



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
 February 12, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held February 12, 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 Erdelt

PLEDGE OF ALLEGIANCE – Councilmember Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

PROCLAMATIONS

1. Recognize the Palacios Colored School as a Texas Historical Commission Recorded Texas Historical Landmark
2. Designate February 2019 as Black History Month

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Harmony Club Parade and Dance – February 9, 2019
2. Last Day to Apply for Place on the Ballot February 15, 2019
3. Matagorda County Birdfest February 15-17, 2019
4. Matagorda County Day in Austin, February 18-19, 2019
5. Chamber Annual Banquet – February 21, 2019
6. Drawing for ballot position February 25, 2019 at 3pm
7. Discuss mailbox placement and address requirements

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the Planning and Zoning report for the 2018 Fiscal Year by Patricia Loving

2. Discuss and consider approving on second reading Ordinance 2019-O-1 to change the charges for recycling tires and other specified items
3. Discuss and consider approving the Application for Residential Tax Abatement from Chad and Paige Brandt for the property located at 3125 Bay Ridge Dr, Palacios, Texas (Beachside, Lot 62 and 62X)
4. Discuss and consider adopting Resolution 2019-R-5 Authorizing an application to the office of the Governor of the State of Texas for a technology update grant; authorizing the Mayor to sign and the City Secretary to attest to said grant application; designating the Mayor as the Grantee's authorized official; and providing an effective date.
5. Discuss and consider authorizing Mike Hooper as a primary authorized user and Tammy McDonald as a secondary authorized user for Texas Emergency Services Retirement System Online (TOL).
6. Discuss and consider action to approve the following consent agenda items:
Minutes of the January 22, 2019 Regular Council Meeting
Excuse the absence of Councilmember Tran from the January 22, 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)

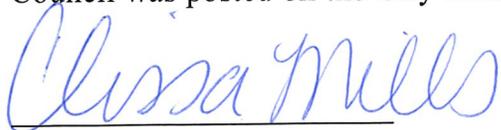
1. Discuss possible lodging establishment with PEDC Director
2. Discuss possible Hotel project with PEDC Director

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 February 12, 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 February 8, 2019.



Clissa Mills, City Secretary



Office of the MAYOR

CITY OF  PALACIOS

Proclamation

 **Whereas:**

Recognizing the Palacios Colored School with
A Texas Historical Commission Subject Marker

Whereas, founded in the 1920's, the Palacios Colored School was the first African American school in the City of Palacios, Texas. Because of Jim Crow laws which institutionalized segregation, African Americans attended separate schools from white students; and

Whereas, after moving twice, the school settled at this site and opened on October 2, 1939. Between 1940 and 1946, the student body grew from 37 to 81 students. Under the able direction of Professor Granville and Mrs. Caritta Sandford, and various other teachers, the school educated the children in the African-American community and prepared them to transfer to Hilliard High School in Bay City, Texas; and

Whereas, when Palacios Independent School District integrated in 1963, the school closed; and

Whereas, open for approximately 40 years, the Palacios Colored School symbolized the African American community's struggle against racial inequality and their dedication to education.

NOW THEREFORE, I, Mayor Glen Smith, wish to commend you on your work towards receiving this marker and your dedication to historical preservation and recording the history of Palacios, Texas.

Glen Smith, Mayor

Office of the **MAYOR**

CITY OF



PALACIOS

Proclamation



Whereas:

Black History Month

WHEREAS, Black History Month affords special opportunity to become more knowledgeable about black heritage, and to honor the many black leaders who have contributed to the progress of our nation; and

WHEREAS, such knowledge can strengthen the insight of all our citizens regarding the issues of human rights, the great strides that have been made in the crusade to eliminate the barriers of equality for minority groups, and the continuing struggle against racial discrimination and poverty; and

WHEREAS, This year, The Palacios Community Coalition will hold a celebration on February 16, 2019 at 3pm at the City by the Sea Museum.

NOW THEREFORE, I, Mayor Glen Smith, do hereby designate the month of February 2019 as BLACK HISTORY MONTH and urge our citizens to join together in making this period of rededication to the principles of justice and equality for all people.

Glen Smith, Mayor

From: Peggy Georgi <pgeorgi@cityofpalacios.org>
Sent: Wednesday, February 06, 2019 9:00 AM
To: dkocurek@cityofpalacios.org
Subject: Article 3.12

I couldn't find any required measurements for mailboxes. They did, however, sell three inch letters and novelty plaques.

  **ARTICLE 3.12 STREETS, SIDEWALKS AND OTHER PUBLIC WAYS***

  **Division 1. Generally**

  **Sec. 3.12.001 Street address required**

All new and existing buildings are required to have the number or the address of the property displayed on the front of such building or property; same to be displayed in such manner as to be plainly visible and legible from the nearest adjacent street or roadway. The figures will be no less than four (4) inches in size. All existing buildings shall have six (6) months from the effective date hereof to comply herewith. All new buildings must comply herewith in order to be certified as suitable for occupancy. (1996 Code, art. 3.1200)

**City of Palacios
Planning and Zoning Commission
Annual Report
FY 2018
Oct. 2017 – Sept. 2018**

This report is submitted in accordance with City Charter Section 10.03 and with City Ordinance Section 12.700 (10) to submit “an annual progress report to the City Council summarizing its activities, major accomplishments for the prior year, and a proposed work program for the coming year. This report shall contain for the year the attendance record of all members and identify commission officers”.

The Revised City Charter approved May 2018 provides for an annual report to be submitted to Council.

Commission Membership: Home Rule Charter Section 10.01 states the City Council appoints “a City Planning Commission consisting of five (5) members who shall be residents of the City”. “The City Manager shall be an ex-officio member of the Commission and shall be responsible for ensuring that minutes of meetings are recorded and maintained”.

At the start of the fiscal year, the five Commissioners were: Chair: Robert Garrett, Vice-Chair Patricia Loving, and Members: Leonard Lamar, Wayne Dodd, and Robert Turner. City Manager David Kocurek, ex-officio member

Resignation: Robert Turner submitted his resignation effective February 28, 2018 to the Planning Commission. It was approved by City Council March 13, 2018.

Appointments: The Planning Commission reviewed and approved Judy Chavez’s application for the vacant position. The recommendation was forwarded to the City Council for approval. City Council approved the appointment on June 12. Ms Chavez had been the City Council Liaison to the Planning Commission; therefore, City Council appointed Councilor Troy Lewis as City Council liaison.

Commission Meetings:

March 5, 2018: Members in attendance: Robert Garrett, Patricia Loving, Leonard Lamar, Wayne Dodd. Staff: David Kocurek, Clissa Mills, Peggy Georgi

June 4, 2018: Members in attendance: Patricia Loving, Leonard Lamar, Wayne Dodd, Judith Chavez. Staff: David Kocurek, Clissa Mills

August 20, 2018 Members in attendance: Patricia Loving, Leonard Lamar, Wayne Dodd, Judith Chavez. Staff: David Kocurek, Clissa Mills

Accomplishments:

1. First meeting of the fiscal year: reviewed duties and responsibilities; determined annual priorities; discussed zoning from commercial to residential; and tire generator ordinance.
2. Continued review of “City of Palacios 2009 – 2029 Planning Study”.
3. Approved all meeting minutes.
4. Annexation – reviewed and discussed properties that are not in the city limits but are receiving city services. Tabled discussion and presentation to City Council pending further information from Mayor.
5. City Council tabled and forwarded to P&Z for review a ‘Letter of Agreement’ with Texas Baptist Encampment for bollards and gate placement. After discussion, City Manager was directed to forward letter to City attorney for review and written recommendation to commission.
6. Recommended city council approve the replat of Beachside lots 64 and 65 to create a single lot.
7. Tabled replat of Rauch addition, Lot 4 & 5 until received complete information.

Commission/Staff Partnership:

In FY 2018 the Commission continued to work with city staff to ensure our City Ordinances, under which they work, meet all federal, state, and local requirements; as well as, enhance their ability to perform their daily activities in an efficient and effective manner. The Commission thanks David Kocurek, Clissa and Peggy Georgi for their hard work this past year.

FY 2019 Plans: The Commission will continue to work on: the review and revision of the 2009 City Planning document and review and revision of ordinances revised for review and approval by City Council. Goal to present mapped proposed annexed properties to city council for approval.

Powers and Duties of the Commission

Home Rule Charter Section 10.04

“The Planning Commission shall: (a) be responsible to and act as an advisory board to the City Council. (b) approve, amend, extend, and add to a master plan for the physical development of the City, subject to approval of the City Council; (c) review and approve all plats for new subdivisions of land within the City and within adjacent areas as permitted by law and submit findings and recommendations to the City Council for City Council review and approval; and (d) perform such other duties and be vested with such other powers as the City Council may prescribe or as imposed upon the Commission by State Law”

City of Palacios Ordinance Section 12.700

- (1) Inspect property and premises at reasonable hours where required in the discharge of its responsibilities under the laws of the State of Texas and of the City.
- (2) Recommend to the City Council approval or disapproval of proposed changes in the zoning plan.
- (3) Formulate and recommend to the City Council, for its adoption, a comprehensive plan for the orderly growth and development of the City and its environs and from time-to-time recommend such changes in the plan as it finds will facilitate the movement of people and goods, and the health, recreation, safety, and general welfare of the citizens of the City.
- (4) Formulate a zoning plan as may be deemed best to carry out the goals of the City Plan; hold public hearings and make recommendations to the City Council relating to the creation, amendment, and implementation of zoning regulations and districts as provided in Chapter 211, Section 211.007 of the Local Government Code of the State of Texas. All powers granted under said Section are specifically adopted and made a part hereoff[.]
- (5) Exercise all the powers of a Commission as to approval or disapproval of plans, plats, or replats set out in Chapter 212, Section 212.006 of the Local Government Code of the State of Texas.
- (6) Study and recommend the location, extension and planning of public rights-of-way, parks or other public places, and on the vacating or closing of same.
- (7) Study and recommend on the general design and location of public buildings, bridges, viaducts, street fixtures and other structures appurtenances. Study and recommend on the design or alteration and on the location or relocation of works of art which are, or may become, the property of the City.
- (8) Initiate in the name of the City, for consideration at public hearing, all proposals: (a) for the opening, vacating or closing of public rights-of-way, parks or other public places; or closing of public rights-of-way, parks or other public places; (b) for the change of zoning district boundaries on an area-wide basis. No fee shall be required for the filing of any such proposal in the name of the City.
- (9) Formulate and recommend to the City Council for its adoption policies and regulations consistent with the adopted City Plan governing the location and/or operation of utilities, public facilities, and services owned or under the control of the City.
- (10) In addition to the quarterly reports to City Council required by the City Charter, the Planning and Zoning Commission shall submit at a time determined by City Council, an annual progress report to the City Council summarizing its activities, major accomplishments for the prior year, and a proposed work program for the coming year. The report shall contain for the year the attendance record of all members and identity of commission officers.

ORDINANCE NO. 2019-O-1

AN ORDINANCE AMENDING SECTION A13.04.073 OF APPENDIX "A" ARTICLE A13.04 "SOLID WASTE", OF THE CODE OF ORDINANCES OF THE CITY OF PALACIOS, TEXAS TO CHANGE THE CHARGES FOR RECYCLING TIRES AND OTHER SPECIFIED ITEMS; CONTAINING A SAVINGS CLAUSE; REPEALING INCONSISTENT ORDINANCES; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

WHEREAS, the City Administration has determined that the current charges by the City of Palacios for recycling tires need to be adjusted so that the City can recover a larger percentage of the costs it incurs for handling recycled tires; and

WHEREAS, the City incurs costs for recycling batteries, electronics, and various types of oils, and needs to assess a charge for recycling such items; and

WHEREAS, the City Council of the City of Palacios has determined the requested new charges are reasonable and that approving the new charges will better preserve the health, safety and welfare of the citizens of Palacios; NOW THEREFORE,

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

SECTION 1: That Section A13.04.073, Recycling charges of Appendix "A" of the Code of Ordinances of the City of Palacios, Texas is hereby amended by deletion of the provisions marked by strikeouts and addition of the underlined provisions to read as follows:

Article A13.04 Solid Waste

Division 3. Rates and Charges

Sec. A13.04.073 Recycling Charges

Tires Regular at recycling center	\$2.50 Each
Tires Regular at street	\$8.00 Each
Tires Regular with rim at recycling center	\$7.00 Each
Tires Regular with rim at street	\$13.00 Each
Tires Over 16 inch at recycling center	\$9.00 Each
Tires Over 16 inch at street	\$15.00 Each

Tires Over 16 inch with rim at recycling center	\$13.00 Each
Tires Over 16 inch with rim at street	\$19.00 Each
Batteries at recycle center	\$0
Batteries at street	\$8.00 No charge
	Each
	\$10.00
Refrigerators/air conditioners at recycle center	\$25.00 Each
Refrigerators/air conditioners at street	Each

DROP OFF AT RECYCLE CENTER

<u>Passenger/Light Truck</u>	<u>\$3.00 Each</u>
<u>Light Truck Tire On Rim</u>	<u>\$10.00 Each</u>
<u>Heavy Truck Tire</u>	<u>\$12.50 Each</u>
<u>Heavy Truck Tire On Rim</u>	<u>\$25.00 Each</u>

PICKED UP FROM STREET/RESIDENT

<u>Passenger/Light Truck</u>	<u>\$6.00 Each</u>
<u>Light Truck Tire On Rim</u>	<u>\$20.00 Each</u>
<u>Heavy Truck Tire</u>	<u>\$25.00 Each</u>
<u>Heavy Truck Tire On Rim</u>	<u>\$50.00 Each</u>
<u>Batteries at recycle center</u>	<u>\$0.00 Each</u>
 <u>Batteries at street</u>	 <u>\$8.00 Each</u>
 <u>Electronic Material</u>	 <u>\$.50 Per/Pound</u>
<u>Motor/Cooking Oil</u>	<u>\$.25 Gallon or</u>
	<u>\$.10 Quart</u>
 <u>Motor Oil Filter</u>	 <u>\$.10 Each</u>

SECTION 2: If any provisions, section, exception, subsection, paragraph, sentence, clause or phrase of this ordinance or the application of same to any person or set of circumstances, shall for any reason be held unconstitutional, void or invalid, such invalidity shall not affect the validity of the remaining provisions of this ordinance or their application to other persons or sets of circumstances and to this end all provisions of this ordinance are declared to be severable.

SECTION 3: All ordinances or parts of ordinances inconsistent with the terms of this ordinance are hereby repealed; provided however, that such repeal shall be only to the extent of such inconsistency and in all other respects this ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this ordinance.

SECTION 4: This Ordinance shall become effective after its approval and adoption upon second and final reading.

PASSED AND APPROVED on first reading this 22nd day of January, 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
...ordinanc/amending 2019 recycling charges

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: Chad + Paige Brandt

Mailing Address: 7 Dusk Valley Ct, Sprung, TX 77379

Street Address 7 Dusk Valley Ct, Sprung, TX 77379

Phone Number: (281) 831 7345

Fax Number: ()

Email: paigewilk@yahoo.com

Primary Contact Person: Paige Brandt

Contact Person's Title: _____

Phone Number: (281) 831 7345 _____

Fax Number: () _____

Email: paigewillc@yahoo.com _____

Second Contact Person/Title: CHAS BRANDT _____

Phone Number: (281) 831 4101 _____

Fax Number: () _____

Email: brandtconstructionllc@yahoo.com _____

- Appraised Value of Land: _____

- Estimated total value of improvements: 385,000 _____

- Estimated Cost to Build: 385,000 _____

Building Contractor: Allison Custom Homes _____

Contact Person/Title: Crystal Allison _____

→ Phone Number: (832) 282 1595 _____

Fax Number: () _____

Email: Crystal.allisoncustomhomes@gmail.com _____

Interim Construction Lender: - _____

Contact Person/Title: - _____

Phone Number: () _____

Fax Number: (_____) _____ - _____

Email: _____ - _____

Mortgage Lender: _____ - _____

Contact Person/Title: _____ - _____

Phone Number: (_____) _____ - _____

Fax Number: (_____) _____ - _____

Email: _____ - _____

< Estimated date Construction to Begin: 2/2019

< Estimated date of Completion of Project: 10/2019

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

3125 Bay Ridge Dr, Palacios, TX 77465 Lot 62 + 62X

CONSTRUCTION INFORMATION:

Anticipated date construction will begin: 2/19

Anticipated date construction will be completed: 10/19

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 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.



Signature of Applicant

1-29-19

Date

Chad Brandt

Name of Applicant

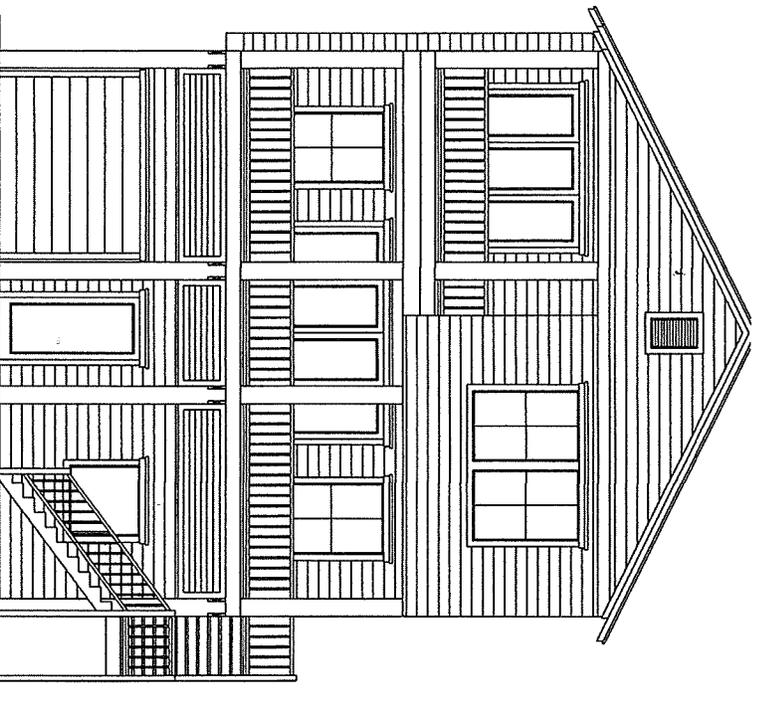


3125 Bay Ridge Dr.
Palacios, TX. 77465

Brandt Bay House

3125 Bay Ridge Dr

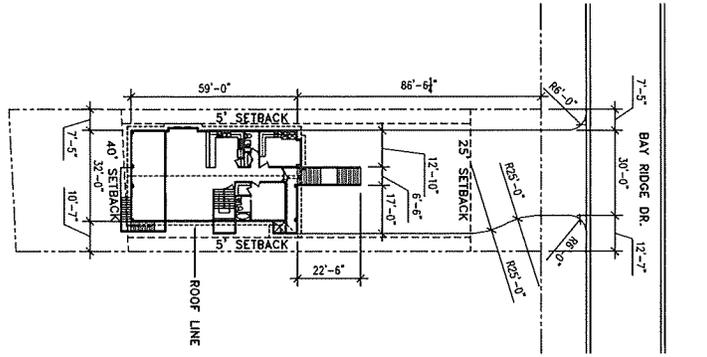
Palacios, Texas 77465



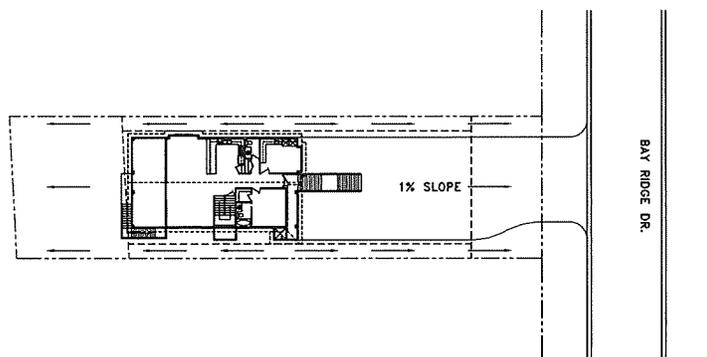
PLAN#:	20183194
1ST LIVING:	1448 SQ.FT.
2ND LIVING:	1636 SQ.FT.
PORCH #1:	80 SQ.FT.
PORCH #2:	384 SQ.FT.
PORCH #3:	180 SQ.FT.
STORAGE:	287 SQ.FT.
LVR STRG:	1129 SQ.FT.
TOTAL:	5144 SQ.FT.

BRANDT RESIDENCE
BEACHSIDE - PALACIOS, TEXAS

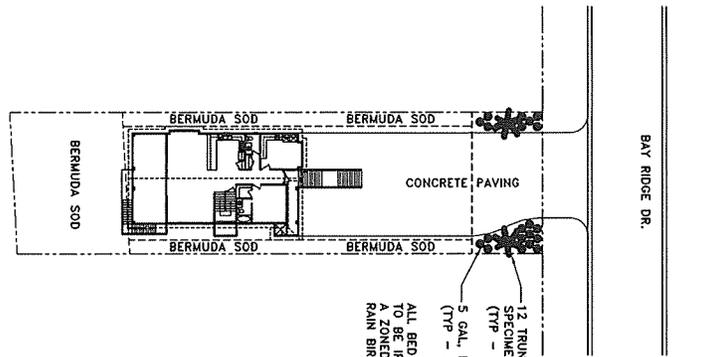
MOONLIGHT HOUSE PLANS IS A DRAWING PLAN, NOT AN ENGINEERING OR ARCHITECTURAL PLAN. THESE PLANS ARE NOT TO BE USED FOR CONSTRUCTION. THE ARCHITECT IS NOT RESPONSIBLE FOR ANY STRUCTURAL OR DESIGN MISTAKES, OMISSIONS, DETAILS & SPECIFICATIONS. DESIGNER WILL NOT BE LIABLE FOR HUMAN ERROR AFTER CONSTRUCTION IS STARTED. THESE DRAWINGS, SPECIFICATIONS AND DATA ARE THE PROPERTY OF MOONLIGHT HOUSE PLANS, AND SHALL NOT BE REPRODUCED, REPRODUCED, OR ALTERED IN ANY WAY.



1 LAYOUT SITE PLAN
1" = 30'-0"



1 GRADING SITE PLAN
1" = 30'-0"



1 LANDSCAPE SITE PLAN
1" = 30'-0"

SHEET C-1	DATE: 01/08/19
	ISSUE: REVIEW/APPROVAL
NO: 0	
DESIGNED BY: SING	
CHECKED BY: SING	
DATE: 01/08/19	
SHEET TITLE: CLIENT SITE PLANS	
PROJECT: 3125 BAY RIDGE DRIVE, PALACIOS, TEXAS	
SCALE: AS SHOWN	
DRAWN BY: SING	
CHECKED BY: SING	
DATE: 01/08/19	
PROJECT: 3125 BAY RIDGE DRIVE, PALACIOS, TEXAS	

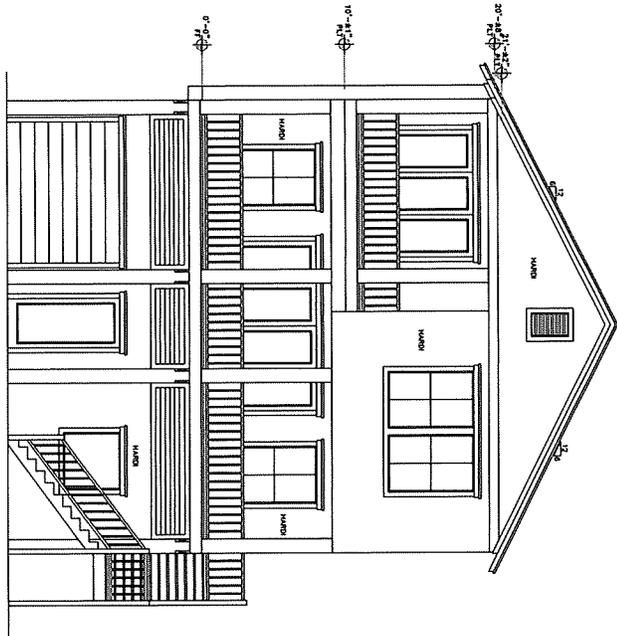
No.	ISSUE:	DATE:
0	REVIEW/APPROVAL	01/08/19

3125 Bay Ridge Drive
 Lot 62, Beachside Subdivision
 Palacios, Texas

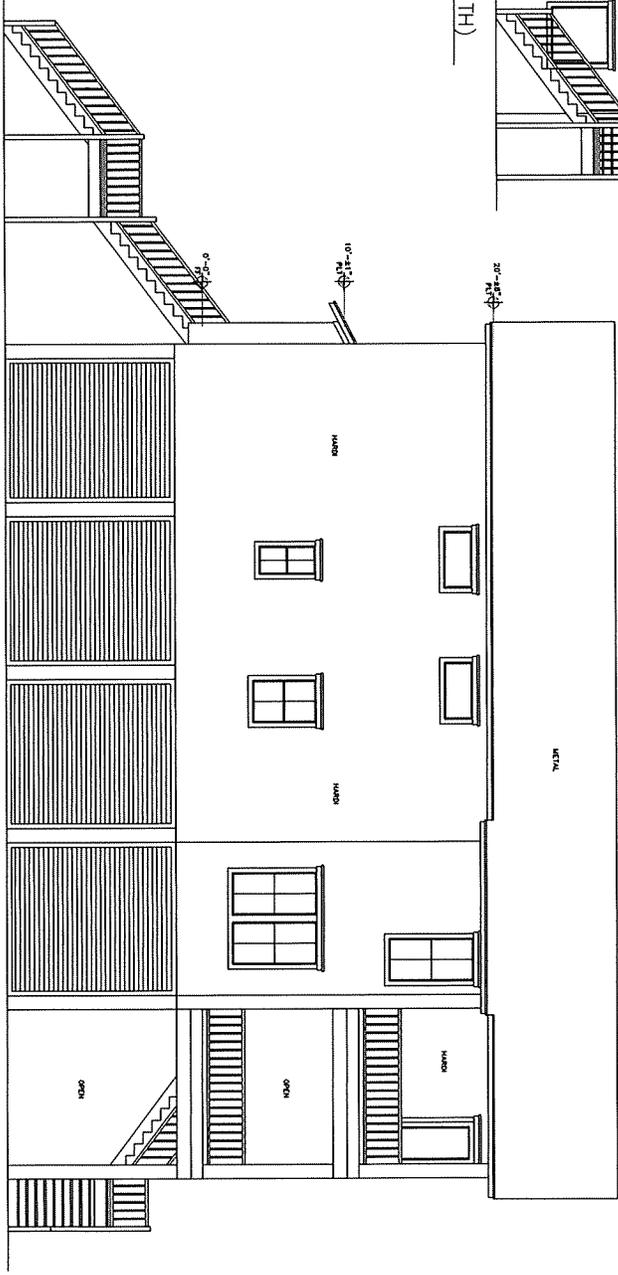
**DEVELOPMENT SERVICES
 INCORPORATED**

800 West 8. Country Lane Suite 325 Houston, Texas 77024 (713) 647-8811

1 BAY VIEW (SOUTH)
SCALE: 1/4" = 1'



2 LEFT SIDE VIEW (WEST)
SCALE: 1/4" = 1'



A1

198-17-18

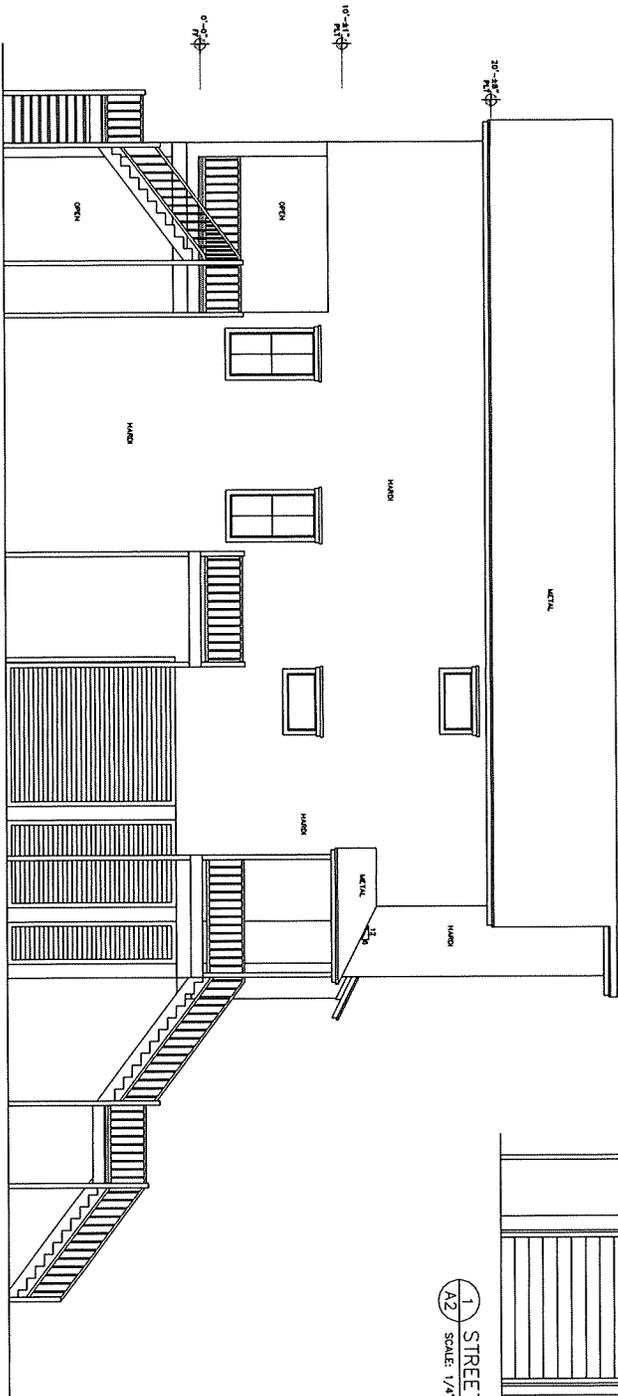
LEVATIONS
BRANDT RESIDENCE
BEACHSIDE - PALACIOS, TEXAS
JOB #: 20183194

DWG. SCALE:
1/4" = 1'-0"

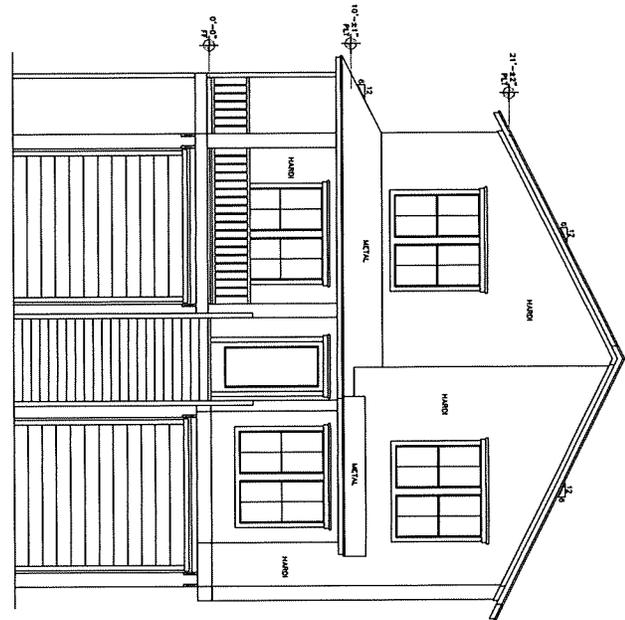
REVISION HISTORY	
NUMBER	DATE

Moonlight House
Plans
979-482-1967

MOONLIGHT HOUSE PLANS IS A REGISTERED FIRM, NOT AN ENGINEER, OR ARCHITECTURAL FIRM. THESE PLANS ARE TO BE APPROVED BY A LOCAL ENGINEER FOR ALL STRUCTURAL WORKS. MOONLIGHT HOUSE PLANS IS NOT RESPONSIBLE FOR ANY STRUCTURAL OR DESIGN MISTAKES. ALL SUBCONTRACTORS SHALL VERIFY ANY & ALL DIMENSIONS, DETAILS & SPECIFICATIONS.
DESIGNER WILL NOT BE LIABLE FOR MISTAKE ERROR AFTER CONSTRUCTION IS STARTED.
THESE DRAWINGS, SPECIFICATIONS AND DETAILS ARE THE PROPERTY OF MOONLIGHT HOUSE PLANS, AND SHALL NOT BE REPRODUCED, COPIED, OR ALTERED IN ANY WAY.



2 RIGHT SIDE VIEW (EAST)
A2 SCALE: 1/4" = 1'



1 STREET VIEW (NORTH)
A2 SCALE: 1/4" = 1'

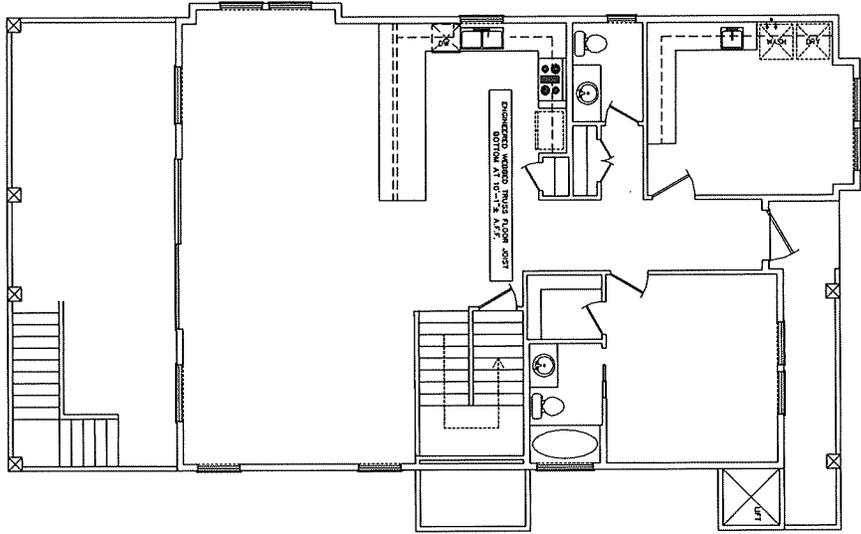
LEVATIONS
BRANDT RESIDENCE
BEACHSIDE - PALACIOS, TEXAS
JOB #: 20183194

REVISION HISTORY	
NUMBER	DATE

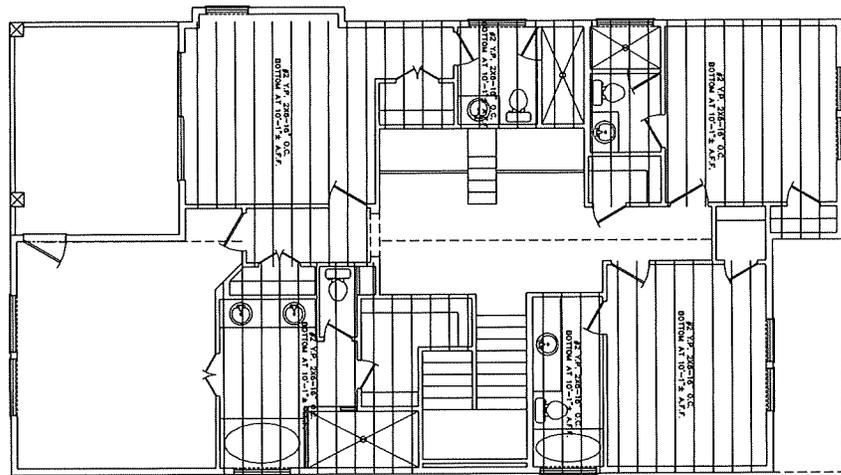
Moonlight House
Plans
979-482-1967

MOONLIGHT HOUSE PLANS IS A TRADING FIRM, NOT AN ENGINEERING OR ARCHITECTURAL FIRM. THESE PLANS ARE TO BE APPROVED BY A LOCAL OFFICIAL FOR STRUCTURAL, MECHANICAL, ELECTRICAL, AND PLUMBING. ALL SUBCONTRACTORS SHALL VERIFY ANY AND ALL DIMENSIONS, DETAILS & SPECIFICATIONS. DESIGNER WILL NOT BE LIABLE FOR HUMAN ERROR AFTER CONSTRUCTION IS STARTED. THESE DRAWINGS, SPECIFICATIONS AND IDEAS ARE THE PROPERTY OF MOONLIGHT HOUSE PLANS, AND SHALL NOT BE REPRODUCED, COPIED OR ALIENED IN ANY WAY.

A2
98-17-18



1
S2 1ST CEILING JOIST
SCALE: 1/4" = 1'



2
S2 2ND CEILING JOIST
SCALE: 1/4" = 1'

S2

08-17-18

CEILING JOIST
BRANDT RESIDENCE
 BEACHSIDE - PALACIOS, TEXAS
 JOB #: 20183194

DWG. SCALE:
1/4" = 1'-0"

REVISION HISTORY	
NUMBER	DATE

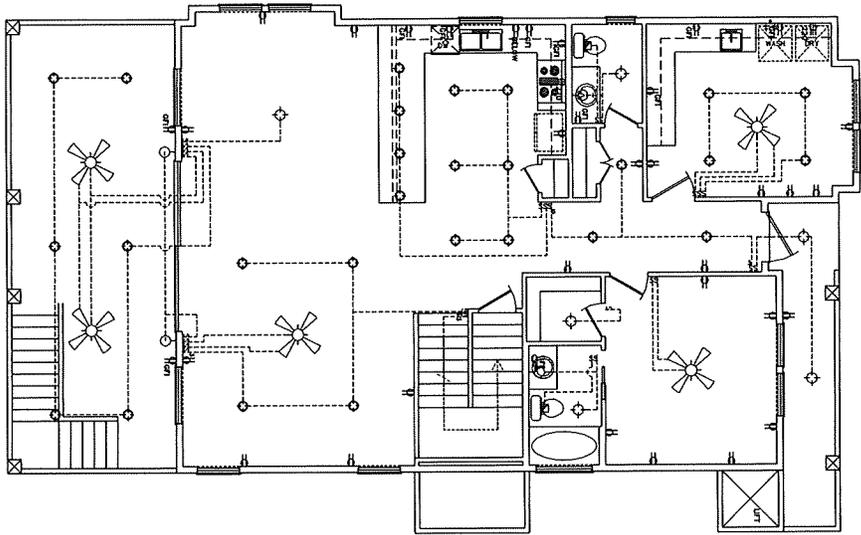
Moonlight House
 Plans
 979-482-1967

MOONLIGHT HOUSE PLANS IS A DRAFTING FIRM, NOT AN ENGINEERING OR ARCHITECTURAL FIRM. THESE PRINTS ARE TO BE APPROVED BY A LOCAL ENGINEER FOR ALL STRUCTURAL ITEMS. MOONLIGHT HOUSE PLANS IS NOT RESPONSIBLE FOR ANY ERRORS, OMISSIONS, OR DELAYS. ALL SUBCONTRACTORS SHALL VERIFY ALL DIMENSIONS, DETAILS & SPECIFICATIONS. DESIGNER WILL NOT BE LIABLE FOR HUMAN ERROR AFTER CONSTRUCTION IS BEGUN. THESE DRAWINGS, SPECIFICATIONS AND IDEAS ARE THE PROPERTY OF MOONLIGHT HOUSE PLANS AND SHALL NOT BE REPRODUCED, REPRODUCED, OR ALTERED IN ANY WAY.

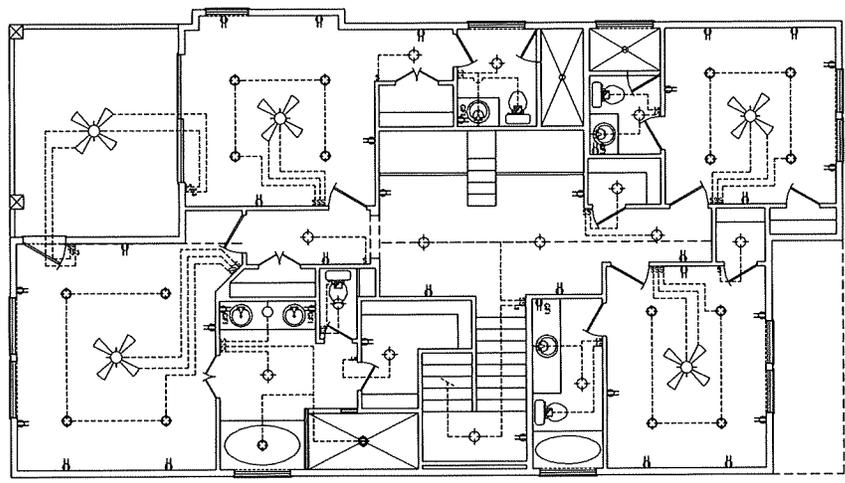
NOTE:
 ELECTRICAL SYMBOLS SHOWN ON THIS DRAWING IS FOR INFORMATION ONLY. THE ELECTRICAL CONTRACTOR SHALL BE RESPONSIBLE FOR THE ELECTRICAL SYSTEMS. THE CONTRACTOR SHALL VERIFY ALL COMPONENTS, MATERIALS, METHODS, AND CODES. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE ELECTRICAL SYSTEMS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE ELECTRICAL SYSTEMS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE ELECTRICAL SYSTEMS.

SYMBOL	DESCRIPTION
⬢	RECESSED LIGHT FIXTURE
⬢	CEILING MOUNTED LIGHT FIXTURE
⬢	WALL MOUNT LIGHT FIXTURE
⬢	VENT
⬢	SMOKE DETECTOR
⬢	220 V. DUPLEX RECEPT OUTLET
⬢	110 V. DUPLEX RECEPT OUTLET
⬢	110 V. FLOOR OUTLET
⬢	GROUNDING FAULT INTERRUPTER
⬢	DUPLEX RECEPTABLE OUTLET
⬢	WATER PROOF OUTLET
⬢	SINGLE POLE SWITCH
⬢	2 WAY SWITCH
⬢	DIMMER SWITCH
⬢	2 WAY SWITCH WITH DIMMER
⬢	PUSH BUTTON GARAGE DOOR
⬢	DOOR BELL
⬢	CHIME
⬢	TELEVISION JACK
⬢	PHONE JACK
⬢	GAS LINE CONNECTION
⬢	GARAGE DOOR OPENER
⬢	JUNCTION BOX
⬢	FLOOD LIGHTS

ELECTRICAL NOTES:
 -SMOKE DETECTORS IN ALL BED ROOMS
 -SMOKE DETECTOR IN ALL BATHS
 -WATER PROOF BACKUP WATER INTERCONNECT
 -VENT ALL EXHAUST FANS TO OUTSIDE
 -PROVIDE G.F.I. PROTECTION ON BATH PLUGS
 -A WATER HEATER & A/C UNIT
 -PROVIDE ELECTRIC DISCONNECT AT A/C UNIT



1 1ST ELECTRICAL
 SCALE: 1/4" = 1'



2 2ND ELECTRICAL
 SCALE: 1/4" = 1'

ELECTRICAL
BRANDT RESIDENCE
 BEACHSIDE - PALACIOS, TEXAS
 JOB #: 20183194

REVISION HISTORY	DATE
NUMBER	

Moonlight House
Plans
 979-482-1967

MOONLIGHT HOUSE PLANS IS A DRAFTING FIRM, NOT AN ENGINEERING OR ARCHITECTURAL FIRM. THESE PRINTS ARE TO BE APPROVED BY A LOCAL ENGINEER OR ARCHITECTURAL ENGINEER FOR ALL STRUCTURAL, MECHANICAL, PLUMBING, AND ELECTRICAL WORK. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE ELECTRICAL SYSTEMS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE ELECTRICAL SYSTEMS. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE ELECTRICAL SYSTEMS.

M1

108-17-18

DWG. SCALE: 1/4" = 1'-0"

- DESIGN LOADS:**
1. ROOF LIVE LOAD 20 PSF
 2. ROOF DEAD LOAD 20 PSF
 3. FLOOR LIVE LOAD 40 PSF
 4. FLOOR DEAD LOAD 20 PSF
 5. WIND LOAD
 - 5.1. 120 MPH (3 SECOND GUST)
 - 5.2. EXPOSURE C
 - 5.3. WIND CATEGORY: II
 - 5.4. COMPONENTS AND CLADDING
 - 5.5.1. ZONE 1 -34.4 PSF
 - 5.5.2. ZONE 2 -22.6 PSF
 - 5.5.3. ZONE 4 -10.7 PSF
 - 5.5.5. ZONE 5 -10.3 PSF

WOOD FRAMING NOTES:

1. EXCEPT OTHERWISE NOTED THE FOLLOWING SIMPSON PRODUCTS MAY BE USED.
 - 1.1. CONCEALMENT SHALL BE THE ADDED ROOF WITH SIMPSON SELF-FLASHING OR FLOORING SHALL BE THE ADDED ROOF WITH SIMPSON SELF-FLASHING OR FLOORING.
 - 1.2. ALL DRILLED AND FRODDED REBAR PLACED IN CONCRETE OR UNGRADED CONCRETE SHALL BE THE ADDED ROOF WITH SIMPSON SELF-FLASHING OR FLOORING.
2. INSTALL ANCHORS PER THE MANUFACTURER'S INSTALLATION INSTRUCTIONS.
3. ANCHOR CAPACITY IS DEPENDENT UPON SPACING BETWEEN ADJACENT ANCHORS AND THE TYPE OF ANCHORS TO THE EDGE OF CONCRETE. LOCATE ALL ANCHOR RODS IN ACCORDANCE WITH DRAWINGS.

WOOD FRAMING NOTES:

1. WOOD FRAMING SHALL COMPLY WITH THE SOUTHERN PINE INSPECTION BUREAU OR SHALL CONFORM TO SPECIFICATIONS AS PUBLISHED BY THE WESTERN WOODS PRODUCTS ASSOCIATION.
2. WOOD FRAMING MEMBERS NOMINAL 2x4 AND LARGER SHALL BE MINIMUM SOUTHERN PINE No. 2. DOUGLAS FIR LARCH No. 2 OR EQUIVALENT.
3. WOOD CEILING NOMINAL ONE AND LARGER SHALL BE MINIMUM SOUTHERN PINE No. 2. DOUGLAS FIR LARCH No. 2 OR EQUIVALENT.
4. ALL FRAMING MEMBERS STUDS, PARTERS, CEILING JOISTS, AND FLOOR JOISTS ARE TO BE 16" ON CENTER UNLESS OTHERWISE NOTED.
5. ALL DEPOSED WOOD FRAMING AND FRAMING IN CONTACT WITH CONCRETE SHALL BE PRESURE TREATED FOR MOISTURE PROTECTION.
6. GLULAMINATED MEMBERS SHALL BE INDUSTRIAL APPEARANCE WITH GRADES AS FOLLOWS:
 - 6.1. FEMURAL STRIPS: 3000PSI (2800 PSI for 7" WIDE MEMBERS)
 - 6.2. HORIZONTAL STRIPS: 300 PSI (900 PSI for 7" WIDE MEMBERS)
 - 6.3. VERTICAL STRIPS: 2, 1E
7. PRE-FABRICATED TRUSSES
 - 7.1. FOR PRE-FABRICATED TRUSSES, FABRICATOR SHALL SUBMIT SHOP DRAWINGS SHOWING LAYOUT OF MEMBER, BRACING, BLOCKING, DETAILING, TRUSS CONNECTIONS, AND DESIGN CALCULATIONS SIGNED BY A REGISTERED ENGINEER.
 - 7.2. TRUSS MANUFACTURER IS RESPONSIBLE FOR ALL TRUSS-TRUSS CONNECTIONS. ENGINEER IS RESPONSIBLE FOR DESIGN OF JOINT CONNECTIONS.

FINISH & FLOOR FINISHING NOTES:

1. ALL FINISH GAG AND GROUTS MUST BE No. 2 GRADE SOUTHERN PINE OR BETTER.
2. ALL FINISHES MUST BE TREATED WITH MINIMUM 0.6% VOLATILIZED COCAINE RESISTANTIVE FINISH.
3. FINISH SHOULD BE SET FLUSH AND TRUE AND LOCATED IN ACCORDANCE WITH THE MANUFACTURER'S INSTALLATION INSTRUCTIONS.
4. ALL FINISHES SHALL BE FINE GRAIN, OR SET IN AN ALIGNED HOLE AND BACK FILLED WITH DRY PACK SAND.
5. WEAR FINISH WITH SOLID FELT 1/8" ABOVE AND BELOW GRADE.
6. STRINGER AND FLOOR JOISTS SHALL BE MINIMUM SOUTHERN PINE No. 2. DOUGLAS FIR LARCH No. 2 OR EQUIVALENT.
7. MEMBERS THAT WILL BE EXPOSED TO THE ELEMENTS SHALL BE PRESURE TREATED FOR WOOD PRESERVATION.
8. FLOOR JOISTS SHOULD BE PRESURE BLOCKED IN ACCORDANCE WITH PROVIDED DETAIL. IF CLIPS ARE TO BE USED IN LIEU OF PRESURE BLOCKING, ATTACHED FLOOR JOISTS TO BE SECURED WITH CLIPS PER MANUFACTURER'S INSTRUCTIONS. TRUSS JOISTS AND FLOOR JOISTS SHOULD BE BLOCKED BETWEEN JOISTS.
9. GRADE OR FINISH UNDER FINISH FOUNDATION SHALL BE SLOPED TO DRAIN AWAY FROM STRUCTURE.
10. ANY CONCRETE UNDER FINISH FOUNDATION IS CONSIDERED FINISH AND IS TO BE CONSIDERED TO CARRY NO LOADS FROM THE STRUCTURE.

FOUNDATION FINISHING:

1. ALL BOLTS, WAILS, OR ANY OTHER FASTENERS USED TO CONSTRUCT THE FOUNDATION SHALL BE GALVANIZED OR GALVANNEAL TO PREVENT CORROSION IN ACCORDANCE WITH THE TDS'S BEYOND THE FACE FOR OPEN AREAS.
2. ALL BOLTS ATTACHING STRINGERS OR BEAMS TO FINISHES SHALL HAVE SQUARE WASHERS.
3. ALL BOLTS ATTACHING STRINGERS OR BEAMS TO FINISHES SHALL HAVE SQUARE WASHERS.

FLOOD ZONE REQUIREMENTS:

1. THE CONTRACTOR IS RESPONSIBLE FOR BEING FAMILIAR WITH THE ELEVATION CERTIFICATE. LYNN & ASSOCIATES IS NOT RESPONSIBLE FOR VERIFYING FINISHED FLOOR ELEVATIONS IN RELATION TO THE BASE FLOOD ELEVATION.
2. THE CONTRACTOR IS RESPONSIBLE FOR BEING FAMILIAR WITH THE FLOOD ZONE FOR THIS PROJECT AND SHALL BE KNOWLEDGEABLE OF THE ALLOWED CONSTRUCTION FOR ENCLOSURES BELOW THE BASE FLOOD ELEVATION.
3. IF AN ELEVATION CERTIFICATE IS PROVIDED, LYNN & ASSOCIATES WILL COMMENT ON THE CONSTRUCTION REQUIREMENTS FOR FEMA DESIGNATED FLOOD ZONES.

WIND BOLTING DETAILS PROTECTION

SCAFFOLD AREAS	ALL GAZED OPENINGS TO BE IMPACT RESISTANT OR BE COVERED BY A TOP APPROVED SHUTTER.
INLAND 1 AREAS	WOOD STRUCTURAL PLYWOOD PANELS WITH A MINIMUM THICKNESS OF 1/2" AND A MAXIMUM SPAN OF 8'-0" SHALL BE USED TO PROTECT THE BUILDING FROM WIND DAMAGE. THE PANELS SHALL BE INSTALLED ON THE EXTERIOR SIDE OF THE BUILDING. THE PANELS SHALL BE SECURED WITH THE ATTACHMENT HARDWARE PROVIDED. INSTALLATION INSTRUCTIONS SHALL BE PROVIDED. ATTACHMENTS SHALL BE DESIGNED TO RESIST THE COMPONENT AND CLADDING LOADS PERMITTED IN ACCORDANCE WITH OTHER RULES NOTICED ON PAGE 7.
SEAWARD AREAS	FOR OPEN AREA WIND CONNECTORS & FASTENERS IN OPEN AREAS SHALL BE OTHER STAINLESS STEEL. GALVANIZED OR GALVANNEAL AFTER FABRICATION AND WIND AREAS SHALL BE OTHER STAINLESS STEEL. FOR WIND AREAS: HOT-DIP GALVANIZED OR GALVANNEAL AFTER FABRICATION AND WIND AREAS SHALL BE OTHER STAINLESS STEEL. FOR WIND AREAS: HOT-DIP GALVANIZED OR GALVANNEAL AFTER FABRICATION AND WIND AREAS SHALL BE OTHER STAINLESS STEEL. FOR WIND AREAS: HOT-DIP GALVANIZED OR GALVANNEAL AFTER FABRICATION AND WIND AREAS SHALL BE OTHER STAINLESS STEEL. FOR WIND AREAS: HOT-DIP GALVANIZED OR GALVANNEAL AFTER FABRICATION AND WIND AREAS SHALL BE OTHER STAINLESS STEEL.

CORROSION RESISTANCE FOR METAL CONNECTORS AND FASTENERS

INLAND 1 AREAS	FOR OPEN AREAS, WIND CONNECTORS & FASTENERS IN OPEN AREAS SHALL BE OTHER STAINLESS STEEL. GALVANIZED OR GALVANNEAL AFTER FABRICATION AND WIND AREAS SHALL BE OTHER STAINLESS STEEL. FOR WIND AREAS: HOT-DIP GALVANIZED OR GALVANNEAL AFTER FABRICATION AND WIND AREAS SHALL BE OTHER STAINLESS STEEL. FOR WIND AREAS: HOT-DIP GALVANIZED OR GALVANNEAL AFTER FABRICATION AND WIND AREAS SHALL BE OTHER STAINLESS STEEL. FOR WIND AREAS: HOT-DIP GALVANIZED OR GALVANNEAL AFTER FABRICATION AND WIND AREAS SHALL BE OTHER STAINLESS STEEL.
INLAND 11 AREAS	FOR OPEN AREAS, WIND CONNECTORS & FASTENERS IN OPEN AREAS SHALL BE OTHER STAINLESS STEEL. GALVANIZED OR GALVANNEAL AFTER FABRICATION AND WIND AREAS SHALL BE OTHER STAINLESS STEEL. FOR WIND AREAS: HOT-DIP GALVANIZED OR GALVANNEAL AFTER FABRICATION AND WIND AREAS SHALL BE OTHER STAINLESS STEEL. FOR WIND AREAS: HOT-DIP GALVANIZED OR GALVANNEAL AFTER FABRICATION AND WIND AREAS SHALL BE OTHER STAINLESS STEEL.

SPRINKLER CHART

SOUTHERN PINE #2	2X4	2X6	2X8	2X10	2X12
PARTERS, 1/2" x 4"	6'-7"	13'-5"	17'-1"	20'-5"	23'-10"
FLOOR JOISTS, 1/2" x 8"	-	8'-0"	10'-10"	12'-10"	15'-1"
CEILING JOISTS, 1/2" x 4"	6'-0"	12'-0"	15'-5"	18'-1"	21'-4"

9. WALL SHEATHING
 - 9.1. SET WINDBORNE COMPLIANT PLAN WASH - UNLESS NOTED ON WSPF. ALL WALL SHEATHING IS ASSUMED TO BE 7/16" CD 999 FASTENED W/ 6d NAILS, 4" O.C. @ EDGES, 6" O.C. IN THE FIELD.
10. HIGH WIND JOINT CONNECTORS
 - 10.1. ALL LOAD BEARING PARTS, STUDS, SHOULD BE STRAIGHTENED IN ACCORDANCE WITH WINDBORNE COMPLIANT PLAN.
11. NAILING, UNLESS OTHERWISE NOTED, SHALL BE PER THE 2006 IRC



F-11605

BRANDT RESIDENCE
3125 BAY RIDGE DR, PALACIOS, TEXAS
GENERAL NOTES

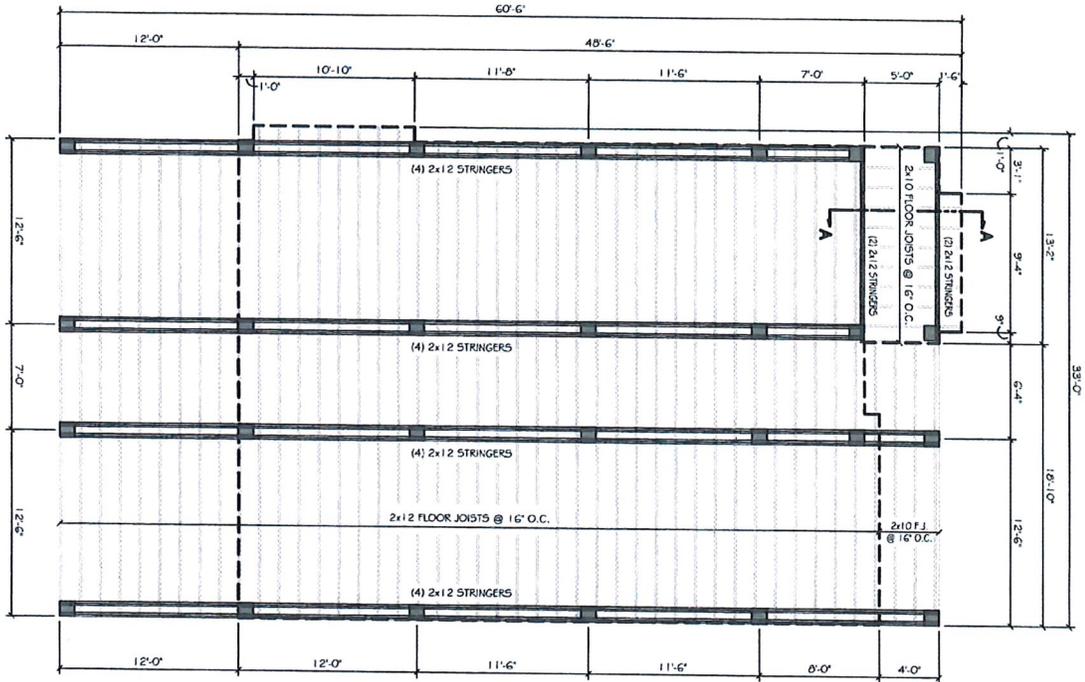
JOB No: 30256
DRAWN BY: DCC
SCALE: AS SHOWN
DATE: 1/2/2019

LYNN & ASSOCIATES, LLC
CONSULTING AND ENGINEERING

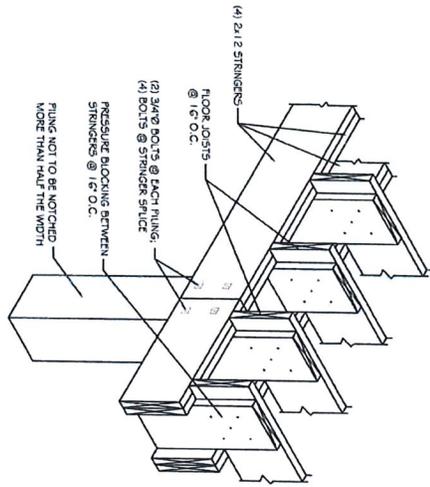
1221 AVE F,
BAY CITY, TEXAS 77414

PH: (979) 245-8900
FAX: (979) 245-5345

S0.01

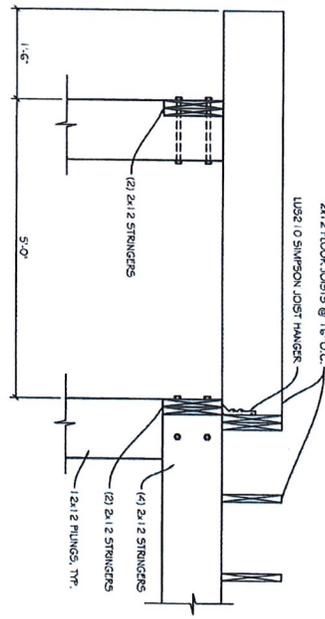


FOUNDATION PLAN
SCALE: 1/8" = 1'-0"



- FRAMING NOTES:**
1. ALL PILING MUST BE DRILLED AND INSTALLED TRUE.
 2. ALL PILING SHALL BE SET TO A DEPTH OF 1'-2".
 3. MAKE PILING WITH SOLID PILING 1" ABOVE AND BELOW GRADE.
 4. PROVIDE PRESSURE BLOCKING BETWEEN STRINGERS @ 16" O.C. USE 5 WALS EACH SIDE & 5 WALS TO FLOOR JOIST.
 5. FOR ELEVATIONS OF LOWEST HORIZONTAL MEMBER AND FINISHED FLOOR, FLOOR SET ELEVATION CERTAINLY.

PILING TO STRINGER CONNECTION
SCALE: N. 1/2"



CROSS SECTION A-A
SCALE: 1/2" = 1'-0"



F-11605

REVISIONS	

BRANDT RESIDENCE	JOB No: 30256
3125 BAY RIDGE DR, PALACIOS, TEXAS	DRAWN BY: DCC
FOUNDATION PLAN	SCALE: AS SHOWN
	DATE: 1/2/2019

LYNN & ASSOCIATES, LLC
CONSULTING AND ENGINEERING

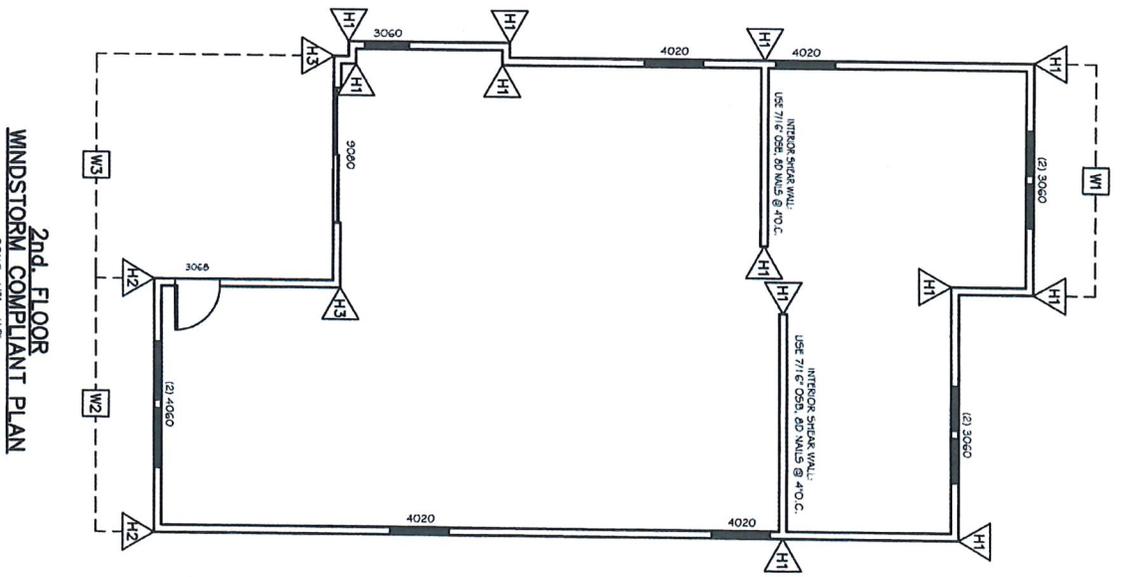
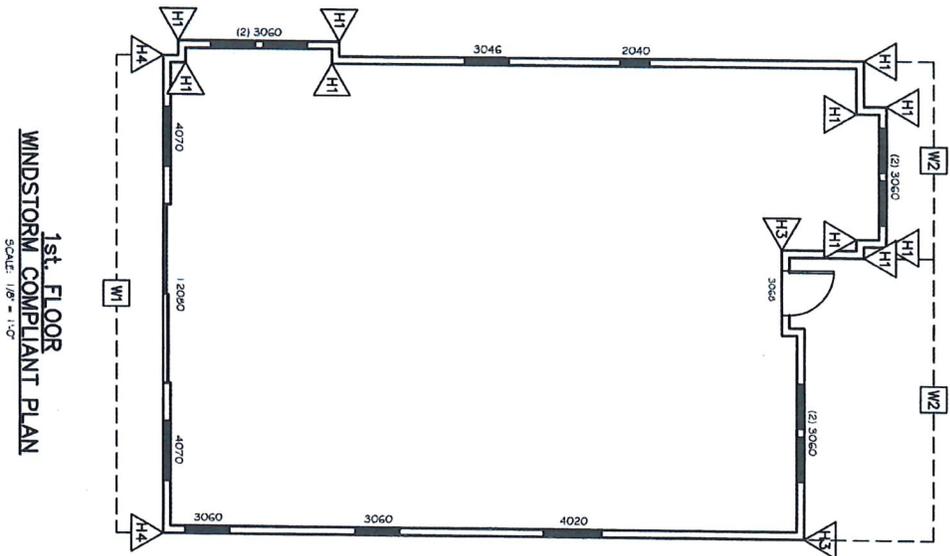
1221 AVE F,
BAY CITY, TEXAS 77414

PH: (979) 245-8900
FAX: (979) 245-5345

S1.01

WINDSTORM SCHEDULE

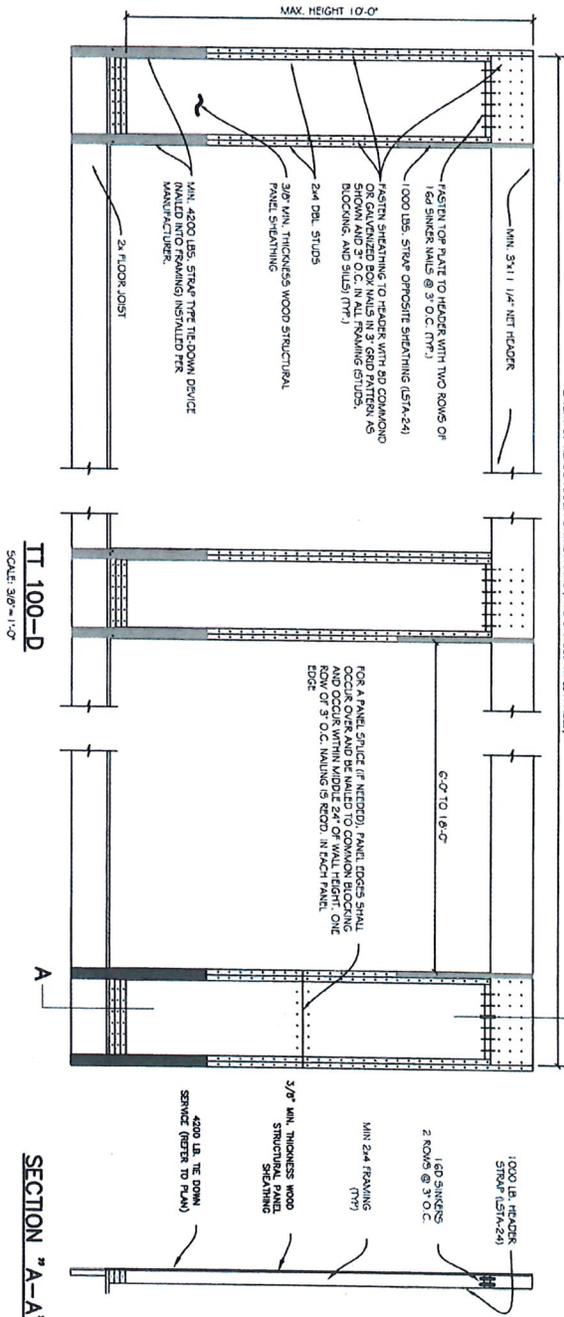
SQUARE FOOTAGE: 3094		
MEAN ROOF HEIGHT: 32.26		
HOLD-DOWNS SPECIFICATIONS		
H1	M3TC-66; 64" x 60 SINKERS	
H2	(2) M3TC-66; 64" x 60 SINKERS.	
H3	(3) M3TC-66; 64" x 60 SINKERS.	
H4	(4) M3TC-66; 64" x 60 SINKERS.	
WALL SHEATHING SPECIFICATIONS		
W1	DOUBLE SHEATHING 7/16" PLY, INTERIOR & EXTERIOR, 60 NAILS @ 4" O.C.	
W2	DOUBLE SHEATHING 1/2" PLY, INTERIOR & EXTERIOR, 100 NAILS @ 4" O.C., 3 LINES OF FASTENING & 3 STUDS ARE REQ.	
W3	USE T1 100-D SYSTEM	
ROOF DECKING: 7/16" OSB, OR 1/2" PLYWOOD, 60 NAILS, 4" EDGE, 6" FIELD.		
CROSS SECTION SPECIFICATIONS		
C1	RIDGE CONNECTION: 660 S9, L57A-9	
C2	RAFTER TO DRILL TOP FLATE: 786.02, H8 + 2 TOE NAILS	
C3	DRILL TOP FLATE TO STUD: 786.02, H8 + 2 TOE NAILS	
C4	BETWEEN FLOORS: 706.02, L57A-36	
C5	STUD TO STRINGER: 706.02, L57A-36	
DESIGN PRESSURE RATING		
SITE	DESCRIPTION	FPF OR GREATER
2040	WINDOW	-40.7
3046	WINDOW	-39.0
3060	WINDOW	-47.0
4020	WINDOW	-40.7
4050	WINDOW	-39.0
4070	WINDOW	-39.0
4070	WINDOW	-41.0
3090	DOOR	-47.0
3090	DOOR	-38.1
12090	DOOR	-35.1
100100	DOOR	-36.7
100120	DOOR	-36.7



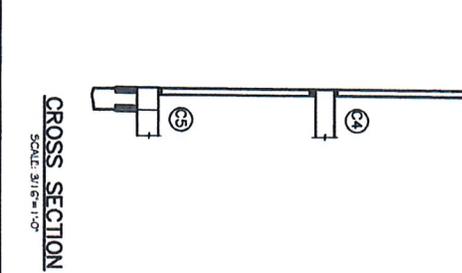
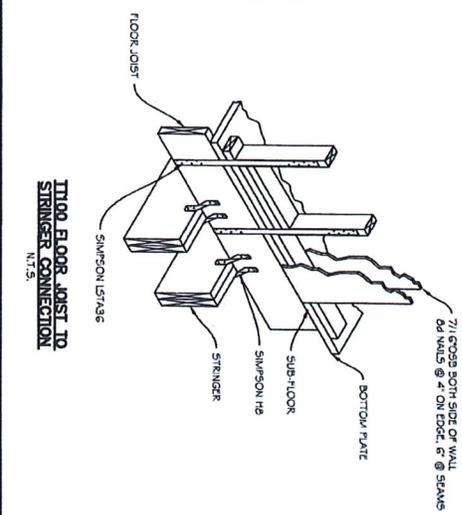
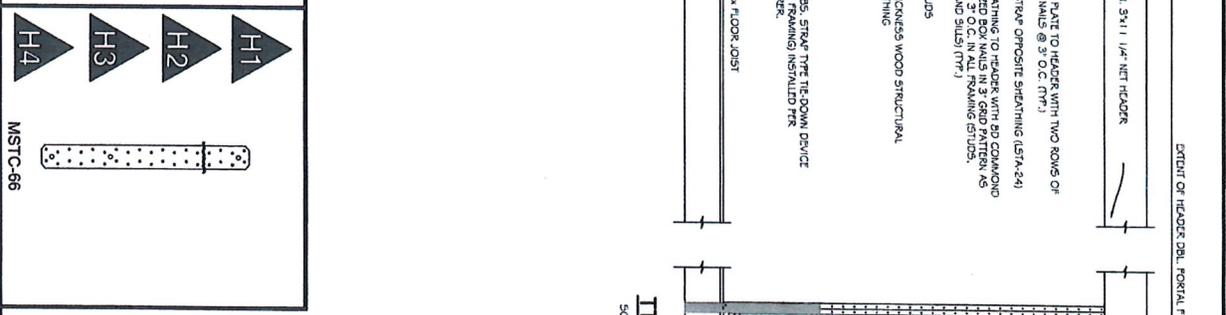
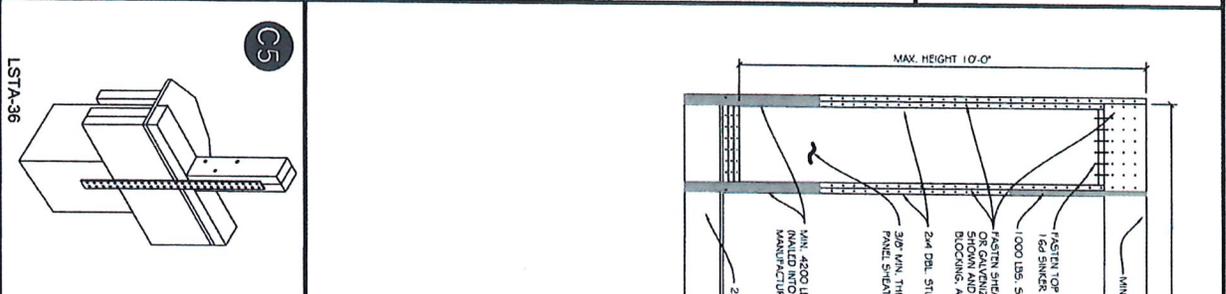
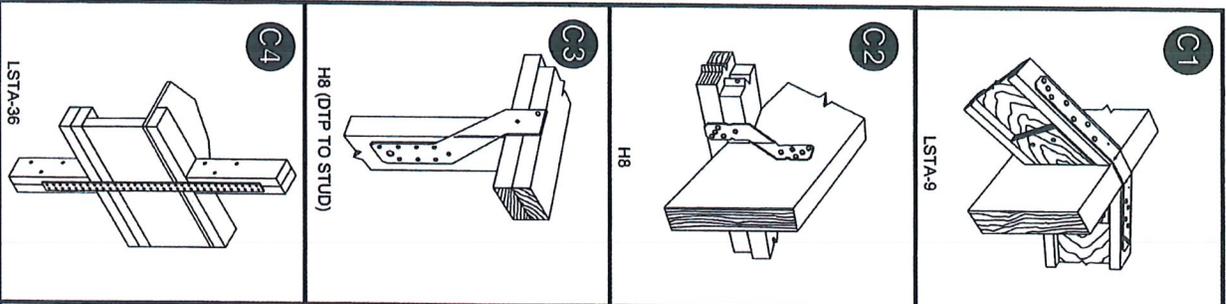
REVISIONS	

BRANDT RESIDENCE 3125 BAY RIDGE DR, PALACIOS, TEXAS WINDSTORM COMPLIANT PLAN	JOB No: 30256 DRAWN BY: DCC SCALE: AS SHOWN DATE: 1/2/2019	LYNN & ASSOCIATES, LLC CONSULTING AND ENGINEERING 1221 AVE F, BAY CITY, TEXAS 77414 PH: (979) 245-8900 FAX: (979) 245-5345	W1.01
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EXTENT OF HEADER DEL. PORTAL FRAME (NO BRACED WALL PANELS)



TT 100-D
SCALE 3/8" = 1'-0"



CROSS SECTION
SCALE 3/16" = 1'-0"

REVISIONS

<p>BRANDT RESIDENCE</p> <p>3125 BAY RIDGE DR, PALACIOS, TEXAS</p> <p>STANDARD SIMPSON CLIP DETAILS</p>	<p>JOB No: 30256</p> <p>DRAWN BY: DCC</p> <p>SCALE: AS SHOWN</p> <p>DATE: 1/2/2019</p>	<p>LYNN & ASSOCIATES, LLC</p> <p>CONSULTING AND ENGINEERING</p> <p>1221 AVE F, BAY CITY, TEXAS 77414</p> <p>PH: (979) 245-8900 FAX: (979) 245-5345</p>	<p>W4.01</p>
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F-11605

Issued By:

CRISTYN E. HALLMARK, PCC
MATAGORDA COUNTY TAX ASSESSOR-COLLECTOR
1700 SEVENTH STREET, ROOM 203
BAY CITY, TX 77414-5091

Property Information

Property ID: 89032 Geo ID: 1395-0000-006200
Legal Acres: 0.0000
Legal Desc: BEACHSIDE, LOT 62 & 62X, (REPLAT)
Situs: 0 BAY RIDGE DR PALACIOS, TX 77465
DBA:
Exemptions:

Owner ID: 219484 100.00%
COOPER CUSTOM CONSTRUCTION LLC
7 DUSK VALLEY CT
SPRING, TX 77379-7470

For Entities

Value Information

CITY OF PALACIOS	Improvement HS:	0
COASTAL PLAINS GROUNDWATER	Improvement NHS:	0
DRAINAGE DISTRICT #3	Land HS:	0
MATAGORDA CO HOSPITAL DISTRI	Land NHS:	84,000
MATAGORDA COUNTY	Productivity Market:	0
NAVIGATION DIST. #1	Productivity Use:	0
PALACIOS SEAWALL COMM	Assessed Value	84,000

Current/Delinquent Taxes

This is to certify that, after a careful check of the tax records of this office, the following delinquent taxes, penalties, interest and any known costs and expenses as provided by Tax Code §33.48, are due on the described property for the following taxing unit(s):

Year	Entity	Taxable	Tax Due	Disc./P&I	Attorney Fee	Total Due
Totals:			0.00	0.00	0.00	0.00

Effective Date: 01/29/2019

Total Due if paid by: 01/31/2019

0.00

Tax Certificate Issued for:	Taxes Paid in 2018
MATAGORDA COUNTY	350.76
CITY OF PALACIOS	716.95
NAVIGATION DIST. #1	38.08
PALACIOS SEAWALL COMM	16.34
DRAINAGE DISTRICT #3	17.55
MATAGORDA CO HOSPITAL DISTRI	270.14
COASTAL PLAINS GROUNDWATER	4.02

If applicable, the above-described property has/is receiving special appraisal based on its use, and additional rollback taxes may become due based on the provisions of the special appraisal (Comptroller Rule 9.3040) or property omitted from the appraisal roll as described under Tax Code Section 25.21 is not included in this certificate [Tax Code Section 31.08(b)].

Pursuant to Tax Code Section 31.08, if a person transfers property accompanied by a tax certificate that erroneously indicates that no delinquent taxes, penalties or interest are due a taxing unit on the property or that fails to include property because of its omission from an appraisal roll, the unit's tax lien on the property is extinguished and the purchaser of the property is absolved of liability to the unit for delinquent taxes, penalties or interest on the property or for taxes based on omitted property. The person who was liable for the tax for the year the tax was imposed or the property was omitted remains personally liable for the tax and for any penalties or interest.

A tax certificate issued through fraud or collusion is void.

This certificate does not clear abuse of granted exemptions as defined in Section 11.43 Paragraph(1) of the Texas Property Tax Code.

May Be Subject to Court Costs if Suit is Pending

Date of Issue: 01/29/2019
Requested By: COOPER CUSTOM CONSTRUCTIO
Fee Amount: 10.00
Reference #: CHAD & PAIGE BRANDT


Signature of Authorized Officer of Collecting Office

Statement of Account

NOTICE: This is a statement of Taxes Due as of 01/29/2019 11:07:43AM
based upon the tax records of the tax office.

CRISTYN E. HALLMARK, PCC
MATAGORDA COUNTY TAX ASSESSOR-COLLECTOR
1700 SEVENTH STREET, ROOM 203
BAY CITY, TX 77414-5091

Property Information

Property ID: 89032 Geo ID: 1395-0000-006200
Legal Acres: 0.0000
Legal Desc: BEACHSIDE, LOT 62 & 62X, (REPLAT)
Situs: 0 BAY RIDGE DR PALACIOS, TX 77465
DBA:
Exemptions:

Owner ID: 219484 Ownership: 100.00%
COOPER CUSTOM CONSTRUCTION LLC
7 DUSK VALLEY CT
SPRING, TX 77379-7470

Value Information

Improvement HS: 0
Improvement NHS: 0
Land HS: 0
Land NHS: 84,000
Productivity Market: 0
Productivity Use: 0
Assessed Value 84,000

Entity	Description	Pct.	Ex Code	Description
10	MATAGORDA COUNTY	100.00%		
23	PALACIOS ISD	100.00%		
31	CITY OF PALACIOS	100.00%		
41	NAVIGATION DIST. #1	100.00%		
51	PALACIOS SEAWALL COMM	100.00%		
52	COASTAL PLAINS GROUNDWATER DIST	100.00%		
63	DRAINAGE DISTRICT #3	100.00%		
90	MATAGORDA CO HOSPITAL DISTRICT	100.00%		

Unpaid Bills Summary
No Information on File.

Paid Refunds Summary
No Information on File.

*** End of Statement ***

NOTICE: This document is not a tax certificate and does not absolve a Taxpayer from tax liability in any way. If this document is found to be in error, it may be corrected by the Collection Office listed above. Responsibility to pay the remaining taxes rests entirely with the Taxpayer, as outlined in the Texas Property Tax Code.

MATAGORDA COUNTY PROPERTY
TAX CERTIFICATE REQUEST

DATE: 1-29-19
REQUESTED BY: _____ GF# 18-03-0131 A

ABSTRACT/TITLE CO: _____

AB/TITLE ACCOUNT: _____

PROPERTY OWNER: ✓ Cooper Custom Construction LLC (Chad & Paige Brandt)
100%

PROPERTY DESCRIPTION:

Property ID: ✓ 3125 Bay Ridge Dr ✓ 89032

GEO ID: ✓ 1395-0000-006200 owner ID: 219484

Abstract Name or #: _____

Name of Subdivision: ✓ Beachside

Lot #: ✓ 62 & 62X (REPLAT)

Block #: _____

Other Information: No Exemptions, Palacina ISD,
0 Bay Ridge Dr. Palacina TX 77465

_____ TAX OFFICE USE ONLY _____

PREPARED BY: Doroti W DATE: 1-29-19

FEE RECEIPT

1/29/2019 11:09:26AM

Tax Office

CRISTYN E. HALLMARK, PCC
MATAGORDA COUNTY TAX
ASSESSOR-COLLECTOR
1700 SEVENTH STREET, ROOM 203
BAY CITY, TX 77414--509

Receipt Number

672430

Payer Name and Address

COOPER CUSTOM CONSTRUCTION LLC
7 DUSK VALLEY CT
SPRING, TX 77379-7470

Fee ID	Fee Description	Fee Date	Year	Amount Due	Amount Paid
37479	TAX CERTIFICATE	1/29/2019	2019	10.00	10.00

Operator	Batch ID	Batch Description	Date Paid	Payment Type	Total Paid
DWARNER	18356	012919DJW	1/29/2019	P	10.00

Tender Type	Details	Description	Amount
Cash			10.00

RESOLUTION NO. 2019-R-5

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS AUTHORIZING AN APPLICATION TO THE OFFICE OF THE GOVERNOR OF THE STATE OF TEXAS FOR A TECHNOLOGY UPDATE GRANT; AUTHORIZING THE MAYOR TO SIGN AND THE CITY SECRETARY TO ATTEST TO SAID GRANT APPLICATION; DESIGNATING THE MAYOR AS THE GRANTEE'S AUTHORIZED OFFICIAL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Texas offers grants to assist governmental entities such as the City of Palacios in upgrading technology used by the City in providing services to its citizens; and

WHEREAS, the City Council of the City of Palacios has determined it is in the best interest of the City to seek such a grant from the Governor's office, which administers such grants, to upgrade the technology use by the Palacios Police Department;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS:

SECTION 1: That the City Council of the City of Palacios approves applying for a Technology Upgrade Grant from the Governor's Office, a copy of which application is attached as Exhibit "A".

SECTION 2: The Mayor and the City Secretary are hereby authorized and directed to sign and attest to said grant application on behalf of the City of Palacios, and forward said application to the Governor's Office of the State of Texas.

SECTION 3: The City of Palacios agrees and assures that in the event of loss or misuse of the grant funds awarded to the City, the funds will be returned by the City to the Office of the Governor in full.

SECTION 4: The City of Palacios designates the Mayor as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the City.

SECTION 5: That this resolution shall become effective from and after the date of its passage.

PASSED, APPROVED, and ADOPTED on this the 12th day of February, 2019.

CITY OF PALACIOS, TEXAS

Glen Smith, Mayor

ATTEST:

CLISSA MILLS, City Secretary

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Agency Name: Palacios Police Department
Grant/App: 3808201 **Start Date:** 10/1/2019 **End Date:** 9/30/2020

Project Title: Technology Upgrade
Status: Application Pending Submission

Profile Information

Applicant Agency Name: Palacios Police Department
Project Title: Technology Upgrade
Division or Unit to Administer the Project: Police Department
Address Line 1: 405 Commerce Street
Address Line 2:
City/State/Zip: Palacios Texas 77465
Start Date: 10/1/2019
End Date: 9/30/2020

Regional Council of Governments(COG) within the Project's Impact Area: Houston-Galveston Area Council
Headquarter County: Matagorda
Counties within Project's Impact Area:

Grant Officials:

Authorized Official

Name: David Kocurek
Email: dkocurek@cityofpalacios.org
Address 1: 311 Henderson
Address 1:
City: Palacios, Texas 77465
Phone: 361-972-3605 Other Phone: 281-331-9746
Fax: 361-972-6555
Title: Mr.
Salutation: Mr.
Position: City Manager

Project Director

Name: David Miles
Email: dmiles@cityofpalacios.org
Address 1: 315 Henderson
Address 1: 405 Commerce
City: Palacios, Texas 77465
Phone: 361-972-2728 Other Phone: 631-972-3112
Fax: 361-972-2793
Title: Mr.
Salutation: Chief
Position: Chief of Police

Financial Official

Name: Tammy McDonald
Email: tmcdonald@cityofpalacios.org
Address 1: 311 Henderson
Address 1:
City: Palacios, Texas 77465
Phone: 361-972-3605 Other Phone: 361-972-3605
Fax:
Title: Ms.
Salutation: Ms.
Position: City Treasurer

Grant Writer

Name: David Miles
Email: dmiles@cityofpalacios.org
Address 1: 315 Henderson
Address 1: 405 Commerce
City: Palacios, Texas 77465
Phone: 361-972-2728 Other Phone: 631-972-3112
Fax: 361-972-2793
Title: Mr.
Salutation: Chief

Position: Chief of Police

You are logged in as **User Name:** dmiles

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Agency Name: Palacios Police Department

Grant/App: 3808201 **Start Date:** 10/1/2019 **End Date:** 9/30/2020

Project Title: Technology Upgrade

Status: Application Pending Submission

Narrative Information

Introduction

The purpose of this funding is to support projects that promote public safety, reduce crime, and improve the criminal justice system.

Please read the funding announcement for program rules and application guides, available on the [eGrants Calendar](#) page. Additionally, you should review the *Guide to Grants* available at [CJD's resources webpage](#) for information and guidance related to the management and use of grant funds.

Use the space provided below to describe your project. For help with your narrative, see CJD's [Developing a Good Project Narrative Guide](#).

Note: Do not upload attachments with further information unless specifically instructed to do so.

Certifications

In addition to the requirements found in existing statute, regulation, and the funding announcement, this program requires applicant organizations to certify compliance with the following:

Constitutional Compliance

Applicant assures that it will not engage in any activity that violates Constitutional law including profiling based upon race.

Information Systems

Applicant assures that any new criminal justice information systems will comply with data sharing standards for the Global Justice XML Data Model and the National Information Exchange Model.

Bulletproof Vests

Applicant assures that if it plans to purchase body armor with grant funds, that it has adopted a mandatory wear policy and that all vests purchased have been tested and found to comply with the latest applicable National Institute of Justice (NIJ) ballistic or stab standards. Additionally, vests purchased must be American-made.

Uniform Crime Reports

Eligible applicants operating a law enforcement agency must be current on reporting Part I violent crime data to the Texas Department of Public Safety (DPS) for inclusion in the annual Uniform Crime Report (UCR). To be considered eligible for funding, applicants must have submitted a full twelve months of accurate data to DPS for the most recent calendar year.

Criminal History Reporting

Entities receiving funds from CJD must be located in a county that has an average of 90% or above on both adult and juvenile dispositions entered into the computerized criminal history database maintained by the Texas Department of Public Safety (DPS) as directed in the Texas Code of Criminal Procedure, Chapter 60. The disposition completeness percentage is defined as the percentage of arrest charges a county reports to DPS for which a disposition has been subsequently reported and entered into the computerized criminal history system.

DNA Testing of Evidentiary Materials

When funds are used for DNA testing of evidentiary materials, any resulting eligible DNA profiles must be uploaded to the Combined DNA Index System (CODIS) by a government DNA lab with access to CODIS.

Interoperable Communications

Funds to support emergency communications activities must ensure compliance with the FY 2018 SAFECOM Guidance on Emergency Communications Grants; adherence to the technical standards set forth in the FCC Waiver Order, or any succeeding FCC orders, rules, or regulations pertaining to broadband operations in the 700 MHz public safety band; and are fully coordinated with the full-time [Statewide Interoperability Coordinator \(SWIC\)](#) for Texas.

Twelve-Step Programs

Grant funds may not be used to support or directly fund programs such as the Twelve Step Program which courts have ruled are inherently religious. OOG grant funds cannot be used to support these programs, conduct meetings, or purchase related materials.

Generated Program Income

Unless specifically and explicitly authorized to do otherwise by OOG, at OOG's sole discretion, the applicant will report Generated Program Income (GPI), which includes any portion of fees collected from program participants and retained by the grantee. GPI will be applied to the grant through a grant adjustment. GPI must be used to offset project costs and must be expended prior to seeking payment from OOG.

National Instant Background Check System (NICS)

Entities receiving funds under this solicitation that are to generate or upgrade court dispositions or other records that are relevant to National Instant Background Check System (NICS) determinations must have a system in place to ensure that all such NICS-relevant dispositions or records that are generated or upgraded are made available in timely fashion to state repositories/databases that are accessed by NICS.

Body-Worn Cameras (BWCs)

Applicant assures that if it plans to purchase body-worn cameras with grant funds, that it has adopted adequate policies and procedures related to BWC equipment usage, data storage and access, privacy considerations and training. The certification form related to BWC policies and procedures can be found [here](#).

Conversion to National Incident-Based Reporting System (NIBRS)

The Texas Department of Public Safety (DPS) has established a goal set by the Texas Legislature for all local law enforcement agencies to implement and report crime statistics data by using the requirements of the National Incident-Based Reporting System (NIBRS) no later than September 1, 2019. Additionally, the Federal Bureau of Investigations (FBI) will collect required crime statistics solely through the NIBRS starting January 1, 2021. Due to these upcoming state and federal deadlines, grantees are advised that eligibility for future grant funding may be tied to compliance with NIBRS. Financial grant assistance for transitioning to NIBRS may be available for your jurisdiction from the Criminal Justice Division (CJD).

Certification of Compliance with 8 U.S.C 1373 and 1644 - AMENDED

Applicant assures that it complies with 8 U.S.C. § 1373 & 1644. Applicant may be required to submit written assurances and/or certifications to this effect prior to award issuance. CJD will notify applicants if this becomes a requirement and provide the federally required form(s) and/or template(s).

Compliance with State and Federal Laws, Programs and Procedures

Local units of government, including cities, counties and other general purpose political subdivisions, as appropriate, and institutions of higher education that operate a law enforcement agency, must comply with all aspects of the programs and procedures utilized by the U.S. Department of Homeland Security ("DHS") to: (1) notify DHS of all information requested by DHS related to illegal aliens in Agency's custody; and (2) detain such illegal aliens in accordance with requests by DHS. Additionally, counties and municipalities may NOT have in effect, purport to have in effect, or make themselves subject to or bound by, any law, rule, policy, or practice (written or unwritten) that would: (1) require or authorize the public disclosure of federal law enforcement information in order to conceal, harbor, or shield from detection fugitives from justice or aliens illegally in the United States; or (2) impede federal officers from exercising authority under 8 U.S.C. § 1226(a), § 1226(c), § 1231(a), § 1357(a), § 1366(1), or § 1366(3). Lastly, eligible applicants must comply with all provisions, policies, and penalties found in Chapter 752, Subchapter C of the Texas Government Code.

Each local unit of government, and institution of higher education that operates a law enforcement agency, must download, complete and then upload into eGrants the [CEO/Law Enforcement Certifications and Assurances Form](#) certifying compliance with federal and state immigration enforcement requirements. This Form is required for each application submitted to OOG and is active until August 31, 2021 or the end of the grant period, whichever is later.

Information regarding Communication with the Department of Homeland Security (DHS) and/or Immigration and Customs Enforcement (ICE)

Please explain and describe any policies or practices your jurisdiction may have related to whether, when, or how employees may communicate with DHS or ICE. Include information on how each policy or practice complies with 8 U.S.C. 1373. Upload a copy of any written policies onto the Upload.Files Tab. Enter "N/A" below if your agency does NOT have any policies or practices regarding communication with DHS or ICE.

N/A

Civil Rights Liaison

A civil rights liaison who will serve as the grantee's civil rights point of contact and who will be responsible for ensuring that the grantee meets all applicable civil rights requirements must be designated. The designee will act as the grantee's liaison in civil rights matters with CJD and with the federal Office of Justice Programs.

Enter the Name of the Civil Rights Liaison:

Clissa Mills

Enter the Address for the Civil Rights Liaison:

311 Henderson Avenue Palacios, Texas 77465

Enter the Phone Number for the Civil Rights Liaison [(999) 999-9999 x9999]:

361-972-3605

Overall Certification

Each applicant agency must certify to the specific requirements detailed above as well as to comply with all requirements within the CJD Funding Announcement, the *Guide to Grants*, the *Grantee Conditions and Responsibilities*, any authorizing or applicable state and federal statutes and regulations to be eligible for this program.

I certify to all of the application content & requirements.

Project Abstract :

The purpose and need for the project is to upgrade the outdated and ineffective technological equipment that is now being utilized by the Palacios Police Department, thus enhancing the ability to protect the integrity of the mandated obligations placed on Law Enforcement in regards to Racial Profiling, provide better evidentiary data and evidence for effective prosecutions. And the continued acquisition of fleets vehicles that was established in the equipment purchases in the 2015 grant application that layed a 5 year plan to bring the technology and equipment to a level that will allow the City of Palacios to have a replacement program that started with surpluses from the 2017 fund pools and expected to mature in 5 years. Though the Cities economic growth is on an incline, it has yet to catch up to meet the just basic demands to provide not only protection to the citizens, the monitoring and protection of the second largest inland port to the Gulf of Mexico and to cooperate and participate in a cooperative combined effort of the 3 Law Enforcement agencies to combat the explosive drug and Methamphetamine epidemic that has plagued the South Texas region, but the continued demand to rebuild and maintain a 100 year old infrastructure.

Problem Statement :

The technological equipment now being utilized by the Law Enforcement in Palacios is out dated and not serviceable without removing it and sending it out of State for repairs and the length of time it takes to get it back. since the installation of the technology 10 years ago the manufacture has moved out of State and the advancements of technology has been upgraded and simplified many times. Technical support from the manufacture is via telephone, which is very ineffective much of the time and the cost of a representative to travel is very high. the data that is now stored is subject to invasion because of the means of transfer and is often lost be cause of equipment failure.

Supporting Data :

The City of Palacios has 2 vehicles out of the entire vehicle fleet that are within a reasonable condition to last through the 5 year period at which at maturity will be able to provide the needed replacement equipment and technology to continue the safe and effective operation of the Police Department. the data recording equipment replacement like the vehicle were neglected due to budget restraints. Along with the demand placed on Law Enforcement for body worn equipment that should be compliant with all the equipment and provide for the opportunity for both body and vehicle equipment work in unison. The demand for Mental Health and Juvenile transport only continue to increase therefore adding to the stress of the department, department Personnel and the deteriorating equipment as layed out in the yearly Matagorda County Plan.

Project Approach & Activities:

As laid out, the City of Palacios has began 5 year program that when it reaches maturity, will allow the City of Palacios Police Department and other departments with in the City to have a replacement fund that will provide the funds needed for the strategic replacement of equipment and technology that is required to meet the ever changing demands.

Capacity & Capabilities:

The Palacios Police Department proposes the finale replacement of vehicles that are beyond repair and unsafe to operate, it will allow the replacement of data recording equipment that is vitally necessary for the protection and accountability of the integrity of each member of the department's personnel that is so vitally important in this very controversial period in which every action is called to the table to be accounted for.

Performance Management :

The Palacios Police Department proposes the finale replacement of vehicles that are beyond repair and unsafe to operate, it will allow the replacement of data recording equipment that is vitally necessary for the protection and accountability of the integrity of each member of the department's personnel that is so vitally important in this very controversial period in which every action is called to the table to be accounted for.

Data Management:

Target Group :

The primary target to benefit is the citizens of the City of Palacios and Matagorda County, Texas. the replacement program proposed by the City is to meet the ever increasing demands placed on Law Enforcement. The acquisition of technology only enhances the ability and reliability of the personnel to be proactive in providing protection on the streets, in the inland Port and the highway that is a direct route to the Texas Mexico border. The technology will provide to the integrity of stored and maintained data that is now required to secure the protection of not only the Law Enforcement personnel, but integrity of evidence gathered and provided to the Judicial System. The replacement of the outdated and worn out equipment for greater cost effective use of strained funds.

Evidence-Based Practices:

The City of Palacios has continued to provide service to the citizens of the City of Palacios and Matagorda County with equipment that is less than cost effective and at risk of failing the obligations to provide and protect date that is mandated by State and Federal laws. Much of the equipment was replaced if not repaired with used equipment. Though the economy has risen, it is slow to catch up to the demands of the City to provide safe streets and healthy living conditions. Assistance from state and Federal agencies is very rare due to the rural location of Palacios, therefore leaving the greatest burden on the city

You are logged in as **User Name:** dmiles

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Agency Name: Palacios Police Department

Grant/App: 3808201 **Start Date:** 10/1/2019 **End Date:** 9/30/2020

Project Title: Technology Upgrade

Status: Application Pending Submission

Project Activities Information

Reserved

This section left intentionally blank.

Selected Project Activities:

ACTIVITY	PERCENTAGE:	DESCRIPTION
Law Enforcement	100.00	Replacement of outdated and defective equipment that will provide the necessary means to protect and serve the citizens of the City of Palacios and Matagorda County. Allowing for participation in a multi-agency task force to combat the flow illegal flow of Illegal aliens,drugs and border security and Port protection.

CJD Purpose Areas

PERCENT DEDICATED	PURPOSE AREA	PURPOSE AREA DESCRIPTION
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You are logged in as **User Name:** dmiles

Agency Name: Palacios Police Department

Grant/App: 3808201 Start Date: 10/1/2019 End Date: 9/30/2020

Project Title: Technology Upgrade

Status: Application Pending Submission

Budget Details Information

Budget Information by Budget Line Item:

CATEGORY	SUB CATEGORY	DESCRIPTION	OOG	CASH MATCH	IN-KIND MATCH	GPI	TOTAL	UNIT/%
Equipment	Equipment / Accessories for Law Enforcement Vehicle (purchased separately from vehicle)	2 2019 Dodge 4 Door Sedan Law Enforcement Vehicles black in color with Graphics, equipped with emergency lights on top and front and rear strobes and siren, in-car video, control panel, prisoner separation and weapons retention. Radios to be installed locally due to inner-operable system.	\$72,000.00	\$0.00	\$0.00	\$0.00	\$72,000.00	2
Equipment	Specialized Audio-Visual System and Accessories	5 Kustoms G-3 In-car video systems with front and rear cameras with 7 inch screen including 5 year warranty and installment fees to replace 10 year old inoperable equipment that is installed at this time. These systems will work with software and storage already in place.	\$48,000.00	\$0.00	\$0.00	\$0.00	\$48,000.00	5

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Agency Name: Palacios Police Department

Grant/App: 3808201 **Start Date:** 10/1/2019 **End Date:** 9/30/2020

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Resolution from Governing Body

Applications from nonprofit corporations, local units of governments, and other political subdivisions must include a [resolution](#) that contains the following:

1. Authorization by your governing body for the submission of the application to CJD that clearly identifies the name of the project for which funding is requested;
2. A commitment to provide all applicable matching funds;
3. A designation of the name and/or title of an authorized official who is given the authority to apply for, accept, reject, alter, or terminate a grant (Note: If a name is provided, you must update CJD should the official change during the grant period.); and
4. A written assurance that, in the event of loss or misuse of grant funds, the governing body will return all funds to CJD.

Upon approval from your agency's governing body, upload the [approved](#) resolution to eGrants by clicking on the **Upload Files** sub-tab located in the **Summary** tab.

Contract Compliance

Will CJD grant funds be used to support any contracts for professional services?

Yes

No

For applicant agencies that selected **Yes** above, describe how you will monitor the activities of the sub-contractor(s) for compliance with the contract provisions (including equipment purchases), deliverables, and all applicable statutes, rules, regulations, and guidelines governing this project.

Lobbying

For applicant agencies requesting grant funds in excess of \$100,000, have any federally appropriated funds been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant loan, or cooperative agreement?

Yes

No

N/A

For applicant agencies that selected either **No** or **N/A** above, have any non-federal funds been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress in connection with this federal contract, loan, or cooperative agreement?

Yes

No

N/A

Fiscal Year

Provide the begin and end date for the applicant agency's fiscal year (e.g., 09/01/20xx to 08/31/20xx).

Enter the Begin Date [mm/dd/yyyy]:

10/1/2019

Enter the End Date [mm/dd/yyyy]:

9/30/2020

Sources of Financial Support

Each applicant must provide the amount of grant funds expended during the most recently completed fiscal year for the following sources:

Enter the amount (\$) of Federal Grant Funds:

300636

Enter the amount (\$) of State Grant Funds:

73193

Single Audit

Applicants who expend less than \$750,000 in federal grant funding or less than \$750,000 in state grant funding are exempt from the Single Audit Act and cannot charge audit costs to a CJD grant. However, CJD may require a limited scope audit as defined in 2 CFR Part 200, Subpart F - Audit Requirements.

Has the applicant agency expended federal grant funding of \$750,000 or more, or state grant funding of \$750,000 or more during the most recently completed fiscal year?

Yes

No

Applicant agencies that selected **Yes** above, provide the date of your organization's last annual single audit, performed by an independent auditor in accordance with the State of Texas Single Audit Circular; or CFR Part 200, Subpart F - Audit Requirements.

Enter the date of your last annual single audit:

Equal Employment Opportunity Plan

Compliance

Review the information below and complete either Section A, B, or C of the federal [EEOP Certification Form](#). The completed form must be sent to the Office of Civil Rights, Office of Justice Programs email address at EEOPForms@usdoj.gov. *The document must have the following title: EEOP Certification.* For more information and guidance on how to complete and submit the form, please see the instructions attached at the bottom of the EEOP Certification Form.

Type I Entity

Defined as an applicant that meets one or more of the following criteria:

- the applicant has less than 50 employees;
- the applicant is a non-profit organization;
- the applicant is a medical institution;
- the applicant is an Indian tribe;
- the applicant is an educational institution, or
- the applicant is receiving a single award of less than \$25,000.

Requirements

- The applicant is exempt from the EEOP requirements required to prepare an EEOP because it is a Type I Entity as defined above, pursuant to 28 CFR 42, subpart E;
- the applicant will comply with applicable federal civil rights laws that prohibit discrimination in employment and in the delivery of services; and
- the applicant must complete **Section A** of the EEOP Certification Form and send it to the Office for Civil Rights (OCR) to claim the exemption from developing an EEOP.

Type II Entity

Defined as an applicant that meets the following criteria:

- the applicant has 50 or more employees, and
- the applicant is receiving a single award of \$25,000 or more, but less than \$500,000.

Requirements

- The applicant agency is required to formulate an EEOP in accordance with 28 CFR 42.301, subpart E;
- the EEOP is required to be formulated and signed into effect within the past two years by the proper authority;
- the EEOP is available for review by the public and employees or for review or audit by officials of OOG, OOG's designee, or the Office of Civil Rights, Office of Justice Programs, U.S. Department of Justice, as required by relevant laws and regulations;
- the applicant will comply with applicable federal civil rights laws that prohibit discrimination in employment and in the delivery of services;
- the applicant must complete **Section B** of the EEOP Certification Form and send it to the Office for Civil Rights (OCR) to claim the exemption from submitting an EEOP to OCR; and
- the EEOP is required to be on file with the applicant agency.

Enter the name of the person responsible for the EEOP and the address of the office where the EEOP is filed:

Type III Entity

Defined as an applicant that is NOT a Type I or Type II Entity.

Requirements

- The EEOP is required to be formulated and signed into effect within the past two years by the proper authority;
- the EEOP has been submitted to the Office of Civil Rights (OCR), Office of Justice Programs, U.S. Department of Justice and has been approved by the OCR, or it will be submitted to the OCR for approval upon award of the grant, as required by relevant laws and regulations; and
- the applicant will comply with applicable federal civil rights laws that prohibit discrimination in employment and in the delivery of services; and
- the applicant must complete **Section C** of the EEOP Certification Form and send it to the Office for Civil Rights (OCR).

Certification

Based on the definitions and requirements above, the applicant agency certifies to the following entity type:

Type I Entity

Type II Entity

Type III Entity

Debarment

Each applicant agency will certify that it and its principals (as defined in 2 CFR Part 180.995):

- Are not presently debarred, suspended, proposed for debarment, declared ineligible, sentenced to a denial of Federal benefits by a State or Federal Court, or voluntarily excluded from participation in this transaction by any federal department or agency;
- Have not within a three-year period preceding this application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or contract under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property; or
- Are not presently indicted for or otherwise criminally or civilly charged by a governmental entity (federal, state, or local) with commission of any of the offenses enumerated in the above bullet; and have not within a three-year period preceding this application had one or more public transactions (federal, state, or local) terminated for cause or default.

Select the appropriate response:

- I Certify
- Unable to Certify

If you selected **Unable to Certify** above, please provide an explanation as to why the applicant agency cannot certify the statements.

FFATA Certification

Certification of Recipient Highly Compensated Officers

The Federal Funding Accountability and Transparency Act (FFATA) requires Prime Recipients (CJD) to report the names and total compensation of each of the five most highly compensated officers (a.k.a. positions) of each sub recipient organization for the most recently completed fiscal year preceding the year in which the grant is awarded if the subrecipient answers **YES** to the **FIRST** statement but **NO** to the **SECOND** statement listed below.

In the sub recipient's preceding completed fiscal year, did the sub recipient receive: (1) 80 percent or more of its annual gross revenue from Federal contracts (and subcontracts), loans, grants (and subgrants) and cooperative agreements; AND (2) \$25,000,000 or more in annual gross revenue from Federal contracts (and subcontracts), loans, grants (and subgrants) and cooperative agreements?

- Yes
- No

Does the public have access to information about the compensation of the senior executives through periodic reports filed under Section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or Section 6104 of the Internal Revenue Code of 1986?

- Yes
- No

If you answered **YES** to the **FIRST** statement and **NO** to the **SECOND** statement, please provide the name and total compensation amount of each of the five most highly compensated officers (a.k.a. positions) within your agency for the current calendar year. If you answered **NO** to the first statement you are **NOT** required to provide the name and compensation amounts. NOTE: "Total compensation" means the complete pay package of each of the sub recipient's compensated officers, including all forms of money, benefits, services, and in-kind payments (see SEC Regulations: 17 CCR 229.402).

- Position 1 - Name:
- Position 1 - Total Compensation (\$):
0
- Position 2 - Name:
- Position 2 - Total Compensation (\$):
0
- Position 3 - Name:
- Position 3 - Total Compensation (\$):
0
- Position 4 - Name:
- Position 4 - Total Compensation (\$):
0
- Position 5 - Name:
- Position 5 - Total Compensation (\$):
0

You are logged in as **User Name:** dmiles

**TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM (TESRS)
CONFIDENTIALITY AND INFORMATION ACCESS AGREEMENT**

Department Name: City of Palacios

Select User Enrollment Status by checking below:

Authorized User: Mike Hooper

Application Type: **New User** **User Renewal**

A. AUTHORIZED USER – OBLIGATIONS

The purposes of this Agreement are:

1. To inform the authorized user of principal obligations concerning the use of TESRS information and information about the user's Participating Department, and
2. To document the authorized user's Agreement to abide by those obligations and TESRS information security policies and instructions.

The TESRS Online System and the software employed, designed, built, operated, and maintained to collect, record, process, store, retrieve, display and transmit information is subject to this Agreement. In this Agreement, "authorized user" means any person who is authorized by a Participating Department to access the TESRS Online System. Each authorized user of the TESRS Online System has the responsibility to:

1. Use the TESRS Online System only for the purpose specified by TESRS;
2. Keep information confidential;
3. Comply with information security controls and TESRS policies to prevent unauthorized or accidental disclosure, modification or destruction; and
4. Formally acknowledge that the user will comply with the TESRS Confidentiality and Information Access Agreement and TESRS security policies and procedures as determined by TESRS.

B. CONFIDENTIALITY

An authorized user will have access to confidential or sensitive information. Confidential and sensitive information is valuable, may be protected by state and federal laws and regulations, and is used only as necessary to accomplish TESRS operations. Confidential and sensitive information includes, but is not limited to, the following:

1. Identifying information related to the Participating Department's members, retirees, participants, alternate payees, beneficiaries and annuitants (each, a "Member"), whether in electronic, tangible or intangible form, including, but not limited to, enrollment, claims or other information related to benefits administered by TESRS, sensitive or personal identifying information such as Social Security number, date of birth, marital status, spousal information, date of death, financial information, and other personal information;
2. Protected health information as defined by the Health Insurance Portability and Accountability Act (HIPAA), the confidentiality of which the Participating Department, TESRS, and its members shall take reasonable measures to protect; and
3. Any information that may be classified as confidential by federal or state law or by TESRS.

C. USER ACKNOWLEDGEMENTS AND ASSURANCES

An authorized user of the TESRS Online System agrees to the following acknowledgements and assurances:

1. **My user ID and password are security measures that must be used only by me. I will safeguard and will not disclose my password or other authorization I have that allows me to access the TESRS Online System and confidential and sensitive information, except as permitted by law;**
2. I will access and use confidential information only as needed to perform duties related to my Participating Department and the TESRS pension system;
3. I will not misuse or carelessly handle confidential and sensitive information;
4. I will not attempt to access or alter any data that I am not authorized to access or alter;
5. I will not in any way divulge, copy, communicate, release, sell, loan, review, alter, or destroy any confidential information;

6. I will report to the TESRS Executive Director any activities by any other individual or entity that I suspect may compromise the confidentiality, integrity, or availability of confidential and sensitive information. I understand that reports regarding suspected activities must be made in good faith and will be held in confidence to the extent permitted by law, including the name of the individual reporting the activities;
7. My privileges as an authorized user are subject to periodic review, revision, and if appropriate, renewal;
8. I have no right or ownership interest in any confidential or sensitive information referred to in this Agreement;
9. TESRS may revoke my access to the TESRS Online System at any time and without notice;
10. I will comply with this Agreement and TESRS security policies and procedures as determined by TESRS;
11. I have no right to expect privacy in my use of the TESRS Online System or in the content of my communications sent or stored in the TESRS Online System and I acknowledge that my user activity is subject to monitoring, logging, and review;
12. I may be held personally responsible for my misuse or wrongful disclosure of confidential information and for my failure to safeguard my access code/password or other authorized access to confidential information;
13. I understand that my failure to comply with this agreement may result in the loss of my access privileges and I may be subject to disciplinary action, up to and including termination of all services with TESRS and other consequences provided under applicable laws and regulations; and
14. Following my access termination, I will keep knowledge of all sensitive information confidential.

D. EXECUTION

AUTHORIZED USER:

I have fully read the TESRS Confidentiality and Information Access Agreement set forth above. I agree to comply fully with its terms and conditions. I acknowledge that my user access will expire on January 31, 2020.

Name of Authorized User: Mike Hooper

Street Address: _____

City, State, Zip Code: Palacios, Texas 77465

Mobile Phone Number: _____

Email Address: mikehooper@bowershrimpfarm.com

SIGNATURE: _____

DATE: 2/7/19

Please indicate User role by checking the corresponding box if user is:



Primary



Secondary

LOCAL APPROVAL:

Local Board Chair: by my signature below, I affirm that the designee named above has been approved by the Participating Department to be an Authorized User as defined above. I affirm that the Local Board of Trustees has met and verified the request that this designee be granted TESRS Online access. ***A user may not authorize their own access. If the Local Board Chair is the Authorized User, then the Vice-Chair or Secretary shall sign on the Chair's behalf.***

Participating Department: City of Palacios

Local Board Chair Name: Mayor Glen Smith

SIGNATURE: _____

DATE: 2/7/19

**TEXAS EMERGENCY SERVICES RETIREMENT SYSTEM (TESRS)
CONFIDENTIALITY AND INFORMATION ACCESS AGREEMENT**

Department Name: City of Palacios

Select User Enrollment Status by checking below:

Authorized User: Tammy McDonald

Application Type: **New User** **User Renewal**

A. AUTHORIZED USER – OBLIGATIONS

The purposes of this Agreement are:

1. To inform the authorized user of principal obligations concerning the use of TESRS information and information about the user's Participating Department, and
2. To document the authorized user's Agreement to abide by those obligations and TESRS information security policies and instructions.

The TESRS Online System and the software employed, designed, built, operated, and maintained to collect, record, process, store, retrieve, display and transmit information is subject to this Agreement. In this Agreement, "authorized user" means any person who is authorized by a Participating Department to access the TESRS Online System. Each authorized user of the TESRS Online System has the responsibility to:

1. Use the TESRS Online System only for the purpose specified by TESRS;
2. Keep information confidential;
3. Comply with information security controls and TESRS policies to prevent unauthorized or accidental disclosure, modification or destruction; and
4. Formally acknowledge that the user will comply with the TESRS Confidentiality and Information Access Agreement and TESRS security policies and procedures as determined by TESRS.

B. CONFIDENTIALITY

An authorized user will have access to confidential or sensitive information. Confidential and sensitive information is valuable, may be protected by state and federal laws and regulations, and is used only as necessary to accomplish TESRS operations. Confidential and sensitive information includes, but is not limited to, the following:

1. Identifying information related to the Participating Department's members, retirees, participants, alternate payees, beneficiaries and annuitants (each, a "Member"), whether in electronic, tangible or intangible form, including, but not limited to, enrollment, claims or other information related to benefits administered by TESRS, sensitive or personal identifying information such as Social Security number, date of birth, marital status, spousal information, date of death, financial information, and other personal information;
2. Protected health information as defined by the Health Insurance Portability and Accountability Act (HIPAA), the confidentiality of which the Participating Department, TESRS, and its members shall take reasonable measures to protect; and
3. Any information that may be classified as confidential by federal or state law or by TESRS.

C. USER ACKNOWLEDGEMENTS AND ASSURANCES

An authorized user of the TESRS Online System agrees to the following acknowledgements and assurances:

1. **My user ID and password are security measures that must be used only by me. I will safeguard and will not disclose my password or other authorization I have that allows me to access the TESRS Online System and confidential and sensitive information, except as permitted by law;**
2. I will access and use confidential information only as needed to perform duties related to my Participating Department and the TESRS pension system;
3. I will not misuse or carelessly handle confidential and sensitive information;
4. I will not attempt to access or alter any data that I am not authorized to access or alter;
5. I will not in any way divulge, copy, communicate, release, sell, loan, review, alter, or destroy any confidential information;

6. I will report to the TESRS Executive Director any activities by any other individual or entity that I suspect may compromise the confidentiality, integrity, or availability of confidential and sensitive information. I understand that reports regarding suspected activities must be made in good faith and will be held in confidence to the extent permitted by law, including the name of the individual reporting the activities;
7. My privileges as an authorized user are subject to periodic review, revision, and if appropriate, renewal;
8. I have no right or ownership interest in any confidential or sensitive information referred to in this Agreement;
9. TESRS may revoke my access to the TESRS Online System at any time and without notice;
10. I will comply with this Agreement and TESRS security policies and procedures as determined by TESRS;
11. I have no right to expect privacy in my use of the TESRS Online System or in the content of my communications sent or stored in the TESRS Online System and I acknowledge that my user activity is subject to monitoring, logging, and review;
12. I may be held personally responsible for my misuse or wrongful disclosure of confidential information and for my failure to safeguard my access code/password or other authorized access to confidential information;
13. I understand that my failure to comply with this agreement may result in the loss of my access privileges and I may be subject to disciplinary action, up to and including termination of all services with TESRS and other consequences provided under applicable laws and regulations; and
14. Following my access termination, I will keep knowledge of all sensitive information confidential.

D. EXECUTION

AUTHORIZED USER:

I have fully read the TESRS Confidentiality and Information Access Agreement set forth above. I agree to comply fully with its terms and conditions. I acknowledge that my user access will expire on January 31, 2020.

Name of Authorized User: Tammy McDonald

Street Address: 311 Henderson

City, State, Zip Code: Palacios, Texas 77465

Mobile Phone Number: 979-240-0363

Email Address: tmcdonald@cityofpalacios.org

SIGNATURE: _____

DATE: 2/7/19

Please indicate User role by checking the corresponding box if user is:



Primary



Secondary

LOCAL APPROVAL:

Local Board Chair: by my signature below, I affirm that the designee named above has been approved by the Participating Department to be an Authorized User as defined above. I affirm that the Local Board of Trustees has met and verified the request that this designee be granted TESRS Online access. ***A user may not authorize their own access. If the Local Board Chair is the Authorized User, then the Vice-Chair or Secretary shall sign on the Chair's behalf.***

Participating Department: City of Palacios

Local Board Chair Name: Mayor Glen Smith

SIGNATURE: _____

DATE: 2/7/19



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
 January 22, 2019**

REGULAR COUNCIL MEETING 7PM

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

VISITOR / CITIZEN FORUM

1. Patricia Loving read a memo to the Council regarding the condition of Harrison Street.
2. Chip Woolf discussed the Pavilion Budget and commented on the purchase of new sewer equipment.

ADMINISTRATIVE REPORTS

1. City Manager's Report as of December 2018
2. EagleFest – January 26, 2019
3. Harmony Club – February 9, 2019
4. Chamber Annual Banquet – February 21, 2019

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the Financial Statement as of December 31, 2018 as presented by City Treasurer, Tammy McDonald.
 Councilmember McGovern motioned to approve the Financial Statement as of December 31, 2018
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider action to approve the Quarterly Investment Report as of December 31, 2018 as presented by City Treasurer, Tammy McDonald.
 Councilmember Crocker motioned to approve the Quarterly Investment Report as of December 31, 2018
 Councilmember Lewis seconded
 There was no opposition

- With no opposition, the motion carried
3. Discuss and consider action to approve the Interlocal Agreement for Joint Election Services between the City of Palacios and Palacios ISD for the election on May 4, 2019.
Councilmember McGovern motioned to approve the Interlocal Agreement for Joint Election Services for the election on May 4, 2019
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried
 4. Discuss and consider adopting Resolution 2019-R-2 that will amend Resolution 2018-R-14 to update the match requirements and authorize the Mayor to act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.
Councilmember Schulman motioned to approve Resolution 2019-R-2
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried
 5. Discuss and consider action to approve the Memorandum of Understanding with Palacios Medical Center for the purchase of medical equipment.
Councilmember McGovern motioned to approve the Memorandum of Understanding
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried
 6. Discuss and consider action to approve the purchase of sewer equipment in the amount of \$276,316.00 from Underground, Inc.
Councilmember Crocker motioned to approve the purchase of sewer equipment
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried
 7. Discuss and consider adopting Resolution 2019-R-3 regarding a Financing Agreement for the Purpose of procuring sewer equipment.
Mayor Glen Smith motioned to adopt Resolution 2019-R-3
Councilmember McGovern seconded
There was no opposition
With no opposition, the motion carried
 8. Discuss and consider adopting Resolution 2019-R-4 designating Authorized Signatories for contractual documents and documents for requesting funds pertaining to the Texas Community Development Block Grant Program (TXCDBG) Contract Number 7218351.
Councilmember Schulman motioned to adopt Resolution 2019-R-3
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried
 9. Discuss and consider approving on first reading Ordinance 2019-O-1 to change the charges for recycling tires and other specified items
Councilmember McGovern motioned to approve on first reading Ordinance 2019-O-1
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried
 10. Discuss and consider action to approve the following consent agenda items:
Minutes of the January 8, 2019 Regular Council Meeting

Excuse the absence of Councilmember Donna Harvey Schulman from the January 8, 2019 Regular Council Meeting
Councilmember Lewis motioned to approve the minutes of the January 8, 2019 Regular Council Meeting and excuse the absence of Councilmember Donna Harvey Schulman from the January 8, 2019 Regular Council Meeting
Councilmember McGovern 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 8:17 pm
Councilmember Erdelt seconded
There was no opposition
With no opposition, the motion carried

Glen Smith, Mayor

Clissa Mills, City Secretary