



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 SPECIAL MEETING AGENDA
 August 21, 2018**

Notice is hereby given of a Special Council Meeting of the Palacios City Council to be held August 21, 2018, beginning at 6:30 p.m. in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

PUBLIC HEARING 6:30 PM

First Public Hearing on tax rate

SPECIAL COUNCIL MEETING 7:00 PM

CALL TO ORDER

INVOCATION – Councilmember Schulman

PLEDGE OF ALLEGIANCE – Councilmember Erdelt

PLEDGE TO TEXAS FLAG – Councilmember Erdelt

PLEDGE TO PALACIOS FLAG – Councilmember Erdelt

VISITOR / CITIZEN FORUM

ITEMS TO BE CONSIDERED

1. Discuss and consider announcing the date, time and location of a meeting to adopt the tax rate
2. Discuss and consider action to approve the following consent agenda items:
 Minutes of the August 14, 2018 Regular Council Meeting
 Excuse the absence of Mayor Smith from the August 14, 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)

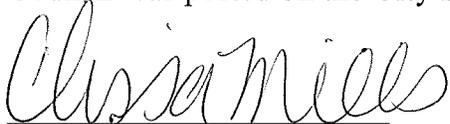
Deliberation regarding prospective gifts or donation (551.073)
Discuss personnel matters (551.074)
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

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 August 21, 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 August 17, 2018.



Clissa Mills, City Secretary





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**CITY OF PALACIOS
 CITY COUNCIL REGULAR MEETING MINUTES
 AUGUST 14, 2018**

PUBLIC HEARING 6PM

Public Hearing was held to receive citizen's comments on a request to designate a contiguous geographic area within the City of Palacios as a residential reinvestment zone for tax abatement purposes; said area being all residential area located within the city limits of Palacios, Texas.

Mayor Pro-Tem Johnny Tran called the hearing to order at 6:00 PM. There were no citizen's comments or requests.

Mayor Pro-Tem Johnny Tran adjourned the public hearing at 6:35 PM.

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Pro-Tem Johnny Tran at 7pm

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM

1. Chip Woolf the map that was included with Ordinance 2018-O-5 regarding the reinvestment zone did not define the city limits.
2. Jason Rozner said that he thinks we have an issue with selective enforcement.
3. Patricia Loving suggested having a citizen's forum and reminded everyone the first Tuesday in October is Neighborhood Night Out.
4. Larry Glen said that he sees the police officers making stops and they do everything correctly and by the law.

ADMINISTRATIVE REPORTS

1. Mental Health Forum at City Hall on Thursday, August 16, 2018 at 6pm sponsored by Dr. Lillian Smith, Palacios CC Wellness Council and other mental health services
2. Special Council Meeting on August 21, 2018 at 7 pm for the first public hearing on tax rate and to announce the date, time and location of meeting to adopt the tax rate

3. Public Hearing on proposed budget and second public hearing on tax rate and to announce the date, time and location of meeting to adopt the tax rate and budget at regular council meeting on August 28, 2018 at 7pm
4. 2018 Palacios Fish Fest

ITEMS TO BE CONSIDERED

1. Discuss and consider approving on first reading Ordinance 2018-O-5 to designate a contiguous geographic area within the City of Palacios as a residential reinvestment zone for tax abatement purposes; said area being all residential area located within the city limits of Palacios, Texas
 Councilmember McGovern motion to approve the first reading of Ordinance 2018-O-5 to designate a contiguous geographic area within the City Of Palacios as a residential reinvestment zone for tax abatement purposes; said area being all residential area located within the city limits of Palacios, Texas
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider approving the revised budget calendar
 Mayor Pro-Tem Johnny Tran motioned to consider approving the revised budget calendar
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider adopting Resolution 2018-R-12 authorizing the award of engineering services provider contract for FEMA project HMPG 4332 Critical Emergency Generators
 Councilmember Crocker motioned to adopt Resolution 2018-R-12 authorizing the award of engineering services provider contract for FEMA project HMPG 4332 Critical Emergency Generators
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion carried
4. Discuss and consider adopting Resolution 2018-R-13 committing the city to provide local matching funds to secure and complete the FEMA Hazard Mitigation Critical Facility Generators Grant
 Councilmember Lewis motioned to consider adopting Resolution 2018-R-13 committing the city to provide local matching funds to secure and complete the FEMA Hazard Mitigation Critical Facility Generators Grant
 Mayor Pro-Tem Tran seconded
 There was no opposition
 With no opposition, the motion carried
5. Discuss and consider approving the purchase of ticket writers from the Court Technology Fund not to exceed \$10,000.00.
 Councilmember McGovern motioned to consider approving the purchase of ticket writers from the Court Technology Fund not to exceed \$10,000.00.
 Councilmember Erdelt 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 July 31, 2018 Special Council Meeting
 Excuse the absence of Councilmember McGovern from the July 31, 2018 special council meeting
 Councilmember Erdelt motioned to approve the following consent agenda items:
 Minutes of the July 31, 2018 Special Council Meeting
 Excuse the absence of Councilmember McGovern from the July 31, 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 McGovern motioned to adjourn the meeting at 7:45 pm
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried

Glen Smith, Mayor

Clissa Mills, City Secretary