



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  
 AMENDED CITY COUNCIL REGULAR MEETING AGENDA  
 June 11, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held June 11, 2019, 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 Lewis

**PLEDGE OF ALLEGIANCE** – Councilmember McGovern

**PLEDGE TO TEXAS FLAG** – Councilmember McGovern

**PLEDGE TO PALACIOS FLAG** – Councilmember McGovern

**VISITOR / CITIZEN FORUM**

**ADMINISTRATIVE REPORTS**

1. Palacios Community HUB Golf Tournament Fundraiser – Saturday June 15, 2019
2. Grantworks personnel will begin conducting a door to door survey for the CDBG Harvey DR project beginning in June 2019.
3. Mayor's Lunch June 19, 2019 at noon at City Hall
4. One City/One Book with Author Sarah Bird is Wednesday, June 19, 2019 at 5:30 pm at the Sanford Community Center

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving on second reading Ordinance 2019-O-3 to annex the property located at 1210 Mosier Drive, Palacios, Texas 77465.
2. Discuss and consider accepting the bid award for the Airport Grazing Lease to Durrehl (Pete) Griffith for \$28.00 per acre
3. Discuss and consider accepting the bid award for the Downtown Revitalization Grant to Coast to Coast Construction in the amount of \$237,304.00
4. Discuss and consider approving the application for a residential tax abatement to Harry and Kathryn Twardowski for the property located at 3221 Camp Hulen, Palacios, Texas (Beachside Lot 215 and 215x replat)

5. Discuss and consider action to approve the following consent agenda items:  
Minutes of the May 28, 2019 Regular Council Meeting  
Approve the absence of Mayor Glen Smith, Councilmember McGovern, and Councilmember Schulman from the May 28, 2019 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)

### **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 11, 2019 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on June 7, 2019.

Clissa Mills

posted 4:50pm 6/7/19

Clissa Mills, City Secretary





# ONE CITY/ONE BOOK



## CELEBRATING A BUFFALO SOLDIER

The Story of Cathy Williams



Wednesday, June 19, 2019  
5:30 pm

Sanford Community Center  
907 8<sup>th</sup> Street

## Music, Speakers, and Potluck

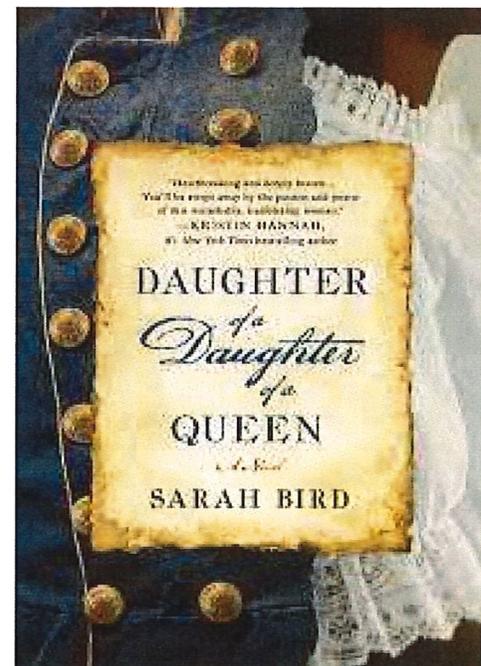
Bring a dish to share if you like!

## With author Sarah Bird

Get a copy of the book at the Old Main Bookstore, the City By the Sea Museum or the Palacios Library

Sponsored by Palacios Book Club, City by the Sea Museum, Palacios Library, First Book Matagorda and the Sanford Community Center

For more information call 361-972-1148 or email [museumpalacios@gmail.com](mailto:museumpalacios@gmail.com)



**ORDINANCE NO. 2019-O-3**

**AN ORDINANCE OF THE CITY OF PALACIOS, TEXAS ANNEXING 9.31 ACRES AND 1.06 ACRES, MORE OR LESS, OF LAND IN MATAGORDA COUNTY ADJACENT AND CONTIGUOUS TO THE CITY, ALONG MOSIER DRIVE, AND OUT OF THE J. C. CARRINGTON SUBDIVISION; APPROVING A SERVICE PLAN FOR THE ANNEXED AREA; MAKING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.**

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**WHEREAS**, the City of Palacios, Texas is a home-rule municipality authorized by State law and Charter to annex territory lying adjacent and contiguous to the City;

**WHEREAS**, the City received a request from the owners to annex certain property within the extraterritorial jurisdiction of the City and adjacent to the present City limits, as described in Exhibit "A" to this ordinance;

**WHEREAS**, the City Council, in compliance with TEX. LOC. GOV. CODE CH. 43, instituted the proceedings for annexation of the property;

**WHEREAS**, the City Council heard and considered information with respect to the merits of such annexation and has decided to annex the area;

**WHEREAS**, the City Council has complied with all notice and hearing requirements of state law and the City Charter that apply to the adoption of an annexation ordinance;

**WHEREAS**, the City intends to provide services to the property to be annexed according to the Service Plan attached hereto as Exhibit "B"; **NOW THEREFORE**,

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

**SECTION 1:** That all of the above premises and findings of fact are found to be true and correct and are incorporated into the body of this ordinance as if copied herein in their entirety.

**SECTION 2:** That the property described in the attached Exhibit "A" (hereinafter referred to as the "Annexed Property") is hereby annexed into the corporate limits of the City of Palacios.

**SECTION 3:** That the Service Plan submitted herewith is hereby approved as part of this Ordinance, made a part hereof and attached hereto as Exhibit "B".

**SECTION 4:** That the future owners and inhabitants of the Annexed Property shall be entitled to all of the rights and privileges of the City as set forth in the Service Plan attached hereto as Exhibit "B", and are further bound by all acts, ordinances, and all other legal action now in full force and effect and all those which may be hereafter adopted.

**SECTION 5:** That the official map and boundaries of the City, heretofore adopted and amended be and hereby are amended so as to include the Annexed Property as part of the City of Palacios.

**SECTION 6:** That if any provision of this ordinance or the application of any provision to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are declared to be severable.

**SECTION 7:** That this ordinance shall take effect immediately from and after its passage and publication in accordance with the provisions of the TEXAS LOCAL GOVERNMENT CODE.

**SECTION 8:** That it is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, TEX. GOV. CODE, Chapter 551.

**PASSED AND APPROVED** on first reading this 28<sup>th</sup> day of May, 2019.

**PASSED APPROVED AND ADOPTED** on second and final reading this \_\_\_\_ day of \_\_\_\_\_, 2019.

CITY OF PALACIOS, TEXAS

\_\_\_\_\_  
GLEN SMITH Mayor

ATTEST:

\_\_\_\_\_  
CLISSA MILLS, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
RANDALL B. STRONG, City Attorney  
...palacios\annexation\1210 mosier drive

# CITY OF PALACIOS

P. O. Box 845 ★ PALACIOS, TEXAS 77465  
PHONE (361) 972-3605 ★ FAX (361) 972-6555

WWW.CITYOFPALACIOS.ORG



May 29, 2019

Mayor and Council  
City of Palacios  
311 Henderson  
Palacios, Texas 77465

RE: Airport Grazing Lease

Dear Mayor and Council,

Public bids were opened on May 24, 2019 for the City of Palacios Airport Grazing Lease. Staff received a total of 5 bids and the top 3 bids are as follows:

	Durrehl (Pete) Griffith	Joseph Garcia	Jordan Girndt
Price per acre	\$28.00	\$27.70	\$26.50
Total Yearly Payment	\$27,300.00	\$27,007.50	\$25,837.50

After reviewing the bids, I recommend that the Lease be awarded to the highest bidder, Durrehl (Pete) Griffith, in the amount of \$28.00 per acre, for a total of \$27,300.00 yearly payment.

Sincerely,

David Kocurek  
City Manager

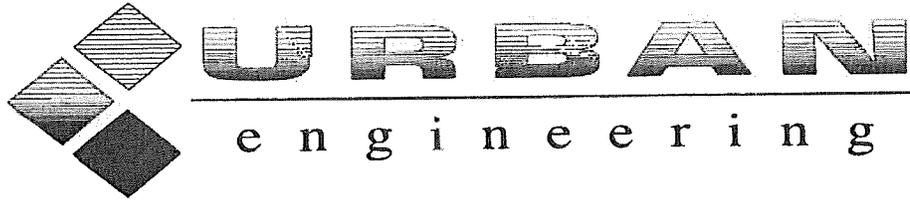
DK/cm

**BID TABULATION**

**CITY OF PALACIOS  
GRAZING LEASE ON PALACIOS MUNICIPAL AIRPORT**

MAY 24, 2019 2PM

BIDDER NAME	PRICE PER ACRE	5% BID SECURITY	LIABILITY INSURANCE	REFERENCES	CONFLICT OF INTEREST FORM
1. Durrehl (Pete) Griffith	\$28.00	\$1365.00	Yes	Yes	yes
2. Joseph Garcia	\$27.70	\$1350.38	Not provided	Not provided	Not provided
3. Carl Filip	\$22.00	\$1072.50	Yes	Yes	Not provided
4. Jordan Gindt	\$26.50	\$1291.88	Yes	Yes	Yes
5. Jennifer Chau and Mark Kubecka AquaCulture	\$26.25	\$1300.00	Yes	Yes	yes
6.					
7.					
8.					
9.					
10.					
11.					
12.					



June 7, 2019

Mr. David Kocurek, City Manager  
City of Palacios  
311 Henderson  
Palacios, TX 77465

RE: Recommendation of Award  
U.E. Job No. E22208.00  
Downtown Revitalization Project TxCDBG Contract No. 7217172  
Palacios, Texas

Dear Mr. Kocurek:

On June 5, 2019 at 2:00 p.m., public bids were opened for the Downtown Revitalization Project TxCDBG Contract No. 7217172. The following bids were received:

Bidder	Total Base Bid + Alternate Bid
Coast to Coast Construction Inc.	\$237,304.00
BLS Construction, Inc.	\$311,553.60
Speedcrete, Inc.	\$320,858.00

I recommend that the contract for the aforementioned project be awarded to Coast to Coast Construction Inc.

If you have any questions, please do not hesitate to contact me at (361) 578-9836 or by email at [mglaze@urbanvictoria.com](mailto:mglaze@urbanvictoria.com).

Sincerely,

A handwritten signature in black ink, appearing to read "Matt A. Glaze", with a long, sweeping underline.

Matt A. Glaze, P.E.  
Senior Engineer

MAG/dmf

**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 1<sup>st</sup> prior to the execution of the agreement, plus the value of any improvement made between January 1<sup>st</sup> 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's Name: HARRY & KATHRYN Twardowski

Mailing Address: 18602 Emhouse Ln Cypress Tx 77433

Street Address 3312 Camp Hulen Dr Palacios Tx 77465

Phone Number: ( 713 ) 862-5101

Fax Number: ( 713 ) 812-9744

Email: Kathryn@edmofficeservices.com

Primary Contact Person: Kathryn Twardowski

Contact Person's Title: \_\_\_\_\_

Phone Number: (\_\_\_\_) \_\_\_\_\_

Fax Number: (\_\_\_\_) \_\_\_\_\_

Email: \_\_\_\_\_

Second Contact Person/Title: Harry Twardowski

Phone Number: (713) 862-5101

Fax Number: (713) 812-9744

Email: harry@edmofficeservices.com

Appraised Value of Land: 100,000

Estimated total value of improvements: 467,980

Estimated Cost to Build: 467,191

Building Contractor: Mikeska Construction

Contact Person/Title: Jason Mikeska

Phone Number: ( ) 361-649-7100

Fax Number: (\_\_\_\_) \_\_\_\_\_

Email: nickie@mikeskaconstruction.com

Interim Construction Lender: First Financial

Contact Person/Title: Berkley Lassiter

Phone Number: (281) 318-4620

Fax Number: ( 281 ) 973-4178

Email: blassist@ffin.com

Mortgage Lender: Sente Mortgage

Contact Person/Title: Elizabeth Rejsek

Phone Number: ( 832 ) 962-4417

Fax Number: ( 713 ) 231-0566

Email: Elizabeth.Rejsek@sentemortgage.com

Estimated date Construction to Begin: 6-1-2019

Estimated date of Completion of Project: 12-31-2019

Project Location (Address and Legal Description, Please provide a map if available):  
Lot 215 & 215X replat, Beachside

ADDRESS:  
3312 Camp  
Hulen Dr  
Palacios Tx  
77465

**CONSTRUCTION INFORMATION:**

Anticipated date construction will begin: 6-1-2019  
Anticipated date construction will be completed: 12-31-2019

**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.



**SITE INSPECTION CERTIFICATION**  
**FOR**  
**CITY OF PALACIOS TAX ABATEMENT**  
**APPLICATION**

Date: 5-22-2019

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: Harry Twardowski & Kathryn Twardowska

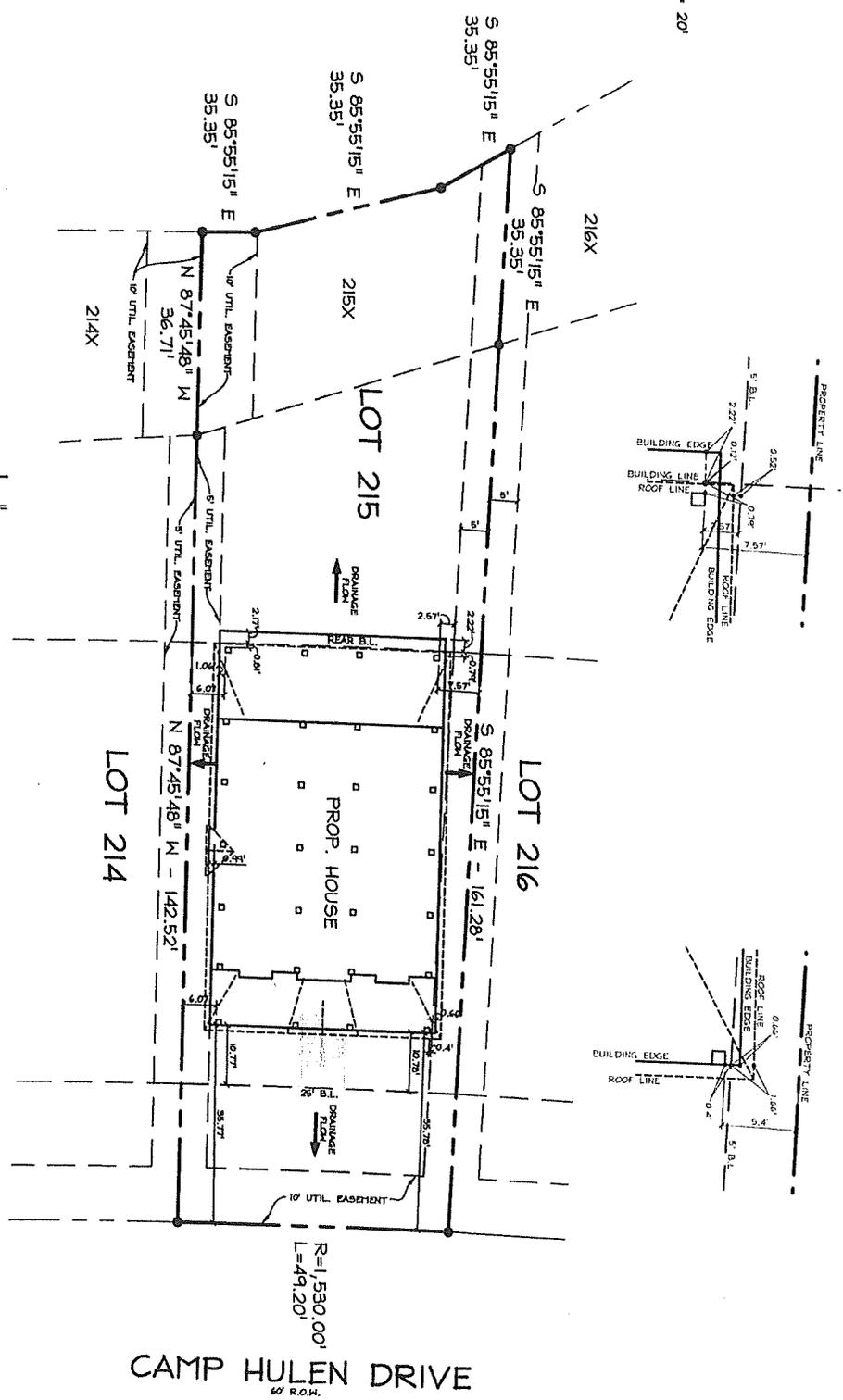
Property Address: 3312 Camp Helen Dr Palacios Tx 77465

Phone: 713-862-5101

Inspected by: David Kocmek

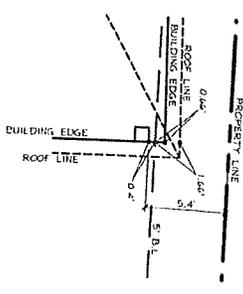
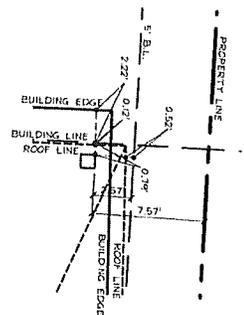
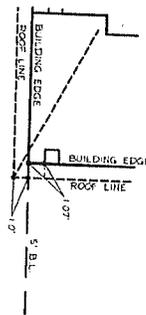
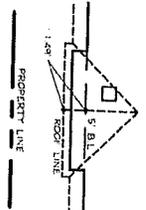
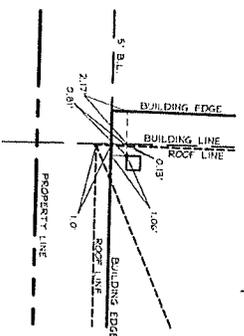


SCALE: 1" = 20'



CAMP HULEN DRIVE  
60' R.O.M.

R=1,530.00'  
L=49.20'



F-11605

TWARDOWSKI RESIDENCE	JOB No: 27308	 <b>LYNN ENGINEERING</b> 1221 AVENUE F BAY CITY, TEXAS 77414 PH: (979) 245-8900 FAX: (979) 245-5345	<b>C 1.01</b>
LOT 215-BEACHSIDE - PALACIOS, TEXAS	DRAWN BY: SNS		
PLAT	SCALE: AS SHOWN		
	DATE: 4/4/2019		



- 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  
May 28, 2019**

**REGULAR COUNCIL MEETING 7PM**

- CALL TO ORDER** – Mayor Pro Tem Johnny Tran at 7:00 pm
- INVOCATION** – Councilmember Tran
- PLEDGE OF ALLEGIANCE** – Councilmember Dodd
- PLEDGE TO TEXAS FLAG** – Councilmember Dodd
- PLEDGE TO PALACIOS FLAG** – Councilmember Dodd

**VISITOR / CITIZEN FORUM**

1. Patricia Loving reminded everyone about the One City/One Book project on June 19, 2019 at the Sanford Community Center. She also discussed the budget amendments and repairs needed on Harrison St.
2. Chip Woolf discussed the budget amendments and the resolution for AEP Texas requested rate change.

**ADMINISTRATIVE REPORTS**

1. City Manager’s Monthly Report April 2019
2. Palacios Community HUB Golf Tournament Fundraiser – Saturday June 15, 2019
3. Grantworks personnel will begin conducting a door to door survey for the CDBG Harvey DR project beginning in June 2019.

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving on first reading Ordinance 2019-O-2 the City of Palacios Budget Amendment for 2018-2019.  
Mayor Pro Tem Johnny Tran motioned to approve on first reading Ordinance 2019-O-2 the City of Palacios Budget Amendment for 2018-2019 with changes  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried
2. Discuss and consider adopting Resolution 2019-R-10 adopting an investment policy and

providing for the effective date thereof

Councilmember Crocker motioned to adopt Resolution 2019-R-10 adopting an investment policy and providing the effective date thereof

Mayor Pro Tem Johnny Tran seconded

There was no opposition

With no opposition, the motion carried

3. Discuss and consider adopting Resolution 2019-R-13 suspending the June 5, 2019 effective date of AEP Texas Inc.'s requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the cities served by AEP Texas and authorizing intervention in AEP Texas Inc.'s requested rate change proceedings before the commission; and approving other appeal related actions;

Councilmember Dodd motioned to adopt Resolution 2019-R-13 suspending the June 5, 2019 effective date of AEP Texas Inc.'s requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the cities served by AEP Texas and authorizing intervention in AEP Texas Inc.'s requested rate change proceedings before the commission; and approving other appeal related actions;

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried

4. Discuss and consider approving the first reading Ordinance 2019-O-3 to annex the property located at 1210 Mosier Drive, Palacios, Texas 77465.

Mayor Pro Tem Johnny Tran motioned to approve the first reading of Ordinance 2019-O-3 to annex the property located at 1210 Mosier Drive, Palacios, Texas 77465

Councilmember Dodd seconded

There was no opposition

With no opposition, the motion carried

5. Discuss and consider accepting the resignation of Charles Lobstein from the Airport Board  
Councilmember Lewis motioned to accept the resignation of Charles Lobstein from the Airport Board

Councilmember Dodd seconded

There was no opposition

With no opposition, the motion carried

6. Discuss and consider accepting the resignation of Debbie Morris from the PEDC Board  
Councilmember Dodd motioned to accept the resignation of Debbie Morris from the PEDC Board

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

7. Discuss and consider approving the appointment of Leland Singer to replace Debbie Morris on the PEDC board until the term expires 12/31/19.

Councilmember Crocker motioned to approve the appointment of Leland Singer to replace Debbie Morris on the PEDC board until the term expires 12/31/19.

Mayor Pro Tem Johnny Tran seconded

There was no opposition

With no opposition, the motion carried

8. Discuss and consider approving the appointment of Scott Tran to replace Donny Tran on the PEDC board until the term expires 12/31/20.

Mayor Pro Tem Johnny Tran motioned to approve the appointment of Scott Tran to replace Donny Tran on the PEDC Board until the term expires 12/31/20

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried

9. Discuss and consider approving the City's contribution up to \$53,000 for the county's Hurricane Ike CDBG-DR grant (Wastewater Treatment Plant Main Lift Station Mechanical Bar Screen Project)

Mayor Pro Tem Johnny Tran motioned to approve the City's contribution up to \$53,000 for the county's Hurricane Ike CDBG-DR grant (Wastewater Treatment Plant Main Lift Station Mechanical Bar Screen Project)

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

10. Discuss and consider approving the removal of Tammy McDonald as an authorized representative for TexPool

This Item was removed from the agenda because it was discussed in executive session

11. Discuss and consider directing the City Manager to obtain an appraisal for Lots 7,8,9 on Main Street

Councilmember Dodd motioned to direct the City Manager to obtain an appraisal for Lots 7,8,9 on Main Street

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

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

Minutes of the April 23, 2019 Regular Council Meeting

Minutes of the May 14, 2019 Regular Council Meeting

Approve the absence of Councilmember McGovern from the May 14, 2019 regular council meeting

Mayor Pro Tem Johnny Tran motioned to approve the minutes of the April 23, 2019 and May 14, 2019 regular council meetings and the absence of Councilmember McGovern from the May 14, 2019 regular council meeting

Councilmember Dodd seconded

There was no opposition

With no opposition, the motion carried

Mayor Pro Tem Johnny Tran and Councilmembers adjourned for executive session at 7:55pm

#### 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. Consult with its attorney under section 551.071 to discuss pending lawsuits
2. Discuss City Treasurer's position

Mayor Pro Tem Johnny Tran and Councilmembers reconvened at 8:35 pm

**ACTION ON EXECUTIVE SESSION:**

1. Discuss and consider settlement of pending lawsuits  
Councilmember Crocker motioned to approve the City Manager to settle the pending lawsuits  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried
2. Discuss and consider employment agreement with City Treasurer  
Councilmember Dodd motioned to approve the employment agreement with the City Treasurer  
Councilmember Crocker seconded  
There was no opposition  
With no opposition, the motion carried

**ADJOURN**

Mayor Pro Tem Johnny Tran motioned to adjourn the meeting at 8:38pm

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

---

Glen Smith, Mayor

---

Clissa Mills, City Secretary