



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

CITY OF PALACIOS CITY COUNCIL REGULAR MEETING AGENDA

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held October 24, 2017, 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 Tran

PLEDGE OF ALLEGIANCE – Councilmember Chavez

PLEDGE TO TEXAS FLAG – Councilmember Chavez

PLEDGE TO PALACIOS FLAG – Councilmember Chavez

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve a Services Proposal from RPA Architects in the amount of \$10,634.05 to complete Pavilion Project.
2. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the Sept 10, 2017 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)

- a. Consult with Attorney over Pavilion Project

Discuss Real Estate transaction (551.072)

- b. Real Property to Purchase and Sale/Deed property located at O Duson.

Deliberation regarding prospective gifts or donation (551.073)

Discuss personnel matters (551.074)

- c. City Manager's Compensation

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION:

- a. Consider Take Over Agreement for Pavilion Project.
- b. Possible action to regarding property located at O Duson.
- c. Consider City Manager's Compensation

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 October 24, 2017 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on October 20, 2017.

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Tran

PLEDGE OF ALLEGIANCE – Councilmember Chavez

PLEDGE TO TEXAS FLAG – Councilmember Chavez

PLEDGE TO PALACIOS FLAG – Councilmember Chavez

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS



Resource Planning Architects, Inc.

3027 Marina Bay Dr., Ste. 240
League City, TX 77573
281.334.3838

PALACIOS PAVILION ADDITIONAL SERVICES PROPOSAL *TR*

September 27, 2017

A. Balance of existing contract Architectural/Engineering Services

1. Punch List and final certificate of payment – charge 9/26/18 to this line item	\$ 673.05
2. Balance of Landscape and Graphics, H/C expenses and project close-out (transfer to item B4 below)	\$3,000.00
3. <u>Balance of MEP (DBR) Reserve</u>	<u>\$ 625.00</u>
Total Balance of existing contract to invoice	\$4,298.05

B. Additional Services from September 26, 2017 to January 31, 2018

1. Four (4) trips at 225 miles/trip x \$0.54/mile	\$ 486.00
2. Four (4) reports and staff time for project time extension of five (5) months.	\$1,750.00
3. Office correspondence and phone conferences - Project Architect	\$1,000.00
4. Field time, site visits four (4) trips and correspondence at 4 hours each – Project Architect – pay request	\$3,600.00
5. Printing/files, document support, additional windstorm and MEP site visits for final punch list	\$2,500.00
Total Additional Services (B. 1-5)	\$9,336.00

Total remaining expense (A 1-3) + (B 1-5) =	\$13,634.05
Less credit on Item A2 to B4	<u>(\$3,000.00)</u>
Total	\$10,634.05

(amount for fee, travel and expenses to extend architectural services from 9/26/17 to 01/31/18)



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

**CITY OF PALACIOS
CITY COUNCIL REGULAR MEETING MINUTES
October 10, 2017**

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Mayor Smith

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

COUNCILMEMBER ABSENT: CITY STAFF PRESENT: David Kocurek, Angela Flores, Chief Miles

VISITOR / CITIZEN FORUM- Patricia Loving suggest removing the word slum from #2, also Attachment A missing from #5. Chip Woolf suggest Planning Commission find a plan about annexing the rest of Beachside. He recommends we annex it soon. Mayor Smith met with the Gov. of Texas and says our voice was heard.

ADMINISTRATIVE REPORTS

1. Harvey Update
2. Harvest Moon Oct. 21, 2017 6:00 p.m.

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve Resolution 2017-R-8 nominating John Connor to serve on the Matagorda County Appraisal District’s Board of Directors for the 2018/2019 term.
Councilmember Erdelt motioned to approve Res. 2017-R-8.
Councilmember Lewis seconded
Councilmember Chavez said nay.
With majority vote the motion passed
2. Discuss and consider action to approve Resolution 2017-R-9 that designates areas within the designated Historic Commercial District as slum/blighted and in need of improvement
Councilmember McGovern motioned to approve Res. 2017-R-9 as amended.
Councilmember Chavez seconded
There was no opposition
With no opposition, the motion carried
3. Discuss and consider action to approve Resolution 2017-R-10 that authorizes submission of an application to the Texas Department of Agriculture for a 2017 Texas Capital Fund – Downtown Revitalization Program grant to construct sidewalk, lighting and handicap-accessibility improvements in the designated Historic Commercial District
Councilmember Chavez motioned to approve Res. 2017-R-10
Councilmember Tran seconded
There was no opposition
With no opposition, the motion carried
4. Discuss and consider action to approve Resolution 2017-R-11 that adopts a Public Access Plan to be utilized during infrastructure construction projects funded through the Texas Capital Fund – Downtown Revitalization Program
Councilmember Lewis motioned to approve Res. 2017-R-11
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried

5. Discuss and consider action to Resolution 2017-R-12 adopting a Citizen Participation Plan to be followed during implementation of Texas Community Development Block Grant Program projects.
Councilmember Tran motioned to approve Res. 2017-R-12
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried
6. Discuss and consider action to appoint Johnny Tran as the designated Representative to the General Assembly of the Houston-Galveston Area Council
Mayor Smith motioned to approve the appointment
Councilmember Crocker seconded
There was no opposition
With no opposition the motion carried
7. Discuss and consider action to appoint Stephen McGovern as the alternate designated Representative to the General Assembly of the Houston-Galveston Area Council.
Mayor Smith motioned to approve the appointment
Councilmember Tran seconded
There was no opposition
With no opposition the motion carried
8. Discuss and consider scheduling a Special Council meeting on October 17, 2017.
9. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the Sept 18, 2017 Regular Council Meeting
 - b) Excuse Absences of Councilmember Lewis from the September 12, 2017 Meeting
 Councilmember Erdelt motioned to approve the Consent Agenda
Councilmember Crocker 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)

1. Consultation with attorney pertaining to Pavilion Contract

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- NONE

ADJOURN 7:35PM

Councilmember Lewis motioned to adjourn the meeting

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried.

Glen Smith, Mayor

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)

- a. Consult with Attorney over Pavilion Project

Discuss Real Estate transaction (551.072)

- b. Real Property to Purchase and Sale/Deed property located at O Duson.

Deliberation regarding prospective gifts or donation (551.073)

Discuss personnel matters (551.074)

- c. City Manager's Compensation

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION:

- a. Consider Take Over Agreement for Pavilion Project.
- b. Possible action to regarding property located at O Duson.
- c. Consider City Manager's Compensation

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 October 24, 2017 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00p.m. on October 20, 2017.