



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
 April 9, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held April 9, 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 McGovern

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Spring Clean Up Day at the Recycle Center is April 27, 2019, 8 am to 1pm
2. LaBelle Day by the Bay – April 27, 2019 at Palacios Pavilion
3. Beachside Development Lot Sale – April 27, 2019

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the following consent agenda items:
 Minutes of the March 26, 2019 Regular Council Meeting
 Excuse the absence of Councilmember Tran from the March 26, 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)

1. City Manager Annual Review

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

Council to reconvene is open session for official action:

ACTION ON EXECUTIVE SESSION:

a. Discuss personnel matters – City Manager annual review

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 April 9, 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 April 5, 2019.

Clissa Mills

Clissa Mills, City Secretary





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
 March 26, 2019**

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Glen Smith at 7:02 pm
INVOCATION – Councilmember Erdelt
PLEDGE OF ALLEGIANCE – Councilmember Crocker
PLEDGE TO TEXAS FLAG – Councilmember Crocker
PLEDGE TO PALACIOS FLAG – Councilmember Crocker

PROCLAMATION

1. Mayor Glen Smith proclaimed Friday, March 22, 2019 as a day of welcome to exchange students visiting from Karatsu, Japan

VISITOR / CITIZEN FORUM

1. Patricia Loving requested that City Council approve the final plat of the Cruz Subdivision. She also discussed the potholes on her street and thanked City Manager, David Kocurek, for a schedule of the repairs to be made.
2. Chip Woolf discussed the sewer truck agreement and asked if there are any alternative financing options available. He also discussed the Next Edge Networks Agreement and asked where are the four locations to have a dish installed.

ADMINISTRATIVE REPORTS

1. City Manager's Report – February 2019
2. Mayor Glen Smith hosted a seafood lunch on Friday, March 22, 2019 to welcome exchange students visiting from Karatsu, Japan
3. Spring Clean Up Day at the Recycle Center is April 27, 2019, 8 am to 1pm
4. LaBelle Day by the Bay – April 26th & 27th, 2019 at Palacios Pavilion
5. Beachside Development Lot Sale – April 27, 2019

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the final plat of Cruz Subdivision, a 1.66 Acre Subdivision, Lewis Goodwin Survey, A-162, Matagorda County, Texas part of 2.02 acres

described in file 2016-1775 at M.C.O.R.

Mayor Glen Smith motioned to approve the final plat of Cruz Subdivision

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

2. Discuss and consider adopting Resolution 2019-R-8 regarding a Lease Purchase Agreement for the purpose of financing sewer heavy equipment.

Councilmember McGovern motioned to adopt Resolution 2019-R-8

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried

3. Discuss and consider approving a Municipal Lease-Purchase Agreement No. 8565 with Government Capital Corporation for the purpose of financing sewer heavy equipment and designate Mayor Glen Smith as an authorized signer of the Agreement and related documents.

Councilmember McGovern motioned to approve the Municipal Lease-Purchase Agreement No. 8565 with Government Capital Corporation

Councilmember Erdelt seconded

There was no opposition

With no opposition, the motion carried

4. Discuss and consider adopting Resolution 2019-R-9 approving the submission of the grant application for the Local Border Security Program to the Office of the Governor, Criminal Justice Division.

Councilmember Crocker motioned to adopt Resolution 2019-R-9

Councilmember Lewis seconded

There was no opposition

With no opposition the motion carried

5. Discuss and consider approving the License Agreement with NextEdge Networks to install a dish and conduit and other equipment at 4 locations throughout the city.

Councilmember Schulman motioned to approve the License Agreement with NextEdge Networks

Councilmember McGovern seconded

There was no opposition

With no opposition, the motion carried

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

Minutes of the March 12, 2019 Regular Council Meeting

Councilmember Erdelt motioned to approve the minutes of the March 12, 2019 regular council meeting

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

EXECUTIVE SESSION - There was no 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 Crocker motioned to adjourn the meeting at 7:44 pm
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried

Glen Smith, Mayor

Clissa Mills, City Secretary