Crocker motioned to approve the Resolution 2016-R-15 supporting the creation of LSCNRA.  
Councilmember McGovern seconded.  
There was no opposition.  
With no opposition the motion carried.
3. Discuss and consider action to approve the following consent agenda items:
  - a) Minutes of the May 24, 2016 Regular Council Meeting  
Councilmember McGovern motioned to approve the consent agenda items.  
Councilmember Erdelt 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)

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

### **ACTION ON EXECUTIVE SESSION**

### **ADJOURN**

Councilmember Erdelt motioned to adjourn at 7:14 pm.

Councilmember Chavez seconded.  
There was no opposition.  
With no opposition, the motion carried.

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Glen Smith, Mayor

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Angela Flores, City Secretary

**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.

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

APPLICATION FOR PALACIOS CITY COUNCIL POSITION

CITY COUNCIL MEMBER PLACE # 4

The City Council of Palacios will appoint someone to fill the vacancy in Place # 1 and hereby invites local citizens to apply. This appointment is for the remainder of the term and will be up for election in May 2017. If you are interested in being appointed to this position, please complete the application and return to City Hall. The participation of citizens in their city government will make for a stronger, better-informed and progressive city.

Name: (Please print) WAYNE DODD

Permanent Residence Address: 1711 E. BAYSHORE DR. PALACIOS TX

Mailing Address: 1711 E. BAYSHORE DR. PALACIOS TX. 77465

Are You a Registered Voter of Palacios? YES

Do you reside inside the city limits of Palacios? YES

Length of continuous residence inside the city limits of Palacios? 35 Years

Occupation: RETIRED TPWD, OWNER OUTRIGGER EVENT CENTER

Phone: Home — Office 361-972-2975 Cell 361-920-6513

Comments, including why you would like to serve on the Palacios City Council:  
I have been in bussiness in Palacios since 1999 and would like to see the tourism industry grow at a ~~slow~~ controlled RATE

SIGNATURE 

Date 6-15-16

Please return this form to Angela Flores, City Secretary, Palacios City Hall, P.O. Box 845, 311 Henderson; Palacios, TX 77465.

Applications will be accepted until July, 2016 at 4:30p.m.

Received By Angela Flores Date 6-14-16 Time

APPLICATION FOR PALACIOS CITY COUNCIL POSITION

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Name: (Please print) JAMES GEORGI

Permanent Residence Address: 410 E. TEXAS AVE

Mailing Address: PO BOX 204 PALACIOS TX 77465

Are You a Registered Voter of Palacios? YES

Do you reside inside the city limits of Palacios? YES

Length of continuous residence inside the city limits of Palacios? 29 YEARS

Occupation: SELF EMPLOYED MARINE REPAIR SERVICE

Phone: Home \_\_\_\_\_ Office \_\_\_\_\_ Cell 361 550 9298

Comments, including why you would like to serve on the Palacios City Council:  
SERVED 4 YEARS IN THE PAST WOULD LIKE TO SERVE AGAIN

SIGNATURE 

Date 6/5/16

Please return this form to Angela Flores, City Secretary, Palacios City Hall, P.O. Box 845, 311 Henderson; Palacios, TX 77465.

Applications will be accepted until July, 2016 at 4:30p.m.

Received By Angela Flores Date 6/7/2016 Time 8:27 AM

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Name: (Please print) Bonnie M. Benson

Permanent Residence Address: 502 So Bay Blvd, Palacios, TX 77465

Mailing Address: same

Are You a Registered Voter of Palacios? yes

Do you reside inside the city limits of Palacios? yes

Length of continuous residence inside the city limits of Palacios? since 11/2011

Occupation: Writer

Phone: Home \_\_\_\_\_ Office \_\_\_\_\_ Cell 361-389-8316

Comments, including why you would like to serve on the Palacios City Council:

Now that I know some of history, I would like to see Palacios' grow in an appropriate manner.

SIGNATURE Bonnie M. Benson

Date 6/1/2016

Please return this form to Angela Flores, City Secretary, Palacios City Hall, P.O. Box 845, 311 Henderson; Palacios, TX 77465.

Applications will be accepted until July, 2016 at 4:30p.m.

Received By Angela Flores Date 6-2-16 Time \_\_\_\_\_

APPLICATION FOR PALACIOS CITY COUNCIL POSITION

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Name: (Please print) Ronald D. CONAWAY

Permanent Residence Address:  
1724 GRAY ST PALACIOS, TX 77465

Mailing Address:  
SAME

Are You a Registered Voter of Palacios? Yes

Do you reside inside the city limits of Palacios? Yes

Length of continuous residence inside the city limits of Palacios? 2 YRS

Occupation: Retired

Phone: Home 832-492-1307 Office \_\_\_\_\_ Cell \_\_\_\_\_

Comments, including why you would like to serve on the Palacios City Council:  
I would like to give back to the community

SIGNATURE Ronald D. Conaway

Date June 2, 2016

Please return this form to Angela Flores, City Secretary, Palacios City Hall, P.O. Box 845, 311 Henderson; Palacios, TX 77465.

Applications will be accepted until July, 2016 at 4:30p.m.

Received By Angela Flores Date 6/2/2016 Time 11:42

**ACTION ON EXECUTIVE SESSION:**

1. Discuss and consider action to fill the unexpired term Council Position #4.

**ADJOURN**

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