



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
 January 22, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held January 22, 2019, beginning at 7:00 p.m. in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

REGULAR COUNCIL MEETING 7:00 PM

CALL TO ORDER

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember Schulman

PLEDGE TO TEXAS FLAG – Councilmember Schulman

PLEDGE TO PALACIOS FLAG – Councilmember Schulman

PROCLAMATION recognizing the Community Conversation Youth Group

VISITOR / CITIZEN FORUM

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.
2. Discuss and consider action to approve the Quarterly Investment Report as of December 31, 2018 as presented by City Treasurer, Tammy McDonald.
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.
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.

5. Discuss and consider action to approve the Memorandum of Understanding with Palacios Medical Center for the purchase of medical equipment.
6. Discuss and consider action to approve the purchase of sewer equipment in the amount of \$276,316.00 from Underground, Inc.
7. Discuss and consider adopting Resolution 2019-R-3 regarding a Financing Agreement for the Purpose of procuring sewer equipment.
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.
9. Discuss and consider approving on first reading Ordinance 2019-O-1 to change the charges for recycling tires and other specified items
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

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

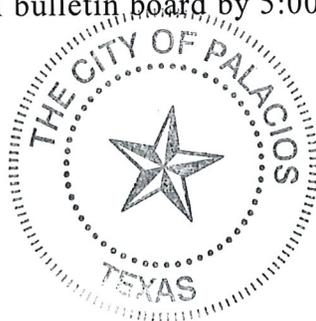
In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

CERTIFICATION

I certify that a copy of the January 22, 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 January 18, 2019.



Clissa Mills, City Secretary



Office of the MAYOR

CITY OF



PALACIOS

Proclamation

Whereas:

Whereas, the mission of the Community Conversation Youth Group is to develop and implement projects that encourage community and family engagement, benefit the community, and increase their small business and entrepreneurial skills; and

Whereas, volunteers of the youth group have donated their time and talent to make our community a better place; and

Whereas, volunteers of the youth group have committed to continuing their workforce preparation and/or education;

NOW, THEREFORE, I, Mayor Glen Smith, do hereby recognize the members of the Community Conversation Youth Group:

Santana Cerda
David Delgado
Jenna Dunn
Ryan Lee
Lacey Ledford
Troy Lewis III
Jasmin Shearfield
Donovan Triplett
Elizabeth Uresti

I urge all Citizens to join me in recognizing the dedication and hard work of the Community Conversation Youth Group. Additionally, I would like to recognize and thank the Episcopal Health Foundation for its role in supporting this youth community development program and the Sanford Community Center as the supporter of the Youth Group.

IN OFFICIAL RECOGNITION WHEREOF, I hereby affix my signature this 22nd day of January, 2019.

Glen Smith, Mayor

ATTEST:

Clissa Mills, City Secretary

MONTHLY REPORT

DECEMBER 2018

HURICANE HARVEY

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

ADMINISTRATION

- County awarded IKE CDBG-DR grant to rehabilitate Lift Stations.
- FEMA and the State approved grant 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.
- All Criminal Justice Grants administered by HGAC are on hold including the City's 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; should pour concrete in January due to weather delays.
- Engineer making 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: 12 water leaks, 25 animal calls, 2 sewer stoppage calls, 22 miscellaneous work orders, 5 culvert installation and cleaned 30 culverts, and repaired potholes; 93 total calls for service.
- 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 making repairs to the automatic gate opener and control pad.

POLICE

- Calls for Service 427
- Citations 64 Warnings 91 issued
- 43 Written Reports, and 7 arrests
- Traffic accidents 6

FIRE

- Responded to structural fire outside city limits
- Responded to a vehicle accident and one agriculture fire; both outside city limits.
- Fire Department is collecting donations for new Fire Station.
- Fire Department is completing the construction plans for new Fire Station.
- Made minor repairs to fire trucks and installed new flatbed on brush truck paid by Matagorda County.
- Added two firefighters to the roster and working on adding another one next month.

City of Palacios
 Financial Statement
 As of December 31, 2018

General Fund

Percent of Year Complete 25%

Revenues	Budget	Y-T-D Actual	Percent of Budget
Property taxes	\$ 1,545,000	\$ 340,343	22%
Licenses & Permits	38,000	14,516	38%
Other Local Taxes	678,500	134,318	20%
Fines & Court Costs	95,000	13,290	14%
Miscellaneous	26,000	6,036	23%
Fund to Fund Transfers	150,600	37,650	25%
Leases & Contributions	163,900	9,503	6%
Recycling Revenues	12,800	293	2%
Park Reservation Fees	4,000	260	7%
Community Improv / Weedlots	19,800	314,584	1589%
Total Revenues	\$ 2,733,600	\$ 870,794	32%

Expenditures

Council	\$ 27,650	\$ 1,938	7%
Elections	2,300	-	0%
Administration	596,050	160,012	27%
Legal	8,000	5,362	67%
Corporation Court	100,400	20,254	20%
Library	30,000	-	0%
Police Department	1,094,700	252,968	23%
Fire Department	45,000	684	2%
Recycle	25,500	18,154	71%
Swimming Pool	20,000	14,693	73%
Parks	124,100	27,851	22%
Streets	195,400	41,550	21%
Animal Control	28,400	8,360	29%
Special Items	434,500	92,669	21%
Total Expenditures	\$ 2,732,000	\$ 644,494	24%

Revenue Over/ (Under)

Expenditures	\$ 1,600	\$ 226,299
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City of Palacios
 Financial Statement
 As of December 31, 2018

Water Fund

Percent of Year Complete 25%

Revenues	Budget	Y-T-D Actual	Percent of Budget
Water & Sewer	\$ 1,615,000	\$ 259,467	16%
Service & Penalty Charges	\$ 52,500	\$ 12,867	25%
Garbage	-	7,291	0%
Miscellaneous	4,500	727	16%
Total Revenues	\$ 1,672,000	\$ 280,352	17%

Expenditures

Water Department	\$ 631,500	\$ 161,476	26%
Sewer	272,750	66,031	24%
Special Items	822,850	444,912	54%
Total Expenditures	\$ 1,727,100	\$ 672,420	39%

Revenue Over/ (Under)

Expenditures	\$ (55,100)	\$ (392,067)
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City of Palacios
 Financial Statement
 As of December 31, 2018

Airport Fund

Percent of Year Complete 25%

Revenues	Budget	Y-T-D Actual	Percent of Budget
Fuel Sales	\$ 20,000	\$ 1,260	6%
Hangar Rent & Tiedowns	6,300	950	15%
PISD School Barn Lease	150	-	0%
Golf Assoc Lease	100	-	0%
T Hangar Lease	6,000	1,000	17%
Farming Lease	1,900	1,800	95%
Grazing Lease	21,900	21,938	100%
Interest Income	-	-	0%
Misc Receipts	-	-	0%
TxDot Reimbursement	5,000	\$ 6,998	140%
Total Revenues	\$ 61,350	\$ 33,945	55%
Ependitures			
Airport	\$ 40,375	\$ 28,092	70%
Special Items	18,000	2,950	16%
Total Expenditures	\$ 58,375	\$ 31,042	53%
Revenue Over/ (Under) Expenditures	\$ 2,975	\$ 2,903	

City of Palacios
Financial Statement
As of December 31, 2018

Equipment Fund

Percent of Year Complete 25%

	Budget	Y-T-D Actual	Percent of Budget
Revenues	\$ 155,000	\$ 38,515	25%
Expenditures	\$ 155,000	\$ 28,318	18%
Revenue Over/ (Under) Expenditures	\$ -	\$ 10,197	

City of Palacios
 Financial Statement
 As of December 31, 2018

Hotel/Motel Tax Fund

Percent of Year Complete 25%

	Budget	Y-T-D Actual	Percent of Budget
Revenues	\$ 31,100	\$ 16,689	54%
Expenditures	\$ 31,000	\$ -	0%
Revenue Over/ (Under) Expenditures	\$ 100	\$ 16,689	

City of Palacios
Financial Statement
As of December 31, 2018

Economic Development Fund

Percent of Year Complete 25%

	Budget	Y-T-D Actual	Percent of Budget
Revenues	\$ 176,500	\$ 38,445	22%
Expenditures	\$ 176,500	\$ 327,412	186%
Revenue Over/ (Under) Expenditures	\$ -	\$ (288,967)	

City of Palacios
 Financial Statement
 As of December 31, 2018

Pavilion Fund

Percent of Year Complete

25%

	Budget	Y-T-D Actual	Percent of Budget
Revenues	\$ 30,500	\$ 7,751	25%
Expenditures	\$ 26,000	\$ 2,249	9%
Revenue Over/ (Under) Expenditures	\$ 4,500	\$ 5,501	

CITY OF PALACIOS, TEXAS
QUARTERLY INVESTMENT REPORT
FOR THE QUARTER ENDED DECEMBER 31, 2018

The investment portfolio detailed in the attached report includes all investment transactions made during the above referenced period. The investment portfolio and all related transactions comply with the investment policy of the City of Palacios, Texas and the Public Funds Investment Act of the State of Texas.

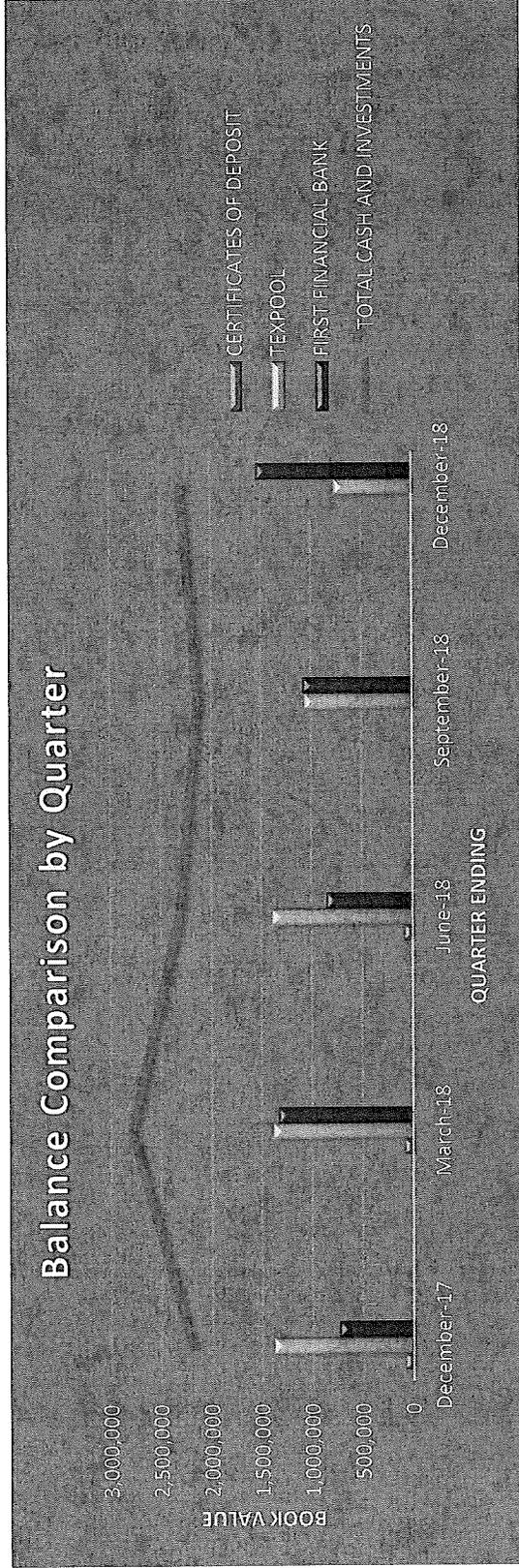
Investment Officer: Tammy McDonald
Tammy McDonald, City Treasurer

Date: 1/15/2019

CITY OF PALACIOS, TEXAS
Quarterly Investment Report
As of December 31, 2018

Balance Comparison by Quarter

INVESTMENT BALANCES BY TYPE	Balance Comparison by Quarter				
	Book Value 12/31/2017	Book Value 3/31/2018	Book Value 6/30/2018	Book Value 9/30/2018	Book Value 12/31/2018
CERTIFICATES OF DEPOSIT	\$ 86,820	\$ 86,853	\$ 86,853	\$ -	\$ -
TEXPOOL	\$ 1,376,690	\$ 1,380,454	\$ 1,387,379	\$ 1,062,903	\$ 768,201
FIRST FINANCIAL BANK	\$ 737,405	\$ 1,331,486	\$ 852,261	\$ 1,077,938	\$ 1,539,101
TOTAL CASH AND INVESTMENTS	<u>\$ 2,200,915</u>	<u>\$ 2,798,793</u>	<u>\$ 2,326,493</u>	<u>\$ 2,140,841</u>	<u>\$ 2,307,302</u>



THE STATE OF TEXAS

§

COUNTY OF MATAGORDA

§

§

INTERLOCAL AGREEMENT FOR
JOINT ELECTION SERVICES

This Interlocal Agreement ("Agreement") is made and entered into pursuant to the Interlocal Cooperation Act (Texas Government Code, Title 7, Chapter 791) by and between the City of Palacios, hereinafter referred to as "City", having its principal place of business at 311 Henderson Street, Palacios, Matagorda County, Texas, 77465, and Palacios Independent School District, hereinafter referred to as "District", having its principal place of business at 1209 Twelfth Street, Palacios, Matagorda County, Texas 77465.

WITNESS

WHEREAS, the parties will each hold an election on May 4, 2019 to elect members of their respective governing bodies; and

WHEREAS, the boundaries of the City are located entirely within the boundaries of the District so that all eligible voters in the City election will also be eligible voters in the District election; and

WHEREAS, the parties have determined that it is in the public interest of the inhabitants of the City and the District that this contract be made and entered into for the purpose of voter convenience and public economy in connection with the May 4, 2019 election through the sharing of election equipment, costs, election officials, precinct polling locations, and election ballots where appropriate;

NOW THEREFORE, City and District in consideration of the mutual promises and covenants contained in this agreement do agree as follows:

ARTICLE 1. LEGAL AUTHORITY

Each party warrants that it possesses adequate legal authority to enter into this Agreement. The governing body of each party has authorized its respective signatory official(s) to enter into this Agreement and bind each party to the terms of this Agreement and any subsequent amendments thereto.

ARTICLE 2. APPLICABLE LAW

City and District agree to conduct all activities under this Agreement in accordance with all applicable rules, regulations, ordinances, and laws in effect or promulgated during the terms of this Agreement.

ARTICLE 3. WHOLE AGREEMENT

This Agreement and attachments as provided herein, if any, constitute the complete agreement between the parties hereto, and supersedes any and all oral and written agreements between the parties relating to matters herein. Except as otherwise provided herein, this Agreement cannot be modified without written consent of the parties.

ARTICLE 4. APPOINTMENT OF ELECTION OFFICER

The City agrees that the Election Officer appointed by the District shall also be the City's Election Officer and is authorized to perform and supervise the duties and responsibilities of the Election Officer for the City election.

The City Secretary shall be appointed as a Deputy Early Voting Clerk and is authorized to perform and supervise the duties and responsibilities of the Election Officer for the City Election.

ARTICLE 5. DUTIES AND SERVICES OF DISTRICT

The District's Election Officer shall procure and prepare the lists of registered voters, voting booths, and personnel as required to conduct early voting and regular voting. The parties agree that the polling place for both early voting and the regular election shall be the Palacios Independent School District Administration Building.

ARTICLE 6. DUTIES AND SERVICES OF CITY

The City shall pay the lease fees on one Voting Machine for early voting and election day, and shall supply the ballots and supplies needed to conduct early voting and election day voting for the City election. The City shall provide one worker to work on election day if requested by the City.

ARTICLE 7. COSTS OF SERVICE

The City shall pay one-half of all expenses incurred in election day activities on May 4, 2019. Included expenses will be one-half of the pay for election judges, clerks, and the cost of any additional day supplies attributable to the City's election. Should City not require an election for city officers, the City shall not be responsible for any costs for early voting or for the regular election. Should the District not require an election for district officers, the City shall compensate District for all personnel expenses associated with conducting City early voting and regular election voting at the polling site located at the District offices. Alternatively, the City may appoint and use its own election officials and clerks, at its own cost.

ARTICLE 8. CHANGES AND AMENDMENTS

Any alterations, additions, or deletions to the terms of this Agreement which are required by changes in federal and state law or regulations are automatically incorporated into this Agreement without written amendment hereto, and shall become effective on the date designated by such law or regulations.

ARTICLE 9. TERMINATION

Either party reserves the right to cancel or terminate this Agreement upon thirty (30) days written notice by certified mail to the other party, provided that at the time of cancellation the other party still has time to comply with the requirements of the Texas Election Code for conduct of the election.

ARTICLE 10. TERM OF AGREEMENT

The term of this Agreement shall only be for the May 4, 2019 election and any run off elections regarding the City positions.

ARTICLE 11. SEVERABILITY

All parties agree that should any provision of this Agreement be determined to be invalid or unenforceable, such determination shall not affect any other term of this Agreement, which shall continue in force and effect.

Effective as of the date of signing of duplicate originals by the parties hereto as follows:

CITY OF PALACIOS

BY: Glen Smith, Mayor

DATE

ATTEST:

David Kocurek, City Manager

PALACIOS INDEPENDENT SCHOOL DISTRICT


BY: James Story, Superintendent

1/8/19
DATE

ATTEST:

Judy Marlin
Judy Marlin, Administrative Assistant

RESOLUTION 2019-R-2

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS, AMENDING AND REAUTHORIZING THE GRANT APPLICATION DESCRIBED IN RESOLUTION 2018-R-14 TO UPDATE FUNDS REQUESTED AND THE MATCHING FUNDS REQUIRED; AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY ENHANCEMENT FUND; AND AUTHORIZING 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.

WHEREAS, the City of Palacios desires to develop a viable community including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, certain conditions exist within the community which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of Palacios to apply for funding under the 2018 Texas Community Development Block Grant Program; and

WHEREAS, the City of Palacios previously approved Resolution 2018-R-14 which authorized application for grant funds from the Community Enchance Fund, but now desires to amend that application to update the amount for funds requested and matching funds required;

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

- Section 1. That this Resolution shall amend and reauthorize a Texas Community Development Block Grant application for funds from the Community Enhancement Fund as previously described in Resolution 2018-R-14 and the revised application is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture for the amounts shown herein;
- Section 2. That the City's application be placed in competition for funding under the Community Enhancement Fund;
- Section 3. That the application be for up to \$120,633 of grant funds to provide community health facility improvements in the City of Palacios;
- Section 4. That the City Council directs and designated the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Community Development Block Grant Program;

Section 5: That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements; and

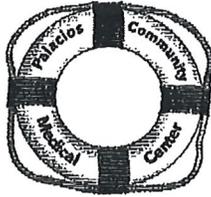
Section 6. That it further be stated that the City of Palacios is committing \$40,210 to be provided by the Palacios Community Medical Center as a cash contribution toward the administration, equipment purchase, engineering, and/or construction activities of this community health facility improvement project.

PASSED AND APPROVED ON THIS THE 22nd DAY OF JANUARY 2019.

ATTEST:

CLISSA MILLS, CITY SECRETARY

GLEN SMITH, MAYOR



PALACIOS COMMUNITY MEDICAL CENTER

January 8, 2019

Trade and Business Development, CDBG Programs
Texas Department of Agriculture
1700 N. Congress Avenue, 11th Floor
Austin, TX 78701
Attn: Michelle Phares

Please accept this communication as confirmation that Palacios Community Medical Center is prepared to provide a match in the amount of \$42,910. to support the application originally submitted October 15, 2018 to acquire:

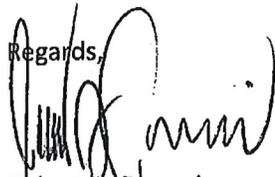
\$40,210

- GE Logiq E9 Ultrasound
- Coagulation Analyzer (Sysmex CA-660)
- Urine Analyzer (Clinitek Status)
- Auto Vent 3000 Transport Ventilator (2 units)

The requested equipment will support an expansion of services that PCMC can and will provide in the community, as well as serve to upgrade the technologies available at PCMC, improving patient safety and increasing organizational efficiency.

Please don't hesitate to contact me if you require additional information.

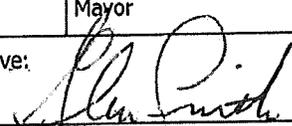
Regards,



Robert A. Pascasio
Administrator/CEO

311 Green Avenue • Palacios, TX 77465 PH: (361)972-2511 • FAX: (361)972-0149
Palacios Medical Clinic • 307 Green Avenue • Palacios, TX 77465 PH: (361)972-2000 • FAX: (361)972-2009
Palacioshospital.net

<u>Item</u>	<u>Vendor</u>	<u>Qty</u>	<u>Cost</u>	<u>Ext</u>
GE Logiq E9 Ultrasound	Imaging Associates	1	\$104,975.00	\$104,975.00
Coagulation Analyzer (Siemens CA-660 or equiv)	McKesson	1	\$25,000.00	\$25,000.00
Urine Analyzer (Clinitek Status Conn or equiv)	McKesson	1	\$2,574.14	\$2,574.14
Transport Ventilator (Allied AutoVent 3000 or equiv)	McKesson	2	\$3,054.49	\$6,108.98
TOTAL Project				\$138,658.12
Grant Works Fee 16%				\$22,185.30
				\$160,843.42
PCMC Match Requirement of 25%		0.25		\$40,210.85

1. TYPE OF SUBMISSION Application: Pre-application: <input checked="" type="checkbox"/> Construction <input type="checkbox"/> Construction <input type="checkbox"/> Non-Construction <input type="checkbox"/> Non-Construction		2. DATE SUBMITTED: Oct 15, 2018	APPLICANT IDENTIFIER: STATE APPLICATION IDENTIFIER: FEDERAL IDENTIFIER:
		3. DATE RECEIVED BY STATE:	
		4. DATE REC'D by FEDERAL AGENCY:	
5. APPLICANT INFORMATION:			
Legal Name: City of Palacios		Organizational Unit: Unit of local municipal government	
Address (City, County, State, and Zip Code) of applicant: 311 Henderson Street (P.O. Box 845) Palacios, TX 77465-0845 (Matagorda County)		Name/Title, Agency or Company, Address, Area Code, Telephone and Fax Numbers, and e-mail address of application preparer: Martha Drake, Dir. of Project Dev., GrantWorks Inc. 2201 Northland Drive, Austin, TX 78756 PH: 512-567-2926; Fax: 512-420-0302 Email: martha@grantworks.net, dkocurek@cityofpalacios.org, cmills@cityofpalacios.org	
6. EMPLOYER IDENTIFICATION NUMBER (EIN): 746001842		6a. DUNS NUMBER: 190267948	
7. TYPE OF APPLICANT: <input checked="" type="checkbox"/> A. Municipal <input type="checkbox"/> B. County		8. TYPE OF APPLICATION: <input checked="" type="checkbox"/> New <input type="checkbox"/> Continuation <input type="checkbox"/> Revision	
9. NAME OF FEDERAL / STATE AGENCY: Texas Department of Agriculture		10. CATALOG OF FEDERAL DOMESTIC ASSISTANCE NUMBER: 14-228 Title: Texas Community Development Block Grant Program (TxCDBG)	
11. PROJECT TYPE: Health Facilities (03P)		11a. TYPE OF APPLICATION: Community Enhancement Fund	
12. TARGET AREA(S) AFFECTED BY THE PROJECT: City of Palacios		13. APPLICANT'S FISCAL YEAR: Beginning Date: 10/1 Ending Date: 9/30	
14. CONGRESSIONAL DISTRICTS:		Representative: <u>25</u> Senate: <u>18</u> Congress: <u>27</u>	
15. ESTIMATED FUNDING: A. TxCDBG REQUEST: \$120,633.00 B. FEDERAL: _____ C. STATE: _____ D. APPLICANT: \$40,210.00 E. LOCAL: _____ F. OTHER: _____ G. TOTAL: \$160,843.00		16. IS APPLICATION SUBJECT TO REVIEW BY STATE EXECUTIVE ORDER 12372 PROCESS? <input type="checkbox"/> Yes the preapplication / application was made available to the State Executive Order 12372 process for review on: Date: _____ <input checked="" type="checkbox"/> No <input type="checkbox"/> Program is not covered by E.O. 12372 -OR- <input checked="" type="checkbox"/> Program has not been selected by the State for review	
17. IS THE APPLICANT DELINQUENT ON ANY FEDERAL DEBT? <input type="checkbox"/> Yes. If "Yes", attach an explanation. <input checked="" type="checkbox"/> No			
18. TO THE BEST OF MY KNOWLEDGE AND BELIEF ALL DATA IN THIS APPLICATION/PREAPPLICATION ARE TRUE AND CORRECT. THE DOCUMENT HAS BEEN DULY AUTHORIZED BY THE GOVERNING BODY OF THE APPLICANT AND THE APPLICANT WILL COMPLY WITH THE CERTIFICATIONS AND CITIZEN PARTICIPATION PLAN INCLUDED IN THE PROCEDURES SECTION OF THE TxCDBG PROGRAM APPLICATION GUIDE IF THE ASSISTANCE IS AWARDED.			
Typed Name of the Applicant's Authorized Representative: Glen Smith		Title Mayor	Telephone Number +1 (361) 972-3605
		E-mail Address gsmith@cityofpalacios.org	
Signature of the Applicant's Authorized Representative: 			Date Jan 7, 2019

Previous Editions Not Usable

STANDARD FORM 424 (REV-4-88)

RESOLUTION 2018-R-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE COMMUNITY ENHANCEMENT FUND; AND AUTHORIZING 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.

WHEREAS, the City of Palacios desires to develop a viable community including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, certain conditions exist within the community which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of Palacios to apply for funding under the 2018 Texas Community Development Block Grant Program;

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

Section 1. That a Texas Community Development Block Grant application for the Community Enhancement Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture;

Section 2. That the City's application be placed in competition for funding under the Community Enhancement Fund;

Section 3. That the application be for up to \$500,000 of grant funds to provide community health facility improvements in the City of Palacios;

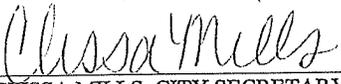
Section 4. That the City Council directs and designated the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Community Development Block Grant Program;

Section 5: That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements; and

Section 6. That it further be stated that the City of Palacios is committing \$37,500 to be provided by the Palacios Community Medical Center as a cash contribution toward the administration, equipment purchase, engineering, and/or construction activities of this community health facility improvement project.

PASSED AND APPROVED ON THIS THE 28th DAY OF AUGUST 2018.

ATTEST:


CLISSA MILLS, CITY SECRETARY


GLEN SMITH, MAYOR

**MEMORANDUM OF UNDERSTANDING
BETWEEN CITY OF PALACIOS AND
PALACIOS COMMUNITY MEDICAL CENTER**

This MEMORANDUM OF UNDERSTANDING (MOU) is between the CITY OF PALACIOS, TEXAS, hereinafter referred to as the CITY, acting through its City Council and the PALACIOS COMMUNITY MEDICAL CENTER, hereinafter referred to as the HOSPITAL, acting through its BOARD OF DIRECTORS.

The CITY and HOSPITAL agree to use grant funds awarded by the Texas Department of Agriculture (TDA) from the COMMUNITY ENHANCEMENT FUND (CEF) Program Year 2018 Community Development Block Grant Program to purchase medical equipment to provide expanded medical diagnostic services to patients. The term of this MEMORANDUM OF UNDERSTANDING shall be from February 1, 2019, until the GRANT is administratively closed by TDA. Either party may terminate this MOU with thirty (30) days written notice to the other party, but such early termination shall not relieve the parties from any recordkeeping or financial obligations addressed below.

Parties agree that the CITY shall:

1. Endeavor to execute its GRANT responsibilities in a timely and efficient manner.
2. Serve as authorized applicant and lead administrative entity to act in a representative capacity for the GRANT to ensure activities are carried out in accordance with statutory requirements.
3. Serve as the primary contact in all matters pertaining to the GRANT and the conduit for communication between CITY, HOSPITAL, and TDA.
4. Be the repository of all receipts and documentation pertinent to the GRANT and furnish such to TDA upon its request.
5. Receive from HOSPITAL medical equipment specifications and related documents for prompt review by CITY prior to soliciting bids from vendors.
6. Be responsible for soliciting quotes from vendors and selecting winning vendor based on recommendation from the HOSPITAL.
7. Maintain at its discretion the option to approve for consideration by TDA grant contract modifications requested by HOSPITAL, including contract modifications or amendments, to complete the activities described in the GRANT in which the cost exceeds the funds available in the GRANT budget and for which HOSPITAL has arranged payment from another source.
8. Automatically transfer full ownership of the grant-funded equipment to the HOSPITAL upon acceptance by the CITY.

Parties agree that the HOSPITAL shall:

1. Endeavor to execute its GRANT responsibilities in a timely and efficient manner.
2. Serve as a participant in the GRANT, including conformance with the applicable grant requirements specified in the CEF contract between CITY and TDA.
3. Provide for timely review by CITY medical equipment specifications prior to bid advertisement and prompt notification of receipt and award of bid to successful vendor(s) by HOSPITAL.
4. Provide any matching funds it has committed through action of its Board of Directors.
5. Be solely responsible for the continued ownership, maintenance and operation of medical equipment purchased with grant funds.

6. Pay for any cost overruns attributable to medical equipment purchased to meet requirements of the CEF grant contract.

The parties further agree that any GRANT funds provided are without warranty of any kind to any third party, and the HOSPITAL hereby agrees, to the extent allowable by law, to defend, hold harmless, and indemnify the CITY, its officers, agents, and employees for any claims for injury or death of any person or any property damage arising out of the CITY's participation in this MOU. Nothing herein shall be construed to create any rights in third parties.

CITY OF PALACIOS, TEXAS

PALACIOS COMMUNITY MEDICAL
CENTER

GLEN SMITH
MAYOR

NAME
PRESIDENT

ATTEST:

CLISSA MILLS
CITY SECRETARY

NAME
SECRETARY

RESOLUTION #2019-R-3

A RESOLUTION REGARDING A FINANCING AGREEMENT FOR THE
PURPOSE OF PROCURING SEWER EQUIPMENT.

WHEREAS, the City of Palacios, TX desires to enter into that certain Financing Agreement, by and between Government Capital Corporation and the City of Palacios, TX, for the purpose of procuring sewer equipment. The City desires to designate this Agreement as a "qualified tax exempt obligation" of the City for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended. The City of Palacios, TX desires to designate __Glen Smith__, whose title is __Mayor__, as an authorized signer of the Agreement.

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

Section 1. That the City enters into a Financing Agreement with Government Capital Corporation, a copy of which is attached as Exhibit "A", for the purpose of procuring sewer equipment.

Section 2. That the Financing Agreement, by and between the City of Palacios, TX and Government Capital Corporation is designated by the City as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

Section 3. That the City designates __Glen Smith__, whose title is __Mayor__, as an authorized signer of the Financing Agreement, by and between the City of Palacios, TX and Government Capital Corporation.

Section 4. That should the need arise, if applicable, City of Palacios, TX will use finance agreement proceeds for reimbursement of expenditures related to the Property, within the meaning of Treasury Regulation § 1.150-2, as promulgated under the Internal Revenue Code of 1986, as amended.

PASSED AND APPROVED by City Council of the City of Palacios, TX in a meeting held on the 22nd day of January, 2019.

LESSEE: City of Palacios, TX

Witness:

Mayor

Clerk

UNDERGROUND

Phone 800 373 1318 Fax 281 485 5953

1617 Garden Road Pearland TX 77581

VacHunter Combo 3634 PH6C 3000 CFM 40 @3000



SINGLE ENGINE

Quote Date: December 28, 2018

Customer: City of Palacios

Job #

Salesman: David Mills

Due Date:

Dealer: Texas Underground

Stock #

P.O. Number:

Part Number	Description	Quantity	Price	Total
DEBRIS TANK				
	600 Gallon Capacity 3YD	1	STD	STD
	Hydraulic Rear Door	1	STD	STD
	Hydraulic Dump Tank Lift	1	STD	STD
	High-Pressure Body Washout System	1	STD	STD
	6" ANSI Flange Drain with Butterfly Valve Lower door stand Pipe	1	STD	STD
	Ladder On Debris Tank	1	STD	STD
	Debris Tank Float Ball Level Indicator	1	STD	STD
	Purge Valve Gravity Drain 1 1/4 Ball Valve	1	\$ 345.00	\$ 345.00
	300 GPM Stanley Pump Off 10ft Lay Flat Hose		\$ 5,000.00	\$ -
	450 GPM Stanley Pump Off 10ft Lay Flat Hose		\$ 7,900.00	\$ -
	6" Knife Valve		\$ 1,500.00	\$ -
	3" Knife Valve		\$ 695.00	\$ -
HOSE REEL REAR DOOR MOUNT 3/8" STEEL DESIGN HYDRAULIC DRIVE HOSE REEL DUAL CHAIN DRIVE				
	Articulating Reel Hydraulic	1	STD	STD
	600' Capacity x 3/4" Jet Hose		STD	STD
	Reel Speed Control	1	STD	STD
	Standard Level Wind	1	STD	STD
	Front Mount Reel CHECK CHASSIS SPECIFICATIONS	1	\$ 10,800.00	\$ 10,800.00
	800' Capacity x 3/4"	1	\$ 800.00	\$ 800.00
	Double Roller Levelwind	1	\$ 295.00	\$ 295.00
	Manual Footage Counter	1	\$ 712.00	\$ 712.00
	Level Wind w/ Counter		\$ 830.00	\$ -
	Digital Footage Counter		\$ 3,500.00	\$ -
	Auto Lube Swivel	1	\$ 125.00	\$ 125.00
SEWER HOSE & CLEANING TOOLS 3000 PSI				
	Tiger Tail(1)Std 3"	1	STD	STD
	Nozzle Rack	1	STD	STD
	15 Degree Nozzle	1	STD	STD
	30 Degree Nozzle	1	STD	STD
	Nozzle Skid Assy 6"	1	STD	STD
	3/4" Leader hose	10	\$ 10.00	\$ 100.00
	3/4" Jet Hose	600	\$ 2.99	\$ 1,794.00
	Red Dawg Rottator Nozzle for Grease 40 gpm	1	\$ 605.00	\$ 605.00
	Red Dawg 10 Jet Cleaning Nozzle 40 gpm	1	\$ 357.00	\$ 357.00
	Red Dawg Chisel Nozzle for Stoppages 40 gpm	1	\$ 385.00	\$ 385.00
	Ripsaw Nozzle for Hydro Excavating	1	\$ 295.00	\$ 295.00
	Manhole - Hook		\$ 35.00	\$ -
WATER SYSTEM				
	Dual 300 (600) Gallon Water Tanks - Aluminum	1	STD	STD
	25' Fill Hose w Storage Rack	1	STD	STD
	Debris-Water Tank Interconnect		\$ 2,500.00	\$ -
	Hydrant Fill Strainer		\$ 225.00	\$ -
	Hydrant Wrench		\$ 25.00	\$ -
WATER PUMP PTO DIRECT DRIVE MOUNTED UNDER FRAME				
	3,000 PSI @ 40 GPM Giant Water Pump 5132	1	STD	STD
	Washdown System-43H with gun and 25ft hose Control Panel	1	STD	STD
	3,000 PSI @ 50 GPM Giant Water Pump 7 Series		\$ 7,000.00	\$ -
	25 Ft Retractable Reel with 25' Hose for Washdown	1	\$ 1,450.00	\$ 1,450.00

PipeHunter, Inc.

1617 Garden Road, Pearland, TX 77581

Part Number	Description	Quantity	Price	Total
	Air Purge	1	\$ 185.00	\$ 185.00
	Winter Recirculation		\$ 595.00	\$ -
	Multi Flow	1	\$ 295.00	\$ 295.00
	Petcocks Pump Drain		\$ 200.00	\$ -
	Hydro excavation Package-Gun, Spinner Tip, 0 Degree, 15 Degree Tip (2) 4ft Barrel Extension 50ft Retractable Hand Gun Reel w 50' x 3/8" hose	1	\$ 4,500.00	\$ 4,500.00
CONTROL PANEL				
	Water Pump On/Off	1	STD	STD
	Vacuum On/Off	1	STD	STD
	Hydraulics On/Off	1	STD	STD
	Safety Lanyard (1) Emergency Kill	1	STD	STD
	Fuel Tank Chassis	1	STD	STD
	Electric Throttle	1	STD	STD
	Tachometer	1	STD	STD
	Water Pressure	1	STD	STD
	Water On/Off Valve	1	STD	STD
	Reel Speed Control	1	STD	STD
	Reel IN/OUT	1	STD	STD
BLOWER PTO BELT DRIVE				
	3000 CFM Blower	1	STD	STD
	Cyclone Separator Dual	1	STD	STD
	Vacuum Breaker	1	STD	STD
6" Vacuum System				
	36" x 6" Crown Nozzle W/Hat Flange (1) STD	1	STD	STD
	48" x 6" Vacuum Tube w/Hat Flange (2) STD	2	STD	STD
	60" x 6" Vacuum Tube w/Hat Flange (3) STD	3	STD	STD
	Pipe Storage Area 6"	1	STD	STD
	Clamps For Tubes 6"	1	STD	STD
	36" x 6" Crown Nozzle W/Hat Flange		\$ 155.00	\$ -
	36" x 6" Vacuum Tube w/Hat Flange		\$ 180.00	\$ -
	48" x 6" Vacuum Tube w/Hat Flange		\$ 268.00	\$ -
	60" x 6" Vacuum Tube w/Hat Flange		\$ 315.00	\$ -
TOOL STORAGE				
	TOOL BOX 18 X 18 X 36 TM Locking Below Frame Driver Side	1	\$720.00	Std
	TOOL BOX 24 X24 X 30 TM Locking Below Frame Passenger Side	1	\$780.00	\$ 780.00
	Manhole Storage		\$975.00	\$ -
BOOM WITH OPTIONS				
	Boom 8' of Reach from Center line		STD	STD
	Powered Boom Rotation Std W Boom	1	STD	STD
	Boom pendant control- Up/Down, Telescope, Boom Swing, Vacuum Breaker, 20 feet forward BLUIC ONLY WHEN WIRELESS ORDERED	1	STD	STD
	Extendable Boom w/ 6' to 11' of Reach from Center line		\$ 2,800.00	\$ -
	6 FT Telescoping Boom	1	\$ 7,500.00	\$ 7,500.00
	Wireless Boom Pendant Control- Up/Down, Telescope, Boom Swing, Vacuum Breaker, Throttle,	1	\$ 4,500.00	\$ 4,500.00
	Boom assembly Remote Lube	1	\$ 2,880.00	\$ 2,880.00
LIGHTING				
	LED Arrowstick w Control Box & Mounting Bracket	1	\$ 1,300.00	\$ 1,300.00
	Corner White Strobes (2) Front (2) Rear	1	\$ 1,250.00	\$ 1,250.00
	Light - Hand Held Spot Light		\$ 192.00	\$ -
	Light - Low Water Warning Light		\$ 205.00	\$ -
	LED Light - Work Light-(Control panel)		\$ 200.00	\$ -
	LED Light - Work Light (Engine-Pump area)		\$ 200.00	\$ -
	LED Light - Work Light (BOOM)	2	\$ 200.00	\$ 400.00
	LED Light - Work Light (Mounted Please State Area)		\$ 200.00	\$ -
	Strobe Light		\$ 325.00	\$ -
	Panel Light	1	\$ 80.00	\$ 80.00
	Light - Work Light (Arrowstick PS) LED	1	\$ 200.00	\$ 200.00

Part Number	Description	Quantity	Price	Total
	Light - Work Light (Arrowstick DS) LED	1	\$ 200.00	\$ 200.00
	12 Volt Power Outlet On Control Panel Female		\$ 85.00	\$ -
MANUALS				
	PipeHunter Operator's Manual CD	1	STD	STD
FRAME & AXLE				
	6" Frame	1	Std	Std
	DOT LIGHTING PACKAGE	1	Std	Std
	Dide Ladder PS Side	1	\$ 358.00	\$ 358.00
	Traffic Cone Rack	1	\$ 125.00	\$ 125.00
LINER OPTION				
	PipeHunter Speed Liner Frame & Reel	1	Std	Std

Liner Color: TBD

Quoted By: David Mills 12 28 2018

Total Options:	\$ 42,616.00
Base Price:	\$ 154,200.00
Sub Total:	\$ 196,816.00
Discount:	\$ -
Sub Total:	\$ 196,816.00

Ship Method:

Notes:

Total: \$ 196,816.00

PH PRICING 2017 tb

Signing this quote confirms that you have verified the specifications and agree with the final costs. Any specification changes made after verification may alter costs. It is the dealer/customer's responsibility to ensure that the equipment ordered meets specifications and/or quotations.

Terms: MUNICIPAL (NET 30) CONTRACTORS (COD)

110" CA CHASSIS & PTO Programming Specs List

Auto Neutral Safety- When air parking brake applied, the transmission goes to neutral.

Rear Toggle for chassis throttle at rear of unit, Chassis provider will provide a kit to include pre wired harness for connecting toggle to engine harness

Max RPM of 2100 Bump Ramp rate to match typical cruise control rate

On hold down of toggle, to idle

FRONT MOUNT

REEL GVW 17500 Rear 11 Front Auto Trans 3000 Series 10 Bolt PTO 240 HP PTO TO BE OPEN BOTH PORTS

Signature: _____

Date: _____



CONTRACT PRICING WORKSHEET
For MOTOR VEHICLES Only

Contract No.:

HT06-18

Date Prepared:

12/28/2018

This Worksheet is prepared by Contractor and given to End User. If a PO is issued, both documents MUST be faxed to H-GAC @ 713-993-4548. Therefore please type or print legibly.

Buying Agency:	City of Palacios	Contractor:	Houston Freightliner
Contact Person:	David Kocurek	Prepared By:	Adam Neuse
Phone:	361-972-3605	Phone:	713-580-8148
Fax:		Fax:	713-676-1603
Email:	dkocurek@cityofpalacios.org	Email:	adam.neuse@strhouston.com

Product Code:	C1	Description:	2019 Freightliner 108SD
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A. Product Item Base Unit Price Per Contractor's H-GAC Contract: 70380

B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.
(Note: Published Options are options which were submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
182" Wheelbase	488	Stationary Grille	221
Battery Disconnect Mtd LH Driver Seat	131	Adjustable Steering Column	359
RH Understep Aftertreatment w/ Vert Exhaust	617	Dual West Coast Bright Finish Mirror w/ Remote	215
3 Piece Chromed Steel Bumper	278	Front Sun Visor	140
Front Tow Hooks	71	LH/RH Electric Windows	164
Fuel Water Separator w/ Water in Fuel Sensor	203	Smart Switch Expansion Module	149
700 Watt/115 Volt Block Heater	65	AM/FM Radio w/ Bluetooth	299
Hood Mtd Chrome Grille	98	Basic High Back Air Driver Seat	159
LH/RH Electric Door Locks	74	Basic High Back Air Pass Seat	198
11R22.5 14 Ply FR Tires	102	Texas Underground 3634PH6C	196816
11R22.5 14 Ply RR Tires	255	Subtotal From Additional Sheet(s):	
		Subtotal B:	201102

C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.
(Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)

Description	Cost	Description	Cost
Engine Remote Interface for Remote Throttle	486	Alcoa LVL One Aluminum RR Wheels	911
Graphite Bronze Bushing w Seals Front Suspension	677	Subtotal From Additional Sheet(s):	
Alcoa LVL One Aluminum FR Wheels	660	Subtotal C:	2734

Check: Total cost of Unpublished Options (C) cannot exceed 25% of the total of the Base Unit Price plus Published Options (A+B). **For this transaction the percentage is:** 1%

D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)

Quantity Ordered:	1	X Subtotal of A + B + C:	274216	=	Subtotal D:	274216
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E. H-GAC Order Processing Charge (Amount Per Current Policy) Subtotal E: 1500

F. Trade-Ins / Special Discounts / Other Allowances / Freight / Installation / Miscellaneous Charges

Description	Cost	Description	Cost
Freight	600		
		Subtotal F:	600

Delivery Date: **G. Total Purchase Price (D+E+F):** 276316

T E X A S UNDERGROUND

Administered by: Government Capital Corporation

January 8, 2018

City of Palacios, Texas
Re: Combination Truck

To whom it may concern,

Thank you for the opportunity to present proposed financing for the City of Palacios, Texas.

ISSUER:	Palacios, City of Texas	
FINANCING STRUCTURE:	Tax-Exempt Finance Agreement	
EQUIPMENT COST:	\$ 276,316.00	
TERM:	<u>5 Annual Pmts.</u>	<u>6 Annual Pmts.</u>
INTEREST RATE:	3.65 % (fixed)	3.79 % (fixed)
PAYMENT AMOUNTS:	\$ 62,069.60/ Yr.	\$ 52,855.21/ Yr.
FIRST ANNUAL PAYMENT:	October 2019, annually thereafter	

The above proposal is subject to audit analysis, assumes bank qualification and mutually acceptable documentation. The terms outlined herein are subject to change and rates are valid for fourteen (14) days from the date of this proposal. If funding does not occur within this time period, rates will be indexed to markets at such time. The above payment amount includes all applicable costs expressed as .018 these costs include documentation, legal, issuance, etc.

Our finance programs are extremely flexible and our goal is total customer satisfaction. If you have any questions or wish to consider other payment terms, frequencies or conditions, please contact me toll free at (800) 883-1199.

With Best Regards,

Joshua Rosser

Joshua Rosser
Public Finance
Joshua.rosser@govcap.com

RESOLUTION 2019-R-4

A RESOLUTION BY THE CITY COUNCIL OF CITY OF PALACIOS DESIGNATING AUTHORIZED SIGNATORIES FOR CONTRACTUAL DOCUMENTS AND DOCUMENTS FOR REQUESTING FUNDS PERTAINING TO THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TXCDBG) CONTRACT NUMBER 7218351.

WHEREAS, the City of Palacios has received a 2018 Texas Community Development Block Grant award to provide Water Improvements; and

WHEREAS, it is necessary to appoint persons to execute contractual documents and documents requesting funds from the Texas Department of Agriculture, and;

WHEREAS, an original signed copy of the TxCDBG Depository/Authorized Signatories Designation Form (Form A202) is to be submitted with a copy of this Resolution, and;

WHEREAS, the City of Palacios acknowledges that in the event that an authorized signatory of the City changes (elections, illness, resignations, etc.) the City must provide TxCDBG with the following:

- a resolution stating who the new authorized signatory is (not required if this original resolution names only the title and not the name of the signatory); and
- a revised TxCDBG *Depository/ Authorized Signatories Designation Form (Form A202)*.

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

The Mayor and the City Manager are authorized to execute contractual documents between the Texas Department of Agriculture and the City for the 2018 Texas Community Development Block Grant Program

The Mayor, Mayor Pro Tem, City Manager, and City Treasurer are authorized to execute the *State of Texas Purchase Voucher and Request for Payment Form* documents required for requesting funds approved in the 2018 Texas Community Development Block Grant Program

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS,
on _____, 2019.

APPROVED:

Mayor

ATTEST:

City Secretary

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



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 ERDELDT – Councilmember Place 5
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL REGULAR MEETING MINUTES
 January 8, 2019**

REGULAR COUNCIL MEETING 7PM

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

VISITOR / CITIZEN FORUM

There were no visitor/citizen comments.

ADMINISTRATIVE REPORTS

1. Pavilion Rental Report as of December 31, 2018
2. January 16, 2019 is the first day to file an application for a place on the ballot for the May 4, 2019 General Election.
3. Winter Texan Chili Supper is Thursday, January 10, 2019
4. Chamber Annual Banquet – February 21, 2019

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2019-R-1 ordering a General Election to be held May 4, 2019 to elect the position of three Council Members, once each for Place 3, Place 4, and Place 5
 Councilmember Lewis motioned to adopt Resolution 2019-R-1 ordering a General Election to be held May 4, 2019 to elect the position of three Council Members, once each for Place 3, Place 4, and Place 5
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider action to approve the following consent agenda items:
 Minutes of the December 11, 2018 Regular Council Meeting

Excuse the absence of Mayor Glen Smith from the December 11, 2018 Regular Council Meeting

Councilmember Erdelt motioned to approve the Minutes of the December 11, 2018 Regular Council Meeting and excuse the absence of Mayor Glen Smith from the December 11, 2018 Regular Council Meeting

Councilmember Tran 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 Tran motioned to adjourn the meeting at 7:10 pm

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried

Glen Smith, Mayor

Clissa Mills, City Secretary