



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 8, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held January 8, 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 Schulman

PLEDGE TO TEXAS FLAG – Councilmember Schulman

PLEDGE TO PALACIOS FLAG – Councilmember Schulman

VISITOR / CITIZEN FORUM

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
5. 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

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 8, 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 4, 2019.

Clissa Mills

Clissa Mills, City Secretary



PAVILION RENTALS AS OF DECEMBER 2018

NAME	DATE	DAY OF WEEK	DEPOSIT	DEPOSIT REFUND	RENTAL FEE
PALACIOS VOLUNTEER FIRE DEPARTMENT	2-Oct-18	TUESDAY	\$100.00	yes	\$150.00
TRULL FOUNDATIONS	17-Oct-18	WEDNESDAY	\$100.00	yes	\$150.00
INDIVIDUAL	8-Nov-18	THURSDAY	\$100.00	YES	\$150.00
INDIVIDUAL	11-23 & 11-24-2018	FRI/SAT	\$250.00	YES	\$800.00
INDIVIDUAL	1-Dec-18	SAT	\$500.00	YES	\$650.00
TX WATER RESOURCES	6-Dec-18	THURSDAY	\$250.00	YES	\$200.00
CHAMBER MIXER	13-Dec-18	THURSDAY	\$100.00	YES	\$200.00
INDIVIDUAL	12-14 & 12-15-2018	FRI/SAT	\$500.00	YES	\$800.00
INDIVIDUAL	31-Dec-18	MONDAY	\$500.00	YES	\$350.00
PALACIOS VOLUNTEER FIRE DEPARTMENT	12-Jan-19	SATURDAY	\$250.00		\$650.00
INDIVIDUAL	19-Jan-19	SATURDAY	\$250.00		\$650.00
INDIVIDUAL	9-Feb-19	SATURDAY	\$250.00		\$650.00
MATAGORDA BIRDFEST	16-Feb-19	SATURDAY	\$250.00		\$550.00
PALACIOS DENTAL	22-Feb-19	FRIDAY	\$500.00		\$650.00
INDIVIDUAL	23-Mar-19	SATURDAY	\$250.00		\$650.00
ROTARY CLUB	13-Apr-19	SATURDAY	\$250.00		\$550.00
PIRATE FESTIVAL	4-26 & 4-27-2019	FRI/SAT	\$500.00		\$800.00
INDIVIDUAL	17-May-19	FRIDAY	\$250.00	YES	\$800.00
INDIVIDUAL	8-Jun-19	SATURDAY	\$500.00		\$650.00
INDIVIDUAL	7-19 & 7-20-2019	FRI/SAT	\$250.00		\$800.00
MATAGORDA COUNTY 4H CLUB	30-Jul-19	TUESDAY	\$100.00		\$300.00

TOTALS

\$6,000.00

\$11,000.00

RESOLUTION NO. 2019-R-1

AN RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS, ORDERING AN ELECTION TO BE HELD ON THE 4th DAY OF MAY, 2019, FOR THE PURPOSE OF ELECTING THREE COUNCIL MEMBERS, ONE EACH FOR PLACE 3, PLACE 4, AND PLACE 5; ESTABLISHING THE FORM OF THE BALLOTS; PROVIDING A REPEALING CLAUSE; CONTAINING A SAVING CLAUSE; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

WHEREAS, pursuant to Article VII of the Charter of the City of Palacios and the Texas Election Code, the City Council herein calls for its municipal election to select council members for Place 3, Place 4, Place 5 of City Council of the City of Palacios; NOW THEREFORE,

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

SECTION 1: That a municipal election of the City of Palacios, as prescribed in Article VII, Section 7.01 of the City Charter and pursuant to Sections 41.001 and 41.031 of the Texas Election Code, shall be held between the hours of seven o'clock (7:00) a.m. and seven o'clock (7:00) p.m. on the 4th day of May, 2019, in the City of Palacios, Texas, for the purpose of electing council members to serve full terms for Place 3, Place 4, and Place 5.

SECTION 2: That the city council members shall be elected at large, by plurality vote. Each council member shall be elected to a specific place. Candidates who properly apply each council place shall be placed on the ballot, with the order of candidates for each place determined by lot.

SECTION 3: The form of the ballot shall read substantially as follows:

Election of City Council Members

City Council, Place 3

“The following individual shall serve as City Council Member, Place 3.”
(Select not more than one)

- _____
- _____
- _____
- _____
- _____

City Council, Place 4

“The following individual shall serve as City Council Member, Place 4.”
(Select not more than one)

- _____
- _____
- _____
- _____
- _____

City Council, Place 5

“The following individual shall serve as City Council Member, Place 5.”
(Select not more than one)

- _____
- _____
- _____
- _____
- _____

SECTION 4: That the City is hereby declared one Election Precinct, having the following polling place for the purpose of the elections ordered herein:

Palacios Independent School District
Administration Building
1209 12th St.
Palacios, Texas 77465

SECTION 5: That any eligible and qualified person may have his name printed upon the official ballot as an independent candidate for the city council by filing a sworn application with the City Secretary of the City of Palacios no later than February 15, 2019. The form of the sworn application for the candidates for the city council shall be as set forth

by Section 141.031 of the Texas Election Code.

SECTION 6: Each qualified voter who desires to cast an early vote shall be entitled to an official ballot and the right to cast such ballot in accordance with the provisions of the Texas Election Code. Early voting will be conducted at the Palacios ISD Administration Building, located at 1209 12th St., Palacios, Texas 77465. Optical scan ballots shall be used for early voting by mail and direct recording electronic voting machines shall be used for early voting by personal appearance. Early voting by personal appearance for the election shall commence on April 22, 2019, and end on April 30, 2019. Early voting by personal appearance shall be conducted each weekday from 8:30 a.m. until 4:30 p.m., except for the first two days of the early voting period, on which days the hours for voting shall be from 7:00 a.m. until 7:00 p.m. Applications for ballot by mail shall be mailed to:

Sara Trevino – Early Voting Clerk
Palacios Independent School District
Administration Building
1209 12th St.
Palacios, Texas 77465
saraht@palaciosisd.org

Applications for ballots by mail must be received no later than the close of business on April 23, 2019.

SECTION 7: That the municipal election shall be held in accordance with, and shall be governed by, the election laws of the State of Texas. In this election, the Mayor and the City Secretary of the City Council shall do and perform each act as required to be done and performed respectively by the County Judge and the County Clerk of the Commissioners' Court. The notice of proclamation of this election shall be issued and posted on the bulletin board used for posting notices of meetings not later than the twenty-first (21st) day before the date of the election ordered herein.

SECTION 8: The Palacios ISD Administration Building, located at 1209 12th St., Palacios, Texas 77465, is hereby established as the Central Counting Station to receive and tabulate voted ballots.

SECTION 9: The precinct election officers previously selected shall also serve as the Early Voting Ballot Board which shall process early voting results.

SECTION 10: The Mayor is hereby directed to give notice of said elections by publishing a copy of the Election Proclamation and Notice in a newspaper of general circulation within the City of Palacios, Texas; said publication to be made no earlier than the 30th day or later than the tenth day prior to the date of said elections.

SECTION 11: In all matters relating to the ordering, giving notice, and holding the election, the City shall comply with the applicable parts of the Texas Election Code,

including particularly Chapter 272 of the Texas Election Code pertaining to bilingual requirements, and the Federal Voting Rights Act of 1965, as amended, if applicable.

INTRODUCED, READ and PASSED by the affirmative vote of the City Council of the City of Palacios on this the _____ day of January, 2019.

CITY OF PALACIOS, TEXAS

Glen Smith, Mayor

ATTEST:

Clissa Mills, City Secretary



GLEN SMITH – Mayor
 JOHNNY TRAN – Councilmember Place 1
 DONNA HARVEY SCHULMAN – Councilmember Place 2
 MARY CROCKER – Councilmember Place 3
 TROY LEWIS – Councilmember Place 4
 ANDY ERDELT – Councilmember Place 5
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL REGULAR MEETING MINUTES
 December 11, 2018**

REGULAR COUNCIL MEETING 7PM

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

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Erdelt

PLEDGE TO TEXAS FLAG – Councilmember Erdelt

PLEDGE TO PALACIOS FLAG – Councilmember Erdelt

VISITOR / CITIZEN FORUM

There were no visitor/citizen comments.

ADMINISTRATIVE REPORTS

1. City Manager's Report for October 2018
2. City Manager's Report for November 2018
3. City of Palacios Christmas Party is Friday, December 14, 2018 at 6pm at the Outrigger
4. Notice of Deadline to File applications for Place on the Ballot posted at City Hall on Wednesday, December 5, 2018

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve writing off old utility accounts from January 1, 1993 to December 31, 1999.
 Councilmember McGovern motioned to approve writing off old utility accounts from January 1, 1993 to December 31, 1999.
 Councilmember Lewis seconded
 There was no opposition.
 With no opposition the motion carried.
2. Proclaim December 7, 2018 as Pearl Harbor Remembrance Day.
 Mayor Pro Tem Johnny Tran proclaimed December 7, 2018 as Pearl Harbor Day.
3. Discuss and consider action to approve the following consent agenda items:
 Minutes of the November 13, 2018 Regular Council Meeting
 Excuse the absence of Mayor Glen Smith and Councilmember McGovern from the

November 13, 2018 Regular Council Meeting
Minutes of the November 27, 2018 Council Workshop
Excuse the absence of Mayor Glen Smith from the November 27, 2018 Council Workshop
Councilmember Erdelt motioned to approved the minutes of the November 13, 2018
Regular council meeting, excuse the absence of Mayor Glen Smith and Councilmember
McGovern from the November 13, 2108 Regular Council Meeting, minutes of the
November 27, 2018 Council Workshop, and excuse the absence of Mayor Glen Smith from
the November 27, 2018 Council Workshop.
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried.

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council
May go into Executive (closed) session in order to:
Consult with its attorney (551.071)
Discuss Real Estate transaction (551.072)
Deliberation regarding prospective gifts or donation (551.073)
Discuss personnel matters (551.074)
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

ADJOURN

Councilmember McGovern motioned to adjourn the meeting at 7:23 pm
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried

Johnny Tran, Mayor Pro Tem

Clissa Mills, City Secretary