



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 26, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held February 26, 2019, beginning at 7:00 p.m. in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**REGULAR COUNCIL MEETING 7:00 PM**

**CALL TO ORDER**

**INVOCATION** – Councilmember McGovern

**PLEDGE OF ALLEGIANCE** – Councilmember Tran

**PLEDGE TO TEXAS FLAG** – Councilmember Tran

**PLEDGE TO PALACIOS FLAG** – Councilmember Tran

**PROCLAMATION** – Izzy Barker was elected as “Mayor for a Day” in the Lucky Strykes Dog Rescue Mayoral Race Fundraiser

**VISITOR / CITIZEN FORUM**

**ADMINISTRATIVE REPORTS**

1. City Manager’s Report for January 2019
2. Chamber of Commerce Banquet – Congratulations to Mayor Glen Smith for Man of the Year Award

**ITEMS TO BE CONSIDERED**

1. Discuss and consider accepting the 2018 Racial Profiling Report from Police Chief, David Miles
2. Discuss and consider accepting the Certification of Unopposed Candidates for the May 4, 2019 General Election

3. Discuss and consider adopting Resolution 2019-R-6 Declaring the Unopposed Candidates for Councilmember Position 3, Councilmember Position 4, and Councilmember Position 5 elected; providing that the May 4, 2019 election as to these position shall not be held; providing a repealing clause; containing a saving clause; and providing for the effective date thereof.
4. Discuss and consider action to approve the following consent agenda items:  
Minutes of the February 12, 2019 Regular Council Meeting

### **EXECUTIVE SESSION**

In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:

Consult with its attorney (551.071)

Discuss Real Estate transaction (551.072)

Deliberation regarding prospective gifts or donation (551.073)

Discuss personnel matters (551.074)

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

### **ADJOURN**

In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

### CERTIFICATION

I certify that a copy of the February 26, 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 22, 2019.

*Clissa Mills*

Clissa Mills, City Secretary



Office of the MAYOR

CITY OF



PALACIOS

# Proclamation

**W**hereas:

HONORING IZZY BARKER  
AS MAYOR FOR A DAY

**WHEREAS**, Lucky Strykes Dog Rescue is a dog rescue organization in Palacios devoted to finding homes for large breed dogs; and

**WHEREAS**, Izzy Barker symbolizes that an animal that has been abandoned can complete a house to make it a home and become an essential part of the family, a true symbol of Lucky Strykes Dog Rescue's love and commitment to rescuing homeless large breed dogs; and

**WHEREAS**, The City of Palacios applauds the work of Lucky Strykes Dog Rescue in our community to find loving homes for rescued large breed dogs.

**NOW, THEREFORE**, by virtue of the authority vested in me as Mayor of the City of Palacios, Texas, I do hereby proclaim February 26, 2019 AS IZZY BARKER IS MAYOR FOR A DAY; and on behalf of the City Council and citizens of Palacios, I encourage all of our citizens to join in recognizing this important occasion and I commend Mayor Izzy Barker for his outstanding work in the community to raise awareness for the Lucky Strykes Dog Rescue in Palacios.

IN WITNESS WHEREOF, I do hereby set my hand and cause the great seal of the City of Palacios, State of Texas to be affixed this 26th day of February, 2019.

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Glen Smith, Mayor

ATTEST:

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Clissa Mills, City Secretary

**City Manager's**  
**MONTHLY REPORT**  
**JANUARY 2019**

**HURICANE HARVEY**

- Closing out FEMA damage projects
- Working with Engineering Consultant to submit Harvey CDBG-DR project applications for the City.

**ADMINISTRATION**

- Engineer setting up pre-construction meeting with contractor for IKE CDBG-DR grant to rehabilitate Lift Stations.
- Finalizing contracts for generators through the Hazard Mitigation Grant Program.
- TxDOT Aviation Department for Palacios Airport Improvements Grant to repair Runway 13-31, taxiways, and terminal apron; Engineer as completed the Preliminary Engineering Report.
- State is soliciting applications for next round of projects for the Criminal Justice Grants administered by HGAC for the new in-car video systems to replace existing outdated systems and two new vehicles.
- Contractor is working on the Recycle Center Expansion Project Grant from HGAC; concrete is poured and start erecting metal building in February.
- Engineer making final revisions to the sidewalk project utilizing the Downtown Revitalization Grant from Texas Department of Agriculture.
- HGAC Solid Waste Grant; waiting on the delivery of the new recycling vehicle.

**PUBLIC WORKS**

- Work Orders Completed: 10 water leaks, 37 animal calls, 4 sewer stoppage calls, 38 miscellaneous work orders, continued cleaning ditches, resetting culverts and cleaning existing culverts; repaired potholes; 137 total calls for service.
- Setup barricades and trash receptacles for community event.
- Mowed RR Park and other city properties, water plants, and 14 lift stations.

**AIRPORT**

- Mowed and sprayed around buildings, runways, and hangers
- Continue issuing notices to FAA to close runways to apply weed killer and remove dead grass off of the edges of the runways.
- Contractor completed repairs to the runway lights.
- Contractor repaired automatic gate opener and control pad.

**POLICE**

- Calls for Service 404
- Citations 42 Warnings 79 issued, and 8 arrests
- Cases Assigned 16, Cases Closed 15
- Traffic accidents 6

## **FIRE**

- Responded to grass fire outside city limits.
- Responded to a small structural fire outside city limits.
- Fire Department is collecting donations for new Fire Station.
- Fire Department is completing the construction plans for new Fire Station.
- Working on submitting a Community Enhancement Grant for a new fire truck.

# Racial Profiling Reporting

## Tier 2

### PALACIOS PD

Module(s): All

Call Type(s): All

Date Range: From 1/1/2018 To 12/31/2018

#### Gender

1.	589	Female		
2.	1341	Male		
			<b>3.</b>	<b>1930 Total</b>

#### Race or Ethnicity:

4.	86	African		
5.	132	Asian		
6.	795	Caucasian		
7.	916	Hispanic		
8.	0	Middle Eastern		
9.	1	Native American		
			<b>10.</b>	<b>1930 Total</b>

#### Race or Ethnicity known prior to stop?

11.	18	Yes		
12.	1912	No		
			<b>13.</b>	<b>1930 Total</b>

#### Reason for stop:

14.	105	Violation of law other than traffic		
15.	93	Pre-existing knowledge (i.e. warrant)		
16.	1077	Moving Traffic Violation		
17.	655	Vehicle Traffic Violation (Equipment, Inspection or Registration)		
			<b>18.</b>	<b>1930 Total</b>

#### Search conducted?

19.	146	Yes		
20.	1784	No		
			<b>21.</b>	<b>1930 Total</b>

#### Reason for search:

(choose 1 for each search)

22.	46	Consent		
23.	4	Contraband/evidence in plain site		
24.	24	Probable cause or reasonable suspicion		
25.	43	Inventory search performed as result of towing		
26.	29	Incident to arrest/warrant		
			<b>27.</b>	<b>146 Total Must equal #19</b>

# Racial Profiling Reporting

Tier 2

PALACIOS PD

Module(s): All

Call Type(s): All

Date Range: From 1/1/2018 To 12/31/2018

## Contraband discovered?

28.	42	Yes
29.	104	No
<b>30.</b>	<b>146</b>	<b>Total Must equal #19</b>

## Description of Contraband:

(choose only one)

31.	28	Illegal drugs / drug paraphernalia
32.	1	Currency
33.	6	Weapons
34.	5	Alcohol
35.	0	Stolen property
36.	2	Other
<b>37.</b>	<b>42</b>	<b>Total Must equal #28</b>

## Arrest result of stop or search:

38.	78	Yes
39.	1852	No
<b>40.</b>	<b>1930</b>	<b>Total</b>

## Arrest based on:

41.	44	Violation of the Penal Code
42.	23	Violation of the Traffic Law
43.	0	Violation of the City Ordinance
44.	17	Outstanding Warrant

## Street address or approximate location of the stop:

45.	1804	City Street
46.	94	US Highway
47.	6	County Road
48.	20	Private Property or Other

## Written warning or a citation as a result of the stop:

49.	1854	Yes
50.	76	No
<b>51.</b>	<b>1930</b>	<b>Total</b>

# End of Year Racial Profiling Audit

From 1/1/2018 To 12/31/2018

## HAZARDOUS TRAFFIC

Ethnicity / Sex	Known Prior		Search Type				Disposition Type											
	#	%	#	%	Consent Search	Non-Consent Search	Arrested	Citation	Warning	Released								
<b>African</b>	29	3.0	0	0.0	27	2.8	2	0.2	0	0.0	0	0.0	6	0.6	22	2.3	1	0.1
M	14	1.4	0	0.0	13	1.3	1	0.1	0	0.0	0	0.0	3	0.3	11	1.1	0	0.0
F	15	1.5	0	0.0	14	1.4	1	0.1	0	0.0	0	0.0	3	0.3	11	1.1	1	0.1
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Asian</b>	76	7.9	2	0.2	75	7.8	0	0.0	1	0.1	0	0.0	21	2.1	55	5.7	0	0.0
M	51	5.3	2	0.2	50	5.2	0	0.0	1	0.1	0	0.0	16	1.6	35	3.6	0	0.0
F	25	2.6	0	0.0	25	2.6	0	0.0	0	0.0	0	0.0	5	0.5	20	2.0	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Caucasian</b>	441	46.1	0	0.0	420	43.9	6	0.6	15	1.5	11	1.1	143	14.9	288	30.1	1	0.1
M	277	28.9	0	0.0	267	27.9	3	0.3	7	0.7	6	0.6	87	9.1	184	19.2	0	0.0
F	164	17.1	0	0.0	153	16.0	3	0.3	8	0.8	5	0.5	56	5.8	104	10.8	1	0.1
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Hispanic</b>	410	42.8	2	0.2	381	39.8	5	0.5	24	2.5	18	1.8	147	15.3	244	25.5	1	0.1
M	288	30.1	2	0.2	260	27.1	5	0.5	23	2.4	17	1.7	104	10.8	166	17.3	1	0.1
F	122	12.7	0	0.0	121	12.6	0	0.0	1	0.1	1	0.1	43	4.4	78	8.1	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Middle Eastern</b>	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
M	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
F	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Native American</b>	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
M	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
F	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Unknown</b>	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
M	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
F	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Total</b>	956		4	0.4	903	94.4	13	1.3	40	4.1	29	3.0	317	33.1	609	63.7	3	0.3
M	630	65.8	4	0.4	590	61.7	9	0.9	31	3.2	23	2.4	210	21.9	396	41.4	1	0.1
F	326	34.1	0	0.0	313	32.7	4	0.4	9	0.9	6	0.6	107	11.1	213	22.2	2	0.2
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0

**NON-HAZARDOUS TRAFFIC**

Ethnicity / Sex	Known Prior		No Search		Search Type				Disposition Type									
	#	%	#	%	Consent Search	Non-Consent Search	Arrested	Citation	Warning	Released								
<b>African</b>	50	5.4	2	0.2	46	5.0	1	0.1	3	0.3	2	0.2	17	1.8	32	3.4	0	0.0
M	32	3.4	2	0.2	28	3.0	1	0.1	3	0.3	2	0.2	15	1.6	16	1.7	0	0.0
F	18	1.9	0	0.0	18	1.9	0	0.0	0	0.0	0	0.0	2	0.2	16	1.7	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Asian</b>	54	5.8	0	0.0	48	5.2	4	0.4	2	0.2	2	0.2	12	1.3	40	4.3	0	0.0
M	48	5.2	0	0.0	42	4.5	4	0.4	2	0.2	2	0.2	12	1.3	34	3.7	0	0.0
F	6	0.6	0	0.0	6	0.6	0	0.0	0	0.0	0	0.0	0	0.0	6	0.6	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Caucasian</b>	358	39.0	3	0.3	335	36.5	8	0.8	15	1.6	10	1.0	86	9.3	265	28.8	0	0.0
M	263	28.6	0	0.0	245	26.7	8	0.8	10	1.0	6	0.6	64	6.9	194	21.1	0	0.0
F	95	10.3	3	0.3	90	9.8	0	0.0	5	0.5	4	0.4	22	2.3	71	7.7	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Hispanic</b>	454	49.5	2	0.2	417	45.4	11	1.1	26	2.8	15	1.6	124	13.5	317	34.5	0	0.0
M	333	36.3	2	0.2	301	32.8	10	1.0	22	2.3	13	1.4	93	10.1	229	24.9	0	0.0
F	121	13.1	0	0.0	116	12.6	1	0.1	4	0.4	2	0.2	31	3.3	88	9.5	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Middle Eastern</b>	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
M	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
F	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Native American</b>	1	0.1	0	0.0	1	0.1	0	0.0	0	0.0	0	0.0	0	0.0	1	0.1	0	0.0
M	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
F	1	0.1	0	0.0	1	0.1	0	0.0	0	0.0	0	0.0	0	0.0	1	0.1	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Unknown</b>	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
M	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
F	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Total</b>	917		7	0.7	847	92.3	24	2.6	46	5.0	29	3.1	239	26.0	655	71.4	0	0.0
M	676	73.7	4	0.4	616	67.1	23	2.5	37	4.0	23	2.5	184	20.0	473	51.5	0	0.0
F	241	26.2	3	0.3	231	25.1	1	0.1	9	0.9	6	0.6	55	5.9	182	19.8	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0

**OTHER CRIMINAL INVESTIGATION**

Ethnicity / Sex	Known Prior		Search Type				Disposition Type					
	#	%	No Search	Consent Search	Non-Consent Search	Arrested	Citation	Warning	Released			
<b>African</b>	1	1.9	0	1	0	0	1	0	0			
M	0	0.0	0	0	0	0	0	0	0			
F	1	1.9	0	1	0	0	1	0	0			
U	0	0.0	0	0	0	0	0	0	0			
<b>Asian</b>	2	3.8	2	0	0	0	1	1	0			
M	1	1.9	1	0	0	0	0	1	0			
F	1	1.9	1	0	0	0	1	0	0			
U	0	0.0	0	0	0	0	0	0	0			
<b>Caucasian</b>	20	38.4	13	5	2	8	5	4	3			
M	10	19.2	5	3	2	7	0	1	2			
F	10	19.2	8	2	0	1	5	3	1			
U	0	0.0	0	0	0	0	0	0	0			
<b>Hispanic</b>	29	55.7	14	3	12	12	17	0	0			
M	22	42.3	9	3	10	9	13	0	0			
F	7	13.4	5	0	2	3	4	0	0			
U	0	0.0	0	0	0	0	0	0	0			
<b>Middle Eastern</b>	0	0.0	0	0	0	0	0	0	0			
M	0	0.0	0	0	0	0	0	0	0			
F	0	0.0	0	0	0	0	0	0	0			
U	0	0.0	0	0	0	0	0	0	0			
<b>Native American</b>	0	0.0	0	0	0	0	0	0	0			
M	0	0.0	0	0	0	0	0	0	0			
F	0	0.0	0	0	0	0	0	0	0			
U	0	0.0	0	0	0	0	0	0	0			
<b>Unknown</b>	0	0.0	0	0	0	0	0	0	0			
M	0	0.0	0	0	0	0	0	0	0			
F	0	0.0	0	0	0	0	0	0	0			
U	0	0.0	0	0	0	0	0	0	0			
<b>Total</b>	52		29	9	14	20	24	5	3			
M	33	63.4	15	6	12	16	13	2	2			
F	19	36.5	14	3	2	4	11	3	1			
U	0	0.0	0	0	0	0	0	0	0			

**SUMMARY**

Ethnicity / Sex	Known Prior		No Search		Search Type		Disposition Type											
	#	%	#	%	Consent Search	Non-Consent Search	Arrested	Citation	Warning	Released								
<b>African</b>	80	4.1	2	0.1	73	3.7	4	0.2	3	0.1	73	3.7	4	0.2	3	0.1		
M	46	2.3	2	0.1	41	2.1	2	0.1	3	0.1	2	0.1	18	0.9	27	1.4	0	0.0
F	34	1.7	0	0.0	32	1.6	2	0.1	0	0.0	0	0.0	6	0.3	27	1.4	1	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Asian</b>	132	6.8	2	0.1	125	6.4	4	0.2	3	0.1	2	0.1	34	1.7	96	4.9	0	0.0
M	100	5.1	2	0.1	93	4.8	4	0.2	3	0.1	2	0.1	28	1.4	70	3.6	0	0.0
F	32	1.6	0	0.0	32	1.6	0	0.0	0	0.0	0	0.0	6	0.3	26	1.3	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Caucasian</b>	819	42.5	4	0.2	768	39.8	19	0.9	32	1.6	29	1.5	234	12.1	557	28.9	4	0.2
M	550	28.5	1	0.0	517	26.8	14	0.7	19	0.9	19	0.9	151	7.8	379	19.6	2	0.1
F	269	13.9	3	0.1	251	13.0	5	0.2	13	0.6	10	0.5	83	4.3	178	9.2	2	0.1
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Hispanic</b>	893	46.3	10	0.5	812	42.1	19	0.9	62	3.2	45	2.3	288	14.9	561	29.1	1	0.0
M	643	33.4	9	0.4	570	29.6	18	0.9	55	2.8	39	2.0	210	10.9	395	20.5	1	0.0
F	250	12.9	1	0.0	242	12.5	1	0.0	7	0.3	6	0.3	78	4.0	166	8.6	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Middle Eastern</b>	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
M	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
F	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Native American</b>	1	0.0	0	0.0	1	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	0.0	0	0.0
M	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
F	1	0.0	0	0.0	1	0.0	0	0.0	0	0.0	0	0.0	0	0.0	1	0.0	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Unknown</b>	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
M	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
F	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
<b>Total</b>	1925		18	0.9	1779	92.4	46	2.3	100	5.1	78	4.0	580	30.1	1269	65.9	6	0.3
M	1339	69.5	14	0.7	1221	63.4	38	1.9	80	4.1	62	3.2	407	21.1	871	45.2	3	0.1
F	586	30.4	4	0.2	558	28.9	8	0.4	20	1.0	16	0.8	173	8.9	398	20.6	3	0.1
U	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0

CERTIFICATION OF UNOPPOSED CANDIDATES  
FOR OTHER POLITICAL SUBDIVISIONS (NOT COUNTY)  
*CERTIFICACIÓN DE CANDIDATOS ÚNICOS  
PARA OTRAS SUBDIVISIONES POLITICAS (NO EL CONDADO)*

To: Presiding Officer of Governing Body  
*Al: Presidente de la entidad gobernante*

As the authority responsible for having the official ballot prepared, I hereby certify that the following candidates are unopposed for election to office for the election scheduled to be held on Saturday, May 4, 2019.

*Como autoridad responsable de la preparación del boleto de votación oficial, por la presente certifico que los siguientes candidatos estan sin oposición para la elección la elección que se llevará a cabo el dia Sabado 11 de Mayo 2013.*

List offices and names of candidates:  
*Lista de puestos y nombres de los candidatos:*

Office(s) <i>Puesto(s)</i>	Candidate(s) <i>Candidato(s)</i>
Councilman, Place 3 <i>Concejal, Lugar 3</i>	Mary Crocker
Councilman, Place 4 <i>Concejal, Lugar 4</i>	Troy Lewis
Councilman, Place 5 <i>Concejal, Lugar 5</i>	Wayne Dodd

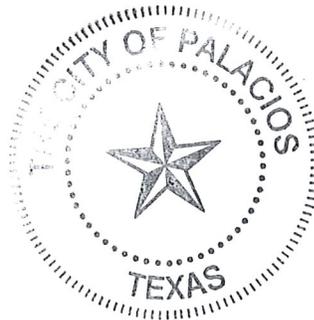
*Clissa Mills*

Signature *(Firma)*

Clissa Mills  
Printed Name *(Nombre en letra de molde)*

City Secretary  
Title *(Puesto)*

February 22, 2019  
Date of signing *(Fecha de firma)*



(Seal) *(sello)*

**RESOLUTION NO. 2019-R-6**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS, DECLARING THE UNOPPOSED CANDIDATES FOR COUNCILMEMBER POSITION 3, FOR COUNCILMEMBER POSITION 4, AND FOR COUNCILMEMBER POSITION 5 ELECTED; PROVIDING THAT THE MAY 4, 2019, ELECTION AS TO THESE POSITIONS SHALL NOT BE HELD; PROVIDING A REPEALING CLAUSE; CONTAINING A SAVING CLAUSE; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.**

\*\*\*\*\*

WHEREAS, by Resolution No. 2019-R-1 passed, approved, and adopted by the City Council of the City of Palacios on January 8, 2019, a regular municipal officer election was ordered to be held on May 4, 2019, for the purpose of electing three members of the City Council, to wit: Councilmember Position No. 3, Councilmember Position No. 4, and Councilmember Position No. 5; and

WHEREAS, pursuant to TEXAS ELECTION CODE § 143.007 and 146.054, the deadlines for filing applications for a place on the ballot and declaration of write-in candidacy for the City's municipal officer election have expired; and

WHEREAS, the City Secretary, in accordance with TEXAS ELECTION CODE § 2.052, has certified to the City Council in writing that MARY CROCKER is unopposed for election to the office of Councilmember Position 3, TROY LEWIS is unopposed for election to the office of Councilmember Position 4, and WAYNE DODD is unopposed for election to the office of Councilmember Position 5. A copy of the Certification of Unopposed Candidates marked as Exhibit A is attached hereto and made a part hereof; and

WHEREAS, the City Council hereby finds and determines that each candidate whose name is to appear on the ballot in said election is unopposed; NOW, THEREFORE,

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

SECTION 1: The facts and matters set forth in the preamble of this resolution are hereby found to be true and correct.

SECTION 2: In accordance with TEXAS ELECTION CODE § Section 2.053(a), the following unopposed candidates are hereby declared duly elected to the respective offices shown and shall be issued a certification of election following the date the election was to have been held in accordance with the Texas Election Code:

MARY CROCKER

- Councilmember Position 3

TROY LEWIS

- Councilmember Position 4

WAYNE DODD

- Councilmember Position 5

SECTION 3: Pursuant to TEXAS ELECTION CODE § 2.053(b), the regular municipal officer election heretofore called and ordered by the City of Palacios, Texas, Resolution No. 2019-R-1, for the 4<sup>th</sup> day of May, 2019, shall not be held and that portion of the election is hereby canceled. Furthermore, the offices and names of the candidates declared elected shall be listed separately after the measures in the separate election still being held under the heading "Unopposed Candidates Declared Elected."

SECTION 4: The City Secretary is hereby directed to cause a copy of this resolution to be posted on election day, same being May 4, 2019, at the polling places that would have been used in such election.

SECTION 5: If any provisions, section, exception, subsection, paragraph, sentence, clause or phrase of this resolution 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 resolution or their application to other persons or sets of circumstances and to this end all provisions of this resolution are declared to be severable.

SECTION 6: All resolutions or parts of resolutions inconsistent with the terms of this resolution are hereby repealed; provided however, that such repeal shall be only to the extent of such inconsistency and in all other respects this resolution shall be cumulative of other resolutions regulating and governing the subject matter covered by this resolution.

INTRODUCED, READ and PASSED by the affirmative vote of the City Council of the City of Palacios on this the 26<sup>TH</sup> day of February, 2019.

CITY OF PALACIOS, TEXAS

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GLEN SMITH, Mayor

ATTEST:

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CLISSA MILLS, City Secretary

APPROVED:

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RANDALL B. STRONG, City Attorney



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  
 February 12, 2019**

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER** – Mayor Glen Smith at 7pm  
**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**

1. Patricia Loving read a memo regarding Harrison Street and requested a written report about the repairs being made on Harrison Street from City Manager, David Kocurek. Ms. Loving also said she is concerned about the resignation of Public Works Director, Wayne Shaffer.
2. Chip Woolf stated that we should reconsider the purchase of a new sewer truck and use the money for street repairs instead. He also said that we should consider revising our application for tax abatements.
3. Councilmember Troy Lewis thanked Mayor Glen Smith for the proclamations and introduced Dr. Benson.
4. Dr. Benson discussed the events taking place on Saturday, February 16, 2019

**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  
 Councilmember Lewis motioned to accept the Planning and Zoning report for the 2018 Fiscal Year  
 Councilmember McGovern seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider approving on second reading Ordinance 2019-O-1 to change the charges for recycling tires and other specified items  
 Councilmember Crocker motioned to approve on second reading Ordinance 2019-O-1  
 Councilmember Tran seconded  
 There was no opposition  
 With no opposition, the motion carried
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)  
 Councilmember McGovern motioned to approve the Application for Residential Tax Abatement from Chad and Paige Brandt  
 Councilmember Erdelt seconded  
 There was no opposition  
 With no opposition, the motion carried
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.  
 Councilmember Tran motioned to adopt Resolution 2019-R-5  
 Councilmember Crocker seconded  
 There was no opposition  
 With no opposition, the motion carried
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).  
 Councilmember McGovern motion to authorize Mike Hooper as a primary authorized user and Tammy McDonald as a secondary authorized user for Texas Emergency Services Retirement System Online (TOL).  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried
6. Discuss and consider action to approve the following consent agenda items:  
 Minutes of the January 22, 2019 Regular Council Meeting  
 Excuse the absence of Councilmember Tran from the January 22, 2019 Regular Council Meeting  
 Councilmember Erdelt motioned to approve the Minutes of the January 22, 2019 Regular Council Meeting and excuse the absence of Councilmember Tran from the January 22, 2019 Regular Council Meeting  
 Councilmember Lewis seconded

There was no opposition  
With no opposition, the motion carried

**EXECUTIVE SESSION** - City Council adjourned at 7:38 pm for 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

Council Re-Convened in Open session at 8:05 pm

THERE WAS NO ACTION ON EXECUTIVE SESSION

**ADJOURN**

Councilmember Crocker motioned to adjourn the meeting at 8:06 pm

Councilmember Erdelt seconded

There was no opposition

With no opposition, the motion carried

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Glen Smith, Mayor

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Clissa Mills, City Secretary