



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  
 March 12, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held March 12, 2019, beginning at 7:00 p.m. in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**REGULAR COUNCIL MEETING 7:00 PM**

**CALL TO ORDER**

**INVOCATION** – Councilmember Schulman

**PLEDGE OF ALLEGIANCE** – Councilmember Lewis

**PLEDGE TO TEXAS FLAG** – Councilmember Lewis

**PLEDGE TO PALACIOS FLAG** – Councilmember Lewis

**VISITOR / CITIZEN FORUM**

**ADMINISTRATIVE REPORTS**

1. Peggy Georgi with the Palacios Recycle Center will give a presentation on recycling and will have the new van and trailer available for display

**ITEMS TO BE CONSIDERED**

1. Discuss and consider adopting Resolution 2019-R-7 authorizing an application to the Texas Department of Housing and Community Affairs for a Texas Home Program Grant; Committing to provide matching funds and to establish a reserve; and providing an effective date.
2. Discuss and consider approving the final plat of Cruz Subdivision, a part of 2.02 acres described in file 2016-1775 at M.C.O.R.
3. Discuss and consider action to approve the following consent agenda items:  
 Minutes of the February 26, 2019 Regular Council Meeting  
 Excuse the absence of Mayor Glen Smith from the February 26, 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 March 12, 2019 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on March 8, 2019.

*Clissa Mills*

Clissa Mills, City Secretary



**Resolution No. 2019-R-7**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS AUTHORIZING AN APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR A TEXAS HOME PROGRAM GRANT; COMMITTING TO PROVIDE MATCHING FUNDS AND TO ESTABLISH A RESERVE; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Texas Department of Housing and Community Affairs (TDHCA) has notified the public of a funding availability to benefit low-income residents of the State of Texas communities through the Texas HOME Investment Partnerships Program; and

**WHEREAS**, the City of Palacios has identified significant housing needs, particularly for the rehabilitation or reconstruction of owner occupied housing, and the City of Palacios desires to improve accessibility to services for persons with limited English proficiency; and

**WHEREAS**, the City of Palacios wishes to assist low-income homeowners with safe, decent, sanitary and affordable housing, and at the same time enhance the health, economic, and aesthetic quality of the community:

**NOW, THEREFORE, BE IT RESOLVED THAT**

**ONE**, the City of Palacios, acknowledges and approves that an application be completed and submitted to the TDHCA to participate in the HOME Investment Partnerships Program, Homeowner Rehabilitation Assistance Program.

**TWO**, the City of Palacios will utilize general funds in the amount of \$40,000 as cash reserve to utilize during the agreement term for eligible program costs before reimbursements are received from the State of Texas HOME Program.

**THREE**, HOME Program Match, if applicable, will be provided in accordance to 10 TAC 23 in the amount of 4 percent (%) of project hard costs, whichever is less, per household assisted through the Texas HOME Program, in the form of waived fees, cash, leverage, and other forms of eligible match.

**FOUR**, The City of Palacios designates David Kocurek, City Manager, as the person authorized to represent the City of Palacios in all matters related to the HOME Program.

**FIVE**, The City of Palacios, designates Glen Smith, Mayor or David Kocurek, City Manager with signature authority to sign all forms and documents related to the administration of the HOME Program, including loan documents, grant agreements and the Reservation System Participation Agreement and/or Contract, unless otherwise stated.

Adopted this \_\_\_\_ day of \_\_\_\_\_, 20\_\_

Attest:

\_\_\_\_\_  
**GLEN SMITH, Mayor**

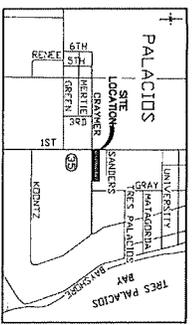
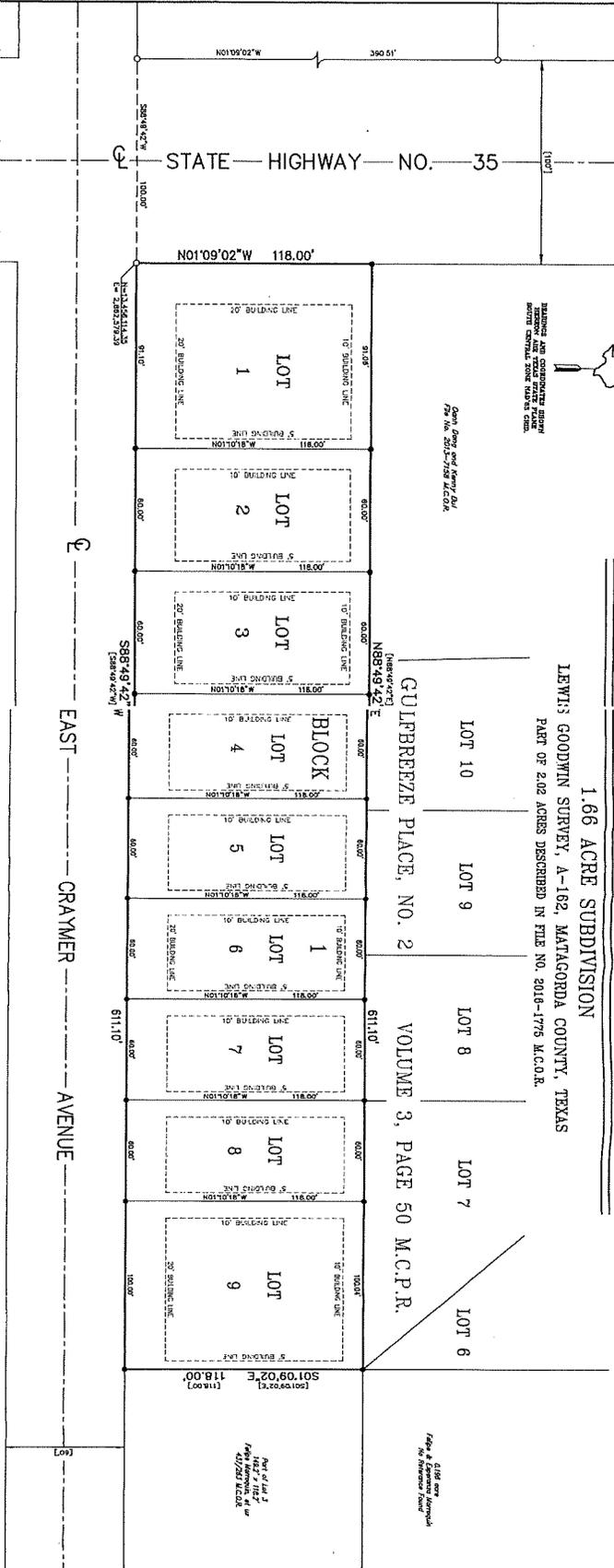
\_\_\_\_\_  
**City Secretary**

# CRUZ SUBDIVISION

1.66 ACRE SUBDIVISION

LEWIS GOODWIN SURVEY, A-162, MATAGORPA COUNTY, TEXAS  
PART OF 2.02 ACRES DESCRIBED IN FILE NO. 2018-1775 M.C.O.R.

GULFBREEZE PLACE, NO. 2  
VOLUME 3, PAGE 50 M.C.P.R.



### GENERAL NOTE

1. I, THE UNDERSIGNED ENGINEER, OWNER OF THE LAND SHOWN ON THIS PLAN, AND DEPOSITED HEREIN AS PART OF THE RECORD, HEREBY CERTIFY THAT THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, AND THAT I AM A LICENSED PROFESSIONAL ENGINEER IN THE STATE OF TEXAS.

STATE OF TEXAS  
COUNTY OF MATAGORPA

BEFORE ME, THE UNDERSIGNED AUTHORITY OF THIS DAY PERSONALLY APPEARED \_\_\_\_\_, KNOWN TO ME TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ADMITTED TO ME THAT HE DECIDED THE SAME FOR THE PURPOSES AND CONSIDERATIONS HEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018.

HIGHWAY PUBLIC STATE OF TEXAS

### CITY COUNCIL CERTIFICATE OF APPROVAL

STATE OF TEXAS  
COUNTY OF MATAGORPA

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018, BY THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS.

DAVID KOBACK, CITY MANAGER

### COUNTY CLERK CERTIFICATE

STATE OF TEXAS  
COUNTY OF MATAGORPA

I, STEPHAN MARTIN, CLERK OF COUNTY COURT AND COUNTY CLERK OF MATAGORPA COUNTY, TEXAS, DO HEREBY CERTIFY THAT THE FOREGOING INSTRUMENT WAS FILED FOR RECORD IN THE PUBLIC RECORDS OF MATAGORPA COUNTY, TEXAS, ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018, AT \_\_\_\_\_ O'CLOCK \_\_\_\_\_ A.M. AND WAS FULLY RECORDED ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018, IN VOLUME \_\_\_\_\_ PAGE \_\_\_\_\_ OF THE MATAGORPA COUNTY PLAT RECORDS, SUCR NO. \_\_\_\_\_.

### CITY PLANNING COMMISSION CERTIFICATE OF APPROVAL

STATE OF TEXAS  
COUNTY OF MATAGORPA

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2018 BY THE PALACIOS PLANNING COMMISSION OF THE CITY OF PALACIOS, TEXAS.

ROBERT GARRETT, CHAIRMAN

DRAWN BY:	R.A.D.
CHECKED BY:	H.A.D.
DATE:	JAN. 28, 2019
SCALE:	1" = 40'

**G & W ENGINEERS, INC.**  
ENGINEERING • SURVEYING • PLANNING  
205 W. LIVE OAK STREET, PORT LAVACA, TEXAS 77979  
TBPLS FIRM NO.: 10022100  
(361) 552-4509; PORT LAVACA (979) 323-7100; BAY CITY

FINAL PLAT

FILE NO.:  
8080-001  
8080-001  
8080-001  
SHEET NO.:  
1 OF 1



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 26, 2019**

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER** – Mayor Pro Tem Johnny Tran at 7pm  
**INVOCATION** – Councilmember McGovern  
**PLEDGE OF ALLEGIANCE** – Councilmember Tran  
**PLEDGE TO TEXAS FLAG** – Councilmember Tran  
**PLEDGE TO PALACIOS FLAG** – Councilmember Tran

**PROCLAMATIONS**

1. Izzy Barker was elected as “Mayor for a Year” in the Lucky Strykes Dog Rescue Mayoral Race Fundraiser

**VISITOR / CITIZEN FORUM**

There were no comments.

**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  
 Mayor Pro Tem Johnny Tran motioned to accept the 2018 Racial Profiling Report from Police Chief, David Miles  
 Councilmember McGovern seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider accepting the Certification of Unopposed Candidates for the May 4, 2019 General Election  
 Councilmember Lewis motioned to accept the Certification of Unopposed Candidates for

the May 4, 2019 General Election

Councilmember Erdelt seconded

There was no opposition

With no opposition, the motion carried

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 to these positions shall not be held; providing a repealing clause; containing a saving clause; and providing for the effective date thereof.

Councilmember McGovern motioned to adopt Resolution 2019-R-6

Mayor Pro Tem Johnny Tran seconded

There was no opposition

With no opposition, the motion carried

4. Discuss and consider action to approve the following consent agenda items:  
Minutes of the February 12, 2019 Regular Council Meeting  
Mayor Pro Tem Johnny Tran motioned to approve the Minutes of the February 12, 2019 Regular Council Meeting  
Councilmember Crocker seconded  
There was no opposition  
With no opposition, the motion carried

**EXECUTIVE SESSION** - There was no 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 7:38 pm

Councilmember Lewis 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