'GLEN SMITH – Mayor
JOHNNY TRAN –Councilmember Place 1
DONNA HARVEY SCHULMAN – 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
September 25, 2018

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held September 25, 2018, 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 7:00 PM

CALL TO ORDER
INVOCATION – Councilmember McGovern
PLEDGE OF ALLEGIANCE – Councilmember Crocker
PLEDGE TO TEXAS FLAG – Councilmember Crocker
PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. City Manager's Report for August 2018
2. City of Palacios Fall Clean Up is on Saturday, September 29th, 2018, 8am to 1 pm
3. PCMC Annual Box Supper is on Thursday, September 27, 2018 at 5:30 pm at the Recreation Center
4. Neighborhood Night Out is Tuesday, October 2, 2018 from 6-8pm at Railroad Park
5. Palacios Pirate Festival is October 5-6, 2018
6. Harvest Moon Dinner and Dance is Saturday, October 20, 2018 at 6pm at the Recreation Center
7. Public Works spraying for mosquitoes

ITEMS TO BE CONSIDERED

1. Discuss and consider approving a Certificate of Appreciation for Lowe's Market for their support and donations to the City of Palacios during Hurricane Harvey
2. Proclaim October 7-13, 2018 as Fire Prevention Week
3. Review and consider action to approve the Residential Tax Abatement Application from

Richard and Angie Pratt for the property located on Lots 64, 64x, 65, 65x in Beachside Subdivision (3133 Bay Ridge Dr., Palacios, Texas)

4. Review and consider action to approve the Residential Tax Abatement Application from Eric Smith for the property located at Lot 118 Beachside (2453 Baypoint Drive, Palacios, Texas)
5. Review and consider action to approve the Residential Tax Abatement Application from Michael and Anna Weil for the property located at Lot 257 Beachside (3501 Pelican Way, Palacios, Texas)
6. Discuss and consider action to approve the following consent agenda items:
   Minutes of the September 11, 2018 Regular Council Meeting
   Excuse the absence of Councilmember Johnny Tran from the September 11, 2018 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)

1. Discuss possible 380 Agreement to support Point of Destination Attraction with PEDC
2. Update on the Hotel Project

Council to Re-Convene in Open session for Official Action:

ACTION ON EXECUTIVE SESSION:

1. Discuss and consider action about possible 380 Agreement to support Point of Destination Attraction with PEDC

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 September 25, 2018 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on September 21, 2018.

Clissa Mills

Clissa Mills, City Secretary

THE CITY OF PALACIOS
TEXAS

City Manager's

MONTHLY REPORT

AUGUST 2018

HURICANE HARVEY

- Receiving FEMA reimbursements for Harvey Damages, Emergency Protective Measures, and Debris Removal.
- Contractor is 95% complete with the installation of the new police antennae at the County Annex building under FEMA 90/10 reimbursements from Hurricane Harvey.
- Monitoring CDBG DR program for possible projects for the City.

ADMINISTRATION

- Engineer is bidding the CDBD-DR grant; pass through funding from the County Ike Disaster Grant.
- Grant Works notified City that the Hazard Mitigation Grant for generators has been approved by FEMA; executed contract with engineer.
- TxDOT Aviation Department for Palacios Airport Improvements Grant to repair Runway 13-31, taxiways, and terminal apron; Engineer is working on proposal for TXDOT's acceptance.
- Chief received word that the City was awarded the Criminal Justice Grant to H-GAC for new in-car video systems to replace existing outdated systems and two new vehicles.
- Engineer is bidding for the Recycle Center Expansion Project Grant from HGAC.
- Met with Engineer and reviewed preliminary plans for the Downtown Revitalization Grant from Texas Department of Agriculture; construction to begin during the first quarter of 2019.
- HGAC Solid Waste Grant to purchase a new recycling vehicle and recycling trailers is being reviewed by the State. They will award the grant to the City through HGAC.

PUBLIC WORKS

- Work Orders Completed: 14 water leaks, 25 animal calls, 3 culvert installations, 4 sewer stoppage calls, 39 miscellaneous work orders, and repaired potholes; total 165 calls for service.
- Mowed RR Park and other city properties, water plants, and 14 lift stations.
- Sprayed for mosquitoes.

AIRPORT

- Mowed and sprayed around buildings, runways, and hangers
- Worked on Issued notice to FAA to close runways to apply weed killer and remove dead grass off of the edges of the runways.

PAVILION

- Discussions with Architect and contractor to complete punch list.
- Completed the GLO CMP grant; working on close out documents.

POLICE

- Calls for Service 496
- Citations 81 Warnings 47
- 42 written reports, and 14 arrests
- Traffic accidents 1

FIRE

- Responded to several fires outside the city limits
- Fire Department is collecting donations for new Fire Station.
- Searching for grants for new Fire Station.

Certificate of Appreciation

this certificate is awarded to

Lowe's Market

for their support and donation to the City of Palacios during

Hurricane Harvey

Glen Smith, Mayor

123Certificates

City of Palacios, Texas
Mayor's Proclamation
Fire Prevention Week
October 7 – 13, 2018

WHEREAS, the city of Palacios, Texas is committed to ensuring the safety and security of all those living in and visiting Palacios; and
WHEREAS, U.S. fire departments responded to 365,500 home fires in 2015, according to the National Fire Protection Association (NFPA); and
WHEREAS, U.S. home fires resulted in 2,560 civilian deaths in 2015, representing the majority (78 percent) of all U.S. fire deaths; and
WHEREAS, newer homes are built with lightweight materials that burn faster than older home constructions; and
WHEREAS, many of today's products and furnishings produce toxic gases and smoke when burned, making it impossible to see and breathe within moments; and
WHEREAS, these conditions contribute to a much smaller window of time for people to escape a home fire safely, with people having as little as one to two minutes to escape from the time the smoke alarm sounds; and
WHEREAS, a home fire escape plan provides the skill set and know-how to quickly and safely escape a home fire situation; and
WHEREAS, a home fire escape plan includes two exits from every room in the home; a path to the outside from each exit; smoke alarms in all required locations; and a meeting place outside where everyone in the home will meet upon exiting; and
WHEREAS, home fire escape plans should be developed by all members of the household; and
WHEREAS, practicing a home fire escape plan twice a year ensures that everyone in the household knows what to do in a real fire situation;
WHEREAS, Palacios first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and
WHEREAS, Palacios residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and
WHEREAS, the 2018 Fire Prevention Week theme, "Look. Listen. Learn: Be aware, fire can happen anywhere" identifies basic but essential ways people can reduce their risk to fire and be prepared in the event of one;
THEREFORE, I, Glen Smith, Mayor of the City of Palacios, do hereby proclaim October 7-13, 2018, as Fire Prevention Week throughout this community. I urge all the people of Palacios to

identify basic but essential ways people can reduce their risk to fire and be prepared in the event of one, and to participate in the public safety activities and efforts of Palacios fire and emergency services during Fire Prevention Week 2018.

In Witness Whereof, I have hereunto set my hand and have caused the Official Seal of the City of Palacios to be affixed this _____ day of September, 2018.

_____

GLEN SMITH, MAYOR

ATTEST:

_____

CLISSA MILLS, CITY SECRETARY

City of Palacios
Tax Abatement Program
Administrative Procedures
And Residential Application

RESIDENTIAL TAX ABATEMENT

The following is an outline of recommended steps for review and consideration of applications for tax abatement in the City of Palacios based on the requirements contained in the Property Redevelopment and Tax Abatement Act (Tax Code, Chapter 312) and the "Guidelines and Criteria for the Granting of Tax Abatement in the City of Palacios," adopted by the City Council on August 5, 1996, re-adopted and amended on July 3, 2006, re-adopted and amended on July 9, 2013, and re-adopted and amended on March 28, 2017.

RESIDENTIAL TAX ABATEMENT APPLICATION

All applicants must complete the Residential Tax Abatement Application with Tax Certificates related to the project before construction begins.

Receipt of Application

Upon Receipt of an application for tax abatement, the original and two (2) copies should be dated. The original should be placed in a central file in the City Clerk's office.

One copy should be delivered to the City Tax Appraisal District Office and two copies should be provided to the City of Palacios.

Analysis of Application

Prior to approving the resolution providing for a tax abatement agreement, the City Council shall request the following information:

The City Manager will determine if the project is eligible under Section 2(a) and Section 12 of the Guidelines and Criteria, if the application was submitted prior to the commencement of construction as provided in Section 2(b), and will review the description of improvements to determine if the value of the improvements exceeds the $75,000 minimum requirement.

The Matagorda County Tax Office will determine if the applicant is delinquent in payment of taxes to the City or other affected taxing jurisdictions. Applicant shall provide a tax certificate request from the Matagorda County Tax Office with the application.

The City Manager shall determine whether the application is in compliance with the adopted Guidelines and Criteria. If a variance from the Guidelines and Criteria is

requested, the City Manager shall determine if the request is consistent with the requirements provided in Section 12 of the Guidelines and Criteria.

Annual Determination of Taxable Value

At the inception of the tax abatement agreement, the Matagorda County Central Appraisal District shall determine the base value of the completed property. The base value of the project is defined as the appraised value of the January 1st prior to the execution of the agreement, plus the value of any improvement made between January 1st and the date of the agreement.

Annually, the Matagorda County Central Appraisal District shall determine the taxable value of the facility based on the Guidelines and Criteria and report such value to all affected taxing jurisdictions.

Annually, the City if so designated by the City shall determine whether the property improvements described in the application for abatement and has complied with the minimum investment and present such information to the City Manager with a recommendation on whether to continue or to terminate the agreement for non-compliance.

Recapture in the Event of Non-compliance

If a residence is not in compliance with the abatement agreement or the owner becomes delinquent in payment of any taxes, the City Manager shall provide notice to the owner of the determination of non-compliance and establish a deadline for resolution of the compliance issues as provided in Section 7(b) of the Guidelines and Criteria. If the compliance issues are not resolved, the City Manager shall provide the owner and the Matagorda County Central Appraisal District notice of termination of the abatement agreement. The Matagorda County Central Appraisal District shall recapture all taxes previously abated by virtue of the agreement as provided in Section 7(c)(2) of the Guidelines and Criteria.

Consideration of the Resolution to Grant Tax Abatement

At a regularly scheduled meeting of the City Council, the Council members shall consider the application for tax abatement.

Execution of an Abatement Agreement Contract

Following approval of the resolution, the City Manager shall prepare an abatement agreement will be executed that, at a minimum lists:

(a) The kind, number, and location of the proposed improvements;

(b) Provides access to and authorizes inspection of the property by City employees to ensure that the improvements are made according to the terms and conditions of the abatement agreement;

(d) Limits the use of property consistence with the general purpose of encouraging development or redevelopment of the zone during the period of the agreement, and

(e) Provides for recapturing property tax revenue tax lost as a result of the agreement if the owner of the property fails to keep the property taxes current as provided for in the agreement.

The application for abatement should be attached to and incorporated within the abatement agreement.

(a) **Amount of Tax Abatement**

The tax abatement must adhere to the following schedule:

Year 1 – 75% abatement
Year 2 – 50% abatement
Year 3 – 35% abatement
Year 4 – 25% abatement
Year 5 – 15% abatement

City of Palacios
Application for Residential Tax Abatement

Filing Instructions

This application must be filed prior to the commencement of construction or the installation of equipment associated with the project for which the abatement is being sought. This filing acknowledges that the applicant has read and understands the "Guidelines and Criteria for Granting Tax Abatement in a Reinvestment Zone the in City of Palacios," approved by the City Council on August 5, 1996; and re-adopted and amended on July 3, 2006; and re-adopted and amended on March 28, 2017. Furthermore, the applicant agrees to comply with all requirements stated in the Guidelines.

This application will become a part of any tax abatement agreement or contract executed between the applicant and the City of Palacios, and knowingly false representations therein will be grounds for voiding such agreement or contract.

An original and two copies of this application and attachments should be submitted to:

City Manager
City of Palacios
Post Office Box 845
Palacios, Texas
77465

Applicant Information

Owner ~~Company~~ Name: Richard and Angie Pratt

Mailing Address: 27 S Royal Fern Drive, The Woodlands, TX 77380

Street Address Lots 64 & 64X and 65 & 65 X, Beachside

Phone Number: (346) 268-2947

Fax Number: (_____) _____

Email: Richardcpratt@gmail.com

Primary Contact Person: Richard Pratt

Contact Person's Title: Owner

Phone Number: (346) 268-2947

Fax Number: (_____)

Email: Richardcpratt@gmail.com

Second Contact Person/Title: Angie Ward Pratt / Owner

Phone Number: ( )

Fax Number: (_____)

Email: angiewardpratt@gmail.com

Appraised Value of Land: $168,000 (each lot @ $84,000)

Estimated total value of improvements: 490,000

Estimated Cost to Build:

Building Contractor: Lynn Construction DBA Chipman Construction

Contact Person/Title: DC Dunham

Phone Number: (361) 972-0123

Fax Number: (361)972-2844

Email: dc.dunham@lynn-associates.com

Interim Construction Lender:

Contact Person/Title:

Phone Number: ( )

Fax Number: (_____) _____

Email: _____

Mortgage Lender: Owner Financed

Contact Person/Title: _____

Phone Number: (_____) _____

Fax Number: (_____) _____

Email: _____

Estimated date Construction to Begin: _____

Estimated date of Completion of Project: _____

Project Location (Address and Legal Description, Please provide a map if available):

CONSTRUCTION INFORMATION:

Anticipated date construction will begin: _____
Anticipated date construction will be completed: _____

Variance

Does approval of this application by the City Council require a variance from the Guideline and Criteria, adopted by the City Council on July 6, 1998; readopted and amended on July 3, 2006; readopted and amended on July 9, 2013, and readopted and amended on March 28, 2017.

_____Yes _____x_____**No**

If "Yes", applicant must provide a complete description of the circumstances explaining why the applicant should be granted a variance. Approval of a request for a variance requires a three-fourths (3/4) vote of the governing body.

Attachments

All applications must contain the following attachments. The City Council may not review an application until the requested information has been provided:

(a) A map of the project location and legal property description (including current ownership).

(b) Site plan

(c) Building plans

(d) Tax certificate request completed by the Matagorda County Tax Office

Assurances

I do hereby certify:

(a) The information provided above is, to the best of my knowledge, complete and accurate.

(b) That I have received and read a copy of the "Guidelines and Criteria for Granting Tax Abatement Reinvestment Zone in the City of Palacios," re-adopted and amended on March 28, 2017, and that I understand the conditions and terms under which a tax abatement agreement may be executed.

(c) That employees and/or designated representatives of the City shall have access to the facility during the period of the abatement agreement to determine if the company is in compliance with the terms and conditions of the agreement, as provided in Section 7(b) of the "Guidelines and Criteria," referenced above. I understand that participation in an abatement agreement does not remove any obligation to satisfy all codes and ordinances issued by the City or any other affected taxing jurisdiction that may be in effect and applicable at the time this project is implemented.

Each address is an Individual and unique application and will be approved on a case by case basis.

RC Pratt
Signature of Applicant

9-18-18
Date

Richard Pratt
Name of Applicant

SITE INSPECTION CERTIFICATION
FOR
CITY OF PALACIOS TAX ABATEMENT
APPLICATION

Date: 9-19-2018

The City of Palacios does hereby certify that an inspection was performed at the site where the proposed property improvement(s) are to be made and further certify that at the time of this application, construction had not yet begun on the property in question.

Property Owner's Name: Richard + Angie Pratt

Address: 3133 Bay Ridge Dr. Palacios Tx

Phone: _____

Inspected by: David Kosmek

City of Palacios
Application for Residential Tax Abatement

Filing Instructions

This application must be filed prior to the commencement of construction or the installation of equipment associated with the project for which the abatement is being sought. This filing acknowledges that the applicant has read and understands the "Guidelines and Criteria for Granting Tax Abatement in a Reinvestment Zone the in City of Palacios," approved by the City Council on August 5, 1996; and re-adopted and amended on July 3, 2006; and re-adopted and amended on March 28, 2017. Furthermore, the applicant agrees to comply with all requirements stated in the Guidelines.

This application will become a part of any tax abatement agreement or contract executed between the applicant and the City of Palacios, and knowingly false representations therein will be grounds for voiding such agreement or contract.

An original and two copies of this application and attachments should be submitted to:

City Manager
City of Palacios
Post Office Box 845
Palacios, Texas 77465

Applicant Information

Owner
~~Company~~ Name: Eric Smith
Mailing Address: 11805 CLPLANDS RIDGE, AUSTIN TX 78738
Street Address SAME
Phone Number: (512) 299-5704
Fax Number: (_____) _____
Email: ERIC.SMITH.TX@GMAIL.COM
Primary Contact Person: ERIC SMITH
Contact Person's Title: _____
Phone Number: (512) 299-5704
Fax Number: (_____) _____
Email: ERIC.SMITH.TX@GMAIL.COM
Second Contact Person: _____
Title: _____
Phone Number: (_____) _____
Fax Number: (_____) _____
Email: _____

Estimated total Value of Improvements: $ 461,802.06

Appraised Value of Land: $ 21,000

Estimated Costs to Build: $ 482,802.06

Building Contractor: PROKOP CUSTOM HOMES LLC.

Contact Person: TONY PROKOP

Title: OWNER

Phone Number: (1-361) 489-9496

Fax Number: (1-361) 574-8334

Email: prokopcustomhomes@gmail.com

Interim Construction Lender: NONE

Contact Person: NONE

Title:

Phone Number: ( )

Fax Number: ( )

Email:

Mortgage Lender: NA

Contact Person:

Title:

Phone Number: ( )

Fax Number: ( )

Email:

Estimated date Construction to Begin: 10/01/2018

Estimated date of Completion of Project: 5/01/2019

Project Location (Address and Legal Description. Please provide a map if available):

Lot 118 Beachside
3453 Baypoint Drive Palacios, Texas

CONSTRUCTION INFORMATION:

Anticipated date construction will begin: 10/01/2018

Anticipated date construction will be completed: 5/01/2019

Variance

Does approval of this application by the City Council require a variance from the Guideline and Criteria, adopted by the City Council on July 6, 1998; readopted and amended on July 3, 2006; readopted and amended on July 9, 2013, and readopted and amended on March 28, 2017.

_____ Yes _____ No

If "Yes", applicant must provide a complete description of the circumstances explaining why the applicant should be granted a variance. Approval of a request for a variance requires a three-fourths (3/4) vote of the governing body.

Attachments

All applications must contain attachments (a). The City Council may not review an application until the requested information has been provided.

(a) A map of the project location and legal property description (including current ownership).

Assurances

I do hereby certify:

(a) The information provided above is, to the best of my knowledge, complete and accurate.

(b) That I have received and read a copy of the "Guidelines and Criteria for Granting Tax Abatement Reinvestment Zone in the City of Palacios," re-adopted and amended on March 28, 2017, and that I understand the conditions and terms under which a tax abatement agreement may be executed.

(c) That employees and/or designated representatives of the City shall have access to the facility during the period of the abatement agreement to determine if the company is in compliance with the terms and conditions of the agreement, as provided in Section 7(b) of the "Guidelines and Criteria," referenced above.

(d) I understand that participation in an abatement agreement does not remove any obligation to satisfy all codes and ordinances issued by the City or any other affected taxing jurisdiction that may be in effect and applicable at the time this project is implemented.

Each address is an Individual and unique application and will be approved on a case by case basis.

Signature of Applicant 9/18/2018 **Date**

Eric Smith
Name of Applicant

Title (Type or Print)

IF YOU HAVE ANY QUESTIONS, CALL THE CITY OF PALACIOS AT 361-972-3605.

Prokop Custom Homes, LLC
Tony Prokop - Owner
101 Tuscany Dr.
Victoria, TX 77904
361-575-5485 – Office
361-489-9496 – Mobile
361-574-8300 - Fax (Victoria)

www.prokopcustomhomes.com
prokopcustomhomes@gmail.com

Smith Job's Windows

Showcase Brand

Earthwise 143 Impact Windows
Laminated Glass Tech.

U-Factor - 0.29
Shgc - 0.22
Cardinal IG 366 Glass with argon standard,
Silver glass coat outperforms tints for solar, heat
humidity control.

SITE INSPECTION CERTIFICATION
FOR
CITY OF PALACIOS TAX ABATEMENT
APPLICATION

Date: 9-21-17

The City of Palacios does hereby certify that an inspection was performed at the site where the proposed property improvement(s) are to be made and further certify that at the time of this application, construction had not yet begun on the property in question.

Property Owner's Name: Eric Smith

Address: 2453 Baypoint Dr., Palacios

Phone: _____

Inspected by: David Kameh

City of Palacios
Application for Residential Tax Abatement

Filing Instructions

This application must be filed prior to the commencement of construction or the installation of equipment associated with the project for which the abatement is being sought. This filing acknowledges that the applicant has read and understands the "Guidelines and Criteria for Granting Tax Abatement in a Reinvestment Zone the in City of Palacios," approved by the City Council on August 5, 1996; and re-adopted and amended on July 3, 2006; and re-adopted and amended on March 28, 2017. Furthermore, the applicant agrees to comply with all requirements stated in the Guidelines.

This application will become a part of any tax abatement agreement or contract executed between the applicant and the City of Palacios, and knowingly false representations therein will be grounds for voiding such agreement or contract.

An original and two copies of this application and attachments should be submitted to:

City Manager
City of Palacios
Post Office Box 845
Palacios, Texas 77465

Applicant Information

Company Name: Michael R & Anna Dyer Weil
Mailing Address: 9707 Appin Falls Dr. Spring, TX 77379
Street Address Same
Phone Number: (832) 761-5851
Fax Number: (832) 761-5851
Email: mabweil@bellsouth.net
Primary Contact Person: Michael Weil
Contact Person's Title:
Phone Number: ( ) see above
Fax Number: ( )
Email: see above
Second Contact Person: Anna D Weil
Title:
Phone Number: (832) 431-0888
Fax Number: ( )
Email: See above

Estimated total Value of Improvements: $ 566,259.98

Appraised Value of Land: $ 87,880.00 → $654,139 Total

Estimated Costs to Build: $ ~~577,057.00~~

Building Contractor: Prokop Custom Homes

Contact Person: Tony Prokop

Title: owner

Phone Number: (361) 489-9496

Fax Number: (361) 574-8300

Email: prokopcustomhomes@gmail.com

Interim Construction Lender: none

Contact Person:

Title:

Phone Number: ( )

Fax Number: ( )

Email:

Mortgage Lender: none

Contact Person:

Title:

Phone Number: ( )

Fax Number: ( )

Email:

Estimated date Construction to Begin:

Estimated date of Completion of Project:

Project Location (Address and Legal Description, Please provide a map if available):

CONSTRUCTION INFORMATION:

Anticipated date construction will begin: 10/01/2018

Anticipated date construction will be completed: 6/01/2018

Variance

Does approval of this application by the City Council require a variance from the Guideline and Criteria, adopted by the City Council on July 6, 1998; readopted and amended on July 3, 2006; readopted and amended on July 9, 2013, and readopted and amended on March 28, 2017.

_____ Yes ✓ No

If "Yes", applicant must provide a complete description of the circumstances explaining why *the applicant should be granted* a variance. Approval of a request for a variance requires a three-fourths (3/4) vote of the governing body.

Attachments

All applications must contain attachments (a). The City Council may not review an application until the requested information has been provided.

(a) A map of the project location and legal property description (including current ownership).

Assurances

I do hereby certify:

(a) The information provided above is, to the best of my knowledge, complete and accurate.

(b) That I have received and read a copy of the "Guidelines and Criteria for Granting Tax Abatement Reinvestment Zone in the City of Palacios," *re-adopted* and amended on March 28, 2017, and that I understand the conditions and terms under which a tax abatement agreement may be executed.

(c) That employees and/or designated representatives of the City shall have access to the facility during the period of the abatement agreement to determine if the company is in compliance with the terms and conditions of the agreement, as provided in Section 7(b) of the "Guidelines and Criteria," referenced above.

(d) I understand that participation in an abatement agreement does not remove any obligation to satisfy all codes and ordinances issued by the City or any other affected taxing jurisdiction that may be in effect and applicable at the time this project is implemented.

Each address is an Individual and unique application and will be approved on a case by case basis.

Michael R Weil Anne Dyer Weil

Signature of Applicant

9-19-18

Date

Michael R. Weil & Anne Dyer Weil

Name of Applicant

Title (Type or Print)

IF YOU HAVE ANY QUESTIONS, CALL THE CITY OF PALACIOS AT 361-972-3605.

Prokop Custom Homes, LLC
Tony Prokop - Owner
101 Tuscany Dr.
Victoria, TX 77904
361-575-5485 – Office
361-489-9496 – Mobile
361-574-8300 - Fax (Victoria)

www.prokopcustomhomes.com
prokopcustomhomes@gmail.com

Weil Job's Windows

Showcase Brand

Earthwise 143 Impact Windows
Laminated Glass Technology
U-Factor - 0.29
Shgc - 0.22
Cardinal IG366 Glass with argon standard,
Silver glass coat outperforms tints for solar, heat & humidity control.

SITE INSPECTION CERTIFICATION
FOR
CITY OF PALACIOS TAX ABATEMENT
APPLICATION

Date: 9-21-17

The City of Palacios does hereby certify that an inspection was performed at the site where the proposed property improvement(s) are to be made and further certify that at the time of this application, construction had not yet begun on the property in question.

Property Owner's Name: Michael + Anna Weil

Address: 3501 Pelican Way, Palacios

Phone: _____

Inspected by: [illegible]

GLEN SMITH – Mayor
JOHNNY TRAN –Councilmember Place 1
DONNA HARVEY SCHULMAN– 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
SEPTEMBER 11, 2018

REGULAR COUNCIL MEETING 7PM

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

VISITOR / CITIZEN FORUM

1. Patricia Loving reminded everyone about Neighborhood Night Out on Tuesday, October 2, 2018 from 6-8 pm at Railroad Park.
2. Robert Solis said the grass is tall at the ditch near his house and complained about mosquitoes.

ADMINISTRATIVE REPORTS

1. Texas Commission on Environmental Quality (TCEQ) will conduct a public meeting on Thursday, September 20, 2018 at 6pm at the Palacios City Council chambers to discuss and invite public comment on the TCEQ's proposed remedial action for the Hu-Mar Chemicals Proposed State Superfund Site
2. City of Palacios Fall Clean Up is on Saturday, September 29th, 2018, 8am to 1 pm

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2018-R-16 to approve submission of the grant application for the new Airport RAMP Maintenance Grant.
   Councilmember Crocker motioned to adopt Resolution 2018-R-16 to approve submission of the grant application for the new Airport RAMP Maintenance Grant
   Councilmember McGovern seconded
   There was no opposition
   With no opposition, the motion carried

2. Discuss and consider action to vote to elect board members for Places 11 – 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.
   Mayor Smith recommended to vote to elect board member Randy Criswell for Places 11, Kimberly Meismer for Place 12, Byron Black for Place 13, and David Rutledge for Place 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool
   All Councilmembers agreed with Mayor Smith's recommendation
3. Discuss and consider action to vote to elect board members for Region 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Employee Benefits Pool
   Mayor Smith recommended to vote to elect Kyle Jung for Region 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Employee Benefits Pool
   All Councilmembers agreed with Mayor Smith's recommendation
4. Discuss and consider action to approve the following consent agenda items:
   1. Minutes of the August 28, 2018 Regular Council Meeting
   2. Excuse the absence of Mayor Glen Smith from the August 28, 2018 Regular Council Meeting
   3. Minutes of the September 4, 2018 Special Council Meeting
   4. Excuse the absence of Stephen McGovern from the September 4, 2018 Special Council Meeting

   Councilmember McGovern motioned to approve the minutes and excuse Mayor Glen Smith from the August 28, 2018 regular council meeting, and approve the minutes and excuse Councilmember Stephen McGovern from the September 4, 2018 Special Council meeting.
   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)

ADJOURN
Councilmember Lewis motioned to adjourn the meeting at 7:31 pm
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried

_____
Glen Smith, Mayor

_____

Clissa Mills, City Secretary