



GLEN SMITH – Mayor
 JOHNNY TRAN – Councilmember Place 1
 JUDY CHAVEZ – 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
 May 22, 2018**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held May 22, 2018, 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:

RECEPTION 6:30 PM

A reception will be held for newly elected City Council Members and outgoing members.

REGULAR COUNCIL MEETING 7:00 PM

CALL TO ORDER

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember Chavez

PLEDGE TO TEXAS FLAG – Councilmember Chavez

PLEDGE TO PALACIOS FLAG – Councilmember Chavez

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Pavilion – Grand Opening was a success
2. Downtown Revitalization Grant
3. City Manager’s Report for April 2018

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the following consent agenda items:
 Minutes of the May 8, 2018 Regular Council Meeting

Excuse the absence of Councilmember McGovern and Councilmember Lewis on May 8,
2018 Regular Council Meeting

Minutes of the May 15, 2018 Special Council Meeting

Excuse the absence of councilmember Tran and Councilmember Crocker on May 15, 2018
Special Council Meeting

2. Issue Certificate of Election and Administer the Oath of Office to elected Mayor Glen Smith, Johnny Tran for City Council Position 1, Donna Harvey Schulman for City Council Position 2, and Stephen McGovern for City Council Position 6
3. Discuss and consider approving a Tax Abatement Agreement between the City of Palacios and Stuart Lynn for the property located at Lot 359, Beachside (3019 Palm Coast Lane)
4. Discuss and consider approving the budget calendar for Fiscal Year 2018-2019
5. Discuss and consider approving on first reading Ordinance 2018-O-2 amending the garbage collection rates.

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 May 22, 2018 agenda of items to be considered by the City
Council was posted on the City Hall bulletin board by 5:00p.m. on May 18, 2018.



Clissa Mills, City Secretary

City Manager's
MONTHLY REPORT
APRIL 2018

HURICANE HARVEY

- FEMA has completed Emergency Protective Measures and Debris Removal documentation for reimbursements.
- Contractor started the installation of the new police antennae at the County Annex building under FEMA 90/10 reimbursements from Hurricane Harvey.
- Monitoring CDBG DR program for possible projects for the City.

GRANTS

- Engineer is designing the CDBD-DR grant; pass through funding from the County Ike Disaster Grant.
- Working with Engineer and Grant Works to submit Hazard Mitigation Grant for generators.
- Working with TxDOT Aviation Department for Palacios Airport Improvements Grant to repair Runway 13-31, taxiways, and terminal apron; TXDOT is advertising for project engineers.
- Chief presented grant request to the Criminal Justice Grant to H-GAC for new in-car video systems to replace existing outdated systems and two new vehicles.
- Engineer is working on plans for the Recycle Center Expansion Project Grant from HGAC.
- Engineer started survey work for the Downtown Revitalization Grant from Texas Department of Agriculture.
- Recycling Coordinator presented grant to HGAC Solid Waste Grant to purchase a new recycling vehicle and recycling trailers. HGAC will fund one half the cost of the new vehicle.

PUBLIC WORKS

- Installed new 6" water line on Ruthven from E Craymer to Tres Palacios Ave.
- Director is training employees to obtain water and wastewater licenses.
- Repaired water main leaks and responded to sewer backups
- Repaired potholes and installed culverts for driveways.

AIRPORT

- Mowed and sprayed around buildings, runways, and hangers
- Contractor repairing Onsite Sewage Treatment Facility

PAVILION

- Contractor is working on punch list; 99% complete
- Completing the GLO CMP grant; Plazas and Picnic Shelters are complete; working on planting around the wetland pond.

POLICE

- Calls for Service 482
- Citations 109 Warnings 111
- 38 written reports, and 19 arrests

FIRE

- Responded to 8 fires including 2 RV fires; one inside city limits
- Fire Department is collecting donations for new Fire Station.
- Performed maintenance on fire trucks and accepted donations for hoses and nozzles.
- Burn Ban will be activated if dry weather persists.

ADMINISTRATION

- Preparing for Hurricane Season
- Attended Pavilion, EDC, and Seawall Commission meetings.



GLEN SMITH – Mayor
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 JUDY CHAVEZ – 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 May 8, 2018

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

VISITOR / CITIZEN FORUM – Patricia Loving commented on the ballot errors during early voting and suggested that City Council might assist during the next election. She also reminded everyone that Early Voting for the Texas Primary Runoff is Monday May 14th – 18th, 8 am to 5 pm and Election Day is May 22nd, 7 am to 7pm.

ADMINISTRATIVE REPORTS

1. Pavilion – Grand Opening Friday, May 11, 2018 from 5 to 7 pm
2. Unofficial Election results

ITEMS TO BE CONSIDERED

1. Discuss and consider action to schedule a Special Council Meeting on May 15, 2018 at 6pm to canvass the votes for the May 5, 2018 election.
 Councilmember Crocker motioned to schedule a Special Council Meeting on May 15, 2018 at 6pm to canvass the votes for the May 5, 2018 election.
 Councilmember Chavez seconded
 There was no opposition
 With no opposition, the motion carried
2. Mayor Smith proclaimed the week of May 13th – 19th, 2018 as National Police Week in the City of Palacios

3. Discuss and consider action to approve the following consent agenda items:

a) Minutes of the April 24, 2018 Regular Council Meeting

b) Excuse the absences of Councilmember Lewis and Councilmember McGovern on April 24, 2018 Regular Council Meeting

Councilmember Erdelt motioned to approve the minutes of the April 24, 2018 council meeting and excuse the absences of Councilmember Lewis and Councilmember McGovern at the April 24, 2018 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) – City Manager annual review

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ADJOURN

Councilmember Tran motioned to adjourn the meeting at 7:15 pm

Mayor Smith seconded

There was no opposition

With no opposition, the motion carried

Glen Smith, Mayor

Clissa Mills, City Secretary



GLEN SMITH – Mayor
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**CITY OF PALACIOS
 CITY COUNCIL SPECIAL MEETING MINUTES
 May 15, 2018**

CALL TO ORDER – Mayor Glen Smith at 6pm
INVOCATION – Councilmember Lewis
PLEDGE OF ALLEGIANCE – Councilmember Judy Chavez
PLEDGE TO TEXAS FLAG – Councilmember Judy Chavez
PLEDGE TO PALACIOS FLAG – Councilmember Judy Chavez

Councilmembers present: Mayor Smith, Judy Chavez, Stephen McGovern, Andy Erdelt, Troy Lewis

Councilmembers absent: Johnny Tran and Mary Crocker

City Staff present: City Manager David Kocurek, City Secretary Clissa Mills

Total votes for the Mayoral race and Councilmember Position 1, Councilmember Position 2, Councilmember Position 6 and Proposition A, Proposition B, Proposition C, Proposition D, Proposition E, Proposition F, and Proposition G were stated.

Councilmember McGovern moved to adjourn at 6:15pm.

Mayor Smith seconded

Opposition: None.

With no opposition, motion carried.

Glen Smith, Mayor

Clissa Mills, City Secretary

City of Palacios
Application for Tax Abatement

Filing Instructions

This application must be filed prior to the commencement of construction or the installation of equipment associated with the project for which the abatement is being sought. This filing acknowledges that the applicant has read and understands the "Guidelines and Criteria for Granting Tax Abatement in a Reinvestment Zone the in City of Palacios," approved by the City Council on August 5, 1996; and re-adopted and amended on July 3, 2006; and re-adopted and amended on July 9, 2013 and amended on March 28, 2017. Furthermore, the applicant agrees to comply with all requirements stated in the Guidelines.

This application will become a part of any tax abatement agreement or contract executed between the applicant and the City of Palacios, and knowingly false representations therein will be grounds for voiding such agreement or contract.

An original and two copies of this application and attachments should be submitted to:

City Manager
City of Palacios
Post Office Box 845
Palacios, Texas 77465

Applicant Information

Company Name: _____
Property Owner: Stuart Lynn
Mailing Address: PO Box 903 Blessing TX 77419
Street Address 114 Summit St Blessing TX 77419
Phone Number: (979) 480-3470
Fax Number: (361) 972-2844
Email: Stuart.Lynn@lynn-2ssociates.com
Primary Contact Person: Stuart Lynn
Contact Person's Title: owner
Phone Number: (979) 480-3470
Fax Number: (361) 972-2844
Email: Stuart.Lynn@lynn-2ssociates.com
Second Contact Person: _____
Title: _____
Phone Number: () _____
Fax Number: () _____
Email: _____

Type of Business (please check appropriate type):

- Privately Held Corporation (until sold)
- Publicly Held Corporation
- Proprietorship
- Sole Partnership
- Limited Liability Partnership
- Other

Attach One of the Following Documents (please check which document is attached):

- Article of Incorporation
- Assumed Name Certificates
- Certificate to do Business in Texas

Federal Tax ID No.: _____

Primary Activity (Good/Service Produced): _____

Standard Industrial Code (4 digit): _____

Annual Sales at Time of Application: _____

Number of Permanent, Full-time Employees at Time of Application: _____

Number of Permanent, Part-time Employees at Time of Application: _____

Project Information

Type of Tax Abatement being sought:

- | | |
|---|--|
| <input type="checkbox"/> Manufacturing | <input type="checkbox"/> Agriculture/Aquaculture* |
| <input type="checkbox"/> Research | <input type="checkbox"/> Regional Distribution* |
| <input type="checkbox"/> Regional Service* | <input type="checkbox"/> Regional Entertainment/Tourism* |
| <input type="checkbox"/> Other Basic Industry* | <input type="checkbox"/> Personal Property (type): |
| <input type="checkbox"/> Commercial use vehicles, vessels, aircraft | _____ |
| <input checked="" type="checkbox"/> Residential Housing | _____ |
| | _____ |

* Note: Applicant must provide evidence that a majority of the revenues generated by this facility are from sources outside of the City of Palacios.

Type of Improvements:

- New Plant
- Modernization of Existing Facility
- Expansion of Existing Facility
- New Commercial use Vehicles, Vessels or Aircraft
- New furnishings or other forms of movable property
- Residential Housing

Estimated total Value of Improvements: \$ 250,00

Appraised Value of Land: \$ 50,000

Estimated Costs to Build: \$ 200,000

Estimated Costs to Rehabilitate: \$ _____

Estimated Annual Debt Service: \$ _____

Building Contractor: Lynn Construction, DBA Chipman Construction

Contact Person: Jared Ramirez

Title: _____

Phone Number: (361) 972-0123

Fax Number: (361) 972-2844

Email: Becca.Chipman@gmail.com, Jaredramirez@gmail.com

Interim Construction Lender: _____

Contact Person: _____

Title: _____

Phone Number: (____) _____

Fax Number: (____) _____

Email: _____

Mortgage Lender: _____

Contact Person: _____

Title: _____

Phone Number: (____) _____

Fax Number: (____) _____

Email: _____

Estimated date Construction to Begin: June 2018

Estimated date of Completion of Project: October 2018

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

(NOTE: Once tax abatement is approved, please provide a copy of Title Policy to the Property)

Commercial use Vehicles, Vessels, and Aircraft:

Name of manufacturer: _____

Name of Financing Institution (if applicable): _____

Contact Person: _____

Title: _____

Phone Number: (____) _____

Fax Number: (____) _____

Email: _____

Also Required:

1. Copy of Matagorda County Registration for commercial use Vehicle, Vessel or Aircraft
2. Serial Number and Registration Number of commercial use Vehicle, Vessel or Aircraft
3. Picture of commercial use Vehicle, Vessel or Aircraft attached to application
4. Proof of Insurance on commercial use Vehicle, Vessel or Aircraft
5. Project Location (Address and Legal Description, please provide map if available).

FACILITY ANALYSIS:

Estimated Value of New Facility \$ 350,000

Estimated Value of Personal Property: \$ 20,000
 Estimated Value of Inventory: \$ _____
 Estimate the annual amount of electricity usage (KWH): 1200
 Estimate the annual amount of water usage (gallons): 365
 Estimate the annual amount of natural gas consumption (cubic feet): N/A
 Size of Building: 1802 sq. ft.
 Acreage of Property: .25
 Project Location (Address and Legal Description, Please provide a map if available):

3019 Palm Coast Lane
Lot 359

CONSTRUCTION INFORMATION:

Anticipated date construction will begin: June 2018
 Anticipated date construction will be completed: October 2018
 Anticipated operations start date: _____
 Anticipated peak construction work force: _____
 Estimated construction purchases in Palacios: \$ 60,000
 Length of construction period, in months: 5 months

EMPLOYMENT INFORMATION:

Total new permanent employment: _____
 Total jobs retained (if modernization): _____
 *Note: Applicant must provide evidence that the company would reduce or cease operations within Palacios, if not for the proposed modernization.
 Palacios payroll amount: \$ _____
 How many employees live in Palacios: _____ in Matagorda \County: _____
 Estimate the percentage of employees that own a house in Palacios: _____ in Matagorda County _____
 Estimate the number of employees that will live in the school district to which the business pays school tax: _____

Please list job titles or classifications of new employees with average hourly or monthly salaries and the number of jobs in each position:

Job Title	No. of Positions	Avg. Hourly/Monthly Salary
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Other Information:

Public Service Requirements and School District Impacts

Volume of treated water required (gallons per day): 1

Volume of effluent to be treated (gallons per day): 1

Number of families to be transferred to new facility: zero

Estimated number of children of school age (K-12) in transferred families: zero

Other Abatement Agreement Applications

Has the applicant made application for tax abatement of the value of real property improvement or personal property associated with this project to any other taxing jurisdiction?

 Yes A No

If yes, please provide the following information on each pending application:

- Name of tax jurisdiction
- Date of application
- Date of public hearing (if required)
- Action taken by jurisdiction (if any)

Variance

Does approval of this application by the City Council require a variance from the Guideline and Criteria, adopted by the City Council on July 6, 1998; readopted and amended on July 3, 2006; and readopted and amended on July 9, 2013 and amended on March 28, 2017.

 Yes A No

If “Yes”, applicant must provide a complete description of the circumstances explaining why the applicant should be granted a variance. Approval of a request for a variance requires a three-fourths (3/4) vote of the governing body.

Attachments

All applications must contain attachments (a), (b), (c), (d) and (e). The City Council may not review an application until the requested information has been provided.

- (a) A written description of the proposed use and the general nature and extent of the modernization, expansion or new improvements to be undertaken.
- (b) A description (including estimated value) of each improvement that will be part of the project.
- (c) A map of the project location and **legal property description** (including current ownership).
- (d) A time schedule for undertaking and completing the planned improvements.
- (e) Financial information (annual reports or tax returns) for the most recent two years of operations for which information is available.

Other Special Case Attachments

- A. Pictures of commercial use vehicles, vessels or aircraft
- B. Detailed business plan

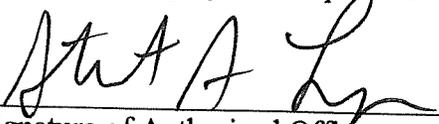
Assurances

I do hereby certify:

- (a) The information provided above is, to the best of my knowledge, complete and accurate.
- (b) That I have received and read a copy of the “Guidelines and Criteria for Granting Tax Abatement Reinvestment Zone in the City of Palacios,” re-adopted and amended on March 28, 2017, and that I understand the conditions and terms under which a tax abatement agreement may be executed.
- (c) That employees and/or designated representatives of the City shall have access to the facility during the period of the abatement agreement to determine if the

company is in compliance with the terms and conditions of the agreement, as provided in Section 7(b) of the "Guidelines and Criteria," referenced above.

- (d) I understand that failure to comply with the terms and conditions of the abatement agreement may result in the recapture by the City of any and all taxes previously abated by virtue of the agreement.
- (e) I understand that participation in an abatement agreement does not remove any obligation to satisfy all codes and ordinances issued by the City or any other affected taxing jurisdiction that may be in effect and applicable at the time this project is implemented.



Signature of Authorized Officer

5-11-18

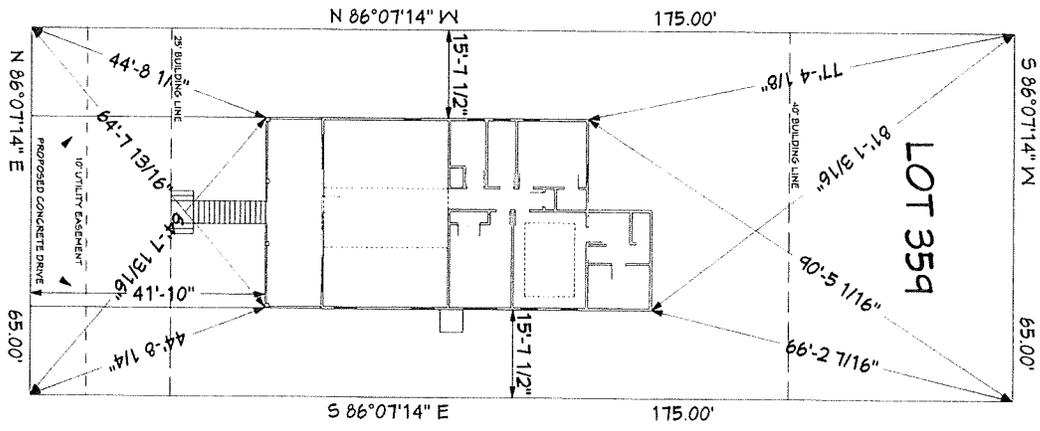
Date

Spart A. Lynn

Name of Officer (Type or Print)

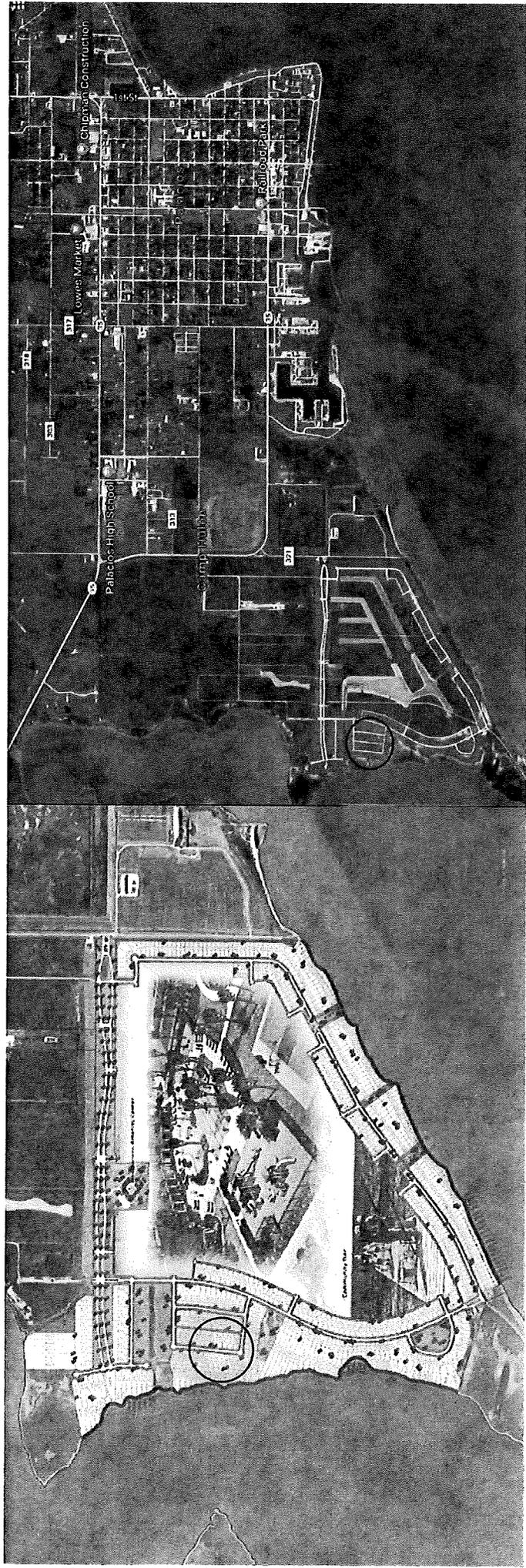
Title (Type or Print)

IF YOU HAVE ANY QUESTIONS, CALL THE PALACIOS ECONOMIC DEVELOPMENT CORPORATION AT 361-972-3729



A-8	SHEET	1" = 10'-0"	SCALE	4/23/2018 DATE	 <small>311 HENDERSON ST PALACON, TX 77455</small>	PROJECT DESCRIPTION: BEACHSIDE SPEC. HOUSE DESIGNED BY: M. Jared Ramirez	SHEET TITLE: Site Plan	<small>These plans have been prepared for construction for one house on one lot. Further reproduction & distribution is strictly prohibited.</small> <small>These plans have been prepared as a limited set for a professional contractor. All information required to construct the project is given. Engineering and surveying shall be provided & coordinated by others.</small>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3">REVISIONS</th> </tr> <tr> <th>NO.</th> <th>DESCRIPTION</th> <th>DATE</th> </tr> </thead> <tbody> <tr> <td>1</td> <td></td> <td></td> </tr> <tr> <td>2</td> <td></td> <td></td> </tr> <tr> <td>3</td> <td></td> <td></td> </tr> <tr> <td>4</td> <td></td> <td></td> </tr> </tbody> </table>	REVISIONS			NO.	DESCRIPTION	DATE	1			2			3			4		
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Site location, Beachside development Lot 359



SITE INSPECTION CERTIFICATION
FOR
CITY OF PALACIOS TAX ABATEMENT
APPLICATION

Date: 5-15-2018

David Kocurek, ^{City Manager} City of Palacios Building Inspector, do hereby certify that I have inspected the site where the proposed property improvement(s) are to be made and further certify that at the time of this application, construction had not yet begun on the property in question.

Property Owner(s):

N a m e : Stuart Lynn

Address: P.O. Box 903 Blessing, TX 77419
3019 Palm Coast Lane

Phone: (979) 480-3470

Inspected by:

David Kocurek
City of Palacios Building Inspector ^{City Manager}

PALACIOS I S D TAX OFFICE
1209 12" STREET
PALACIOS, TEXAS 77465

Date: 5/17/2018

Rebecca S. Garcia RTA, of the Palacios I S D Tax Office, Palacios, Texas, do hereby certify that all taxes are paid and current as of the date of this affidavit for the purposes of a tax abatement application with the City of Palacios for the following property:

Property Owner(s):

Name: Stuart Lynn

Property Address: Beachside, Lot 359 (3019 Palm Coast Lane)

Parcel Identification Number: 89329 - RC33898

I certify that all taxes on the above property are paid and current:

Rebecca S. Garcia RTA

Palacios I S D Tax Office, Palacios, Texas

Issued By:

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

Property Information

Property ID: 89329 Geo ID: 1395-0000-035900
Legal Acres: 0.0000
Legal Desc: BEACHSIDE, LOT 359
Situs: 0 PALM COAST LN PALACIOS, TX 77465
DBA:
Exemptions:

Owner ID: 154514 100.00%
LYNN STUART A
P O BOX 903
BLESSING, TX 77419-0903

For Entities

Value Information

CITY OF PALACIOS	Improvement HS:	0
COASTAL PLAINS GROUNDWATER DRAINAGE DISTRICT #3	Improvement NHS:	0
MATAGORDA CO HOSPITAL DISTRICT #1	Land HS:	0
MATAGORDA COUNTY	Land NHS:	30,000
NAVIGATION DIST. #1	Productivity Market:	0
PALACIOS SEAWALL COMM	Productivity Use:	0
	Assessed Value	30,000

Current/Delinquent Taxes

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

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

Effective Date: 05/18/2018

Total Due if paid by: 05/31/2018

0.00

Tax Certificate Issued for:	Taxes Paid in 2017
MATAGORDA COUNTY	125.69
CITY OF PALACIOS	256.05
NAVIGATION DIST. #1	13.42
PALACIOS SEAWALL COMM	5.52
DRAINAGE DISTRICT #3	5.48
MATAGORDA CO HOSPITAL DISTRICT #1	96.29
COASTAL PLAINS GROUNDWATER	1.43

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

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

A tax certificate issued through fraud or collusion is void.

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

May Be Subject to Court Costs if Suit is Pending

Date of Issue: 05/18/2018
Requested By: LYNN STUART A
Fee Amount: 10.00
Reference #: CITY OF PALACIOS


Signature of Authorized Officer of Collecting Office

City of Palacios Budget Calendar
Fiscal Year 2018-2019

May 22, 2018 – Regular City Council Meeting – 7:00 pm

- a. Discuss and consider approving the Budget Calendar

June 26, 2018 – Budget Workshop – 6:00 pm

Regular City County Meeting – 7:00 pm

July 10, 2018 – Budget Workshop – 6:00 pm

July 20, 2018 – Submit proposed budget to City Secretary

July 24, 2018 – Budget Workshop – 6:00 pm

July 24, 2018 – Regular City Council Meeting – 7:00 pm

- a. Discuss and consider setting the proposed tax rate
- b. If rate will exceed the lower of effective or rollback rate, take a record vote on the specified rate.
- c. Schedule the date to ratify tax rate.
- d. Schedule 2 public hearings on the proposed tax rate.
- e. Schedule public hearing on the Budget

August 3, 2018 – Palacios Beacon Deadline to publish following Wednesday

- a. Send “Notice of 2018 Tax Year Proposed Tax Rate for City of Palacios”
- b. Create and Send Notice of the Public Hearing on the Budget

August 8, 2018 – Publication of Budget Hearing & Tax Rate Hearing Notices

August 14, 2018 – Budget Workshop – 6:00 pm

August 14, 2018 – REGULAR City Council Meeting – 6:00 pm

- a. First Public Hearing on tax rate
- b. Announce date, time, and location of meeting to adopt the tax rate

August 21, 2018 – SPECIAL City Council Meeting – 7:00 pm

- a. Second Public Hearing on tax rate
- b. Announce date, time, and location of meeting to adopt the tax rate

August 28, 2018 – Regular City Council Meeting – 7:00 pm

- a. Public Hearing on Proposed Budget
- b. Adopt Budget
- c. Adopt Property Tax Rate

City of Palacios
Budget Calendar
Fiscal Year 2018-2019

Date	Activity	Governing Legislation
July 20 (Fri)	Deadline to prepare proposed budget document, including budget message. If proposed budget will raise more property tax revenues than previous year, include cover page with mandatory statement specified by law	LGC 102.003 LGC 102.005(b)
July 20 (Fri)	Last day to file proposed budget and accompanying budget message with City Council members and City Secretary. Must be available for public inspection for at least 30 days before City Council will make tax levy	LGC 102.005(a) LGC 102.005(c)
July 20 (Fri)	Post proposed budget on City website	LGC 102.005©
July 20 (Fri)	Post 72-Hour notice at City Hall of meeting to discuss property tax rate	
July 24 (Tues)	Meeting for City Council to discuss proposed property tax rate. If proposed rate will exceed lower of the effective tax rate or the rollback rate, take a record vote on specified rate and schedule 2 public hearings.	
August 1 (Wed)	Send proposed tax rate and public hearing dates to County Tax Assessor along with the description of the purpose of the tax increase to provide Notice for Proposed Tax Rate	
August 3 (Fri)	Send "Notice of 2018 Tax Year Proposed Tax Rate for City of Palacios" to the Beacon to publish following Wednesday. Also, post notice on City's Website	
August 3 (Fri)	Create and send Notice of Public Hearing on Budget to Beacon to be published no more than 30 days and no less than 10 days before the public hearing on proposed budget	
August 8 (Wed)	<p>Publish "Notice of 2018 Tax Year Proposed Tax Rate for City of Palacios" in newspaper.</p> <p>- If proposed rate <u>does not exceed</u> lower of effective tax rate or rollback tax rate, use shorter version of notice as prescribed by LGC 140.010 (d) and publish in newspaper and post on City's website no later than the later of September 1 or the 30th day after receiving the certified appraisal roll.</p> <p>- If proposed rate <u>exceeds</u> lower of the effective tax rate or rollback rate, use the longer version of notice as prescribed by LGC 140.010(e) and publish in newspaper and post on City's website at least 7 days before the first public hearing and no later than the later of September 1 or the 30th day after receiving the certified appraisal roll.</p> <p>- Newspaper notice must be one-quarter page or larger, headline must be 24-point or larger, and it must not be published in legal notices and classified section. Notice must be posted on City's website until adopted.</p>	TC 26.06(a) TC 26.06(b) TC 26.06©, and TC 26.065, with portions superseded by LGC 140.010

ORDINANCE NO. 2018-O-2

AN ORDINANCE AMENDING SECTION A13.04.071(a)(1) OF APPENDIX "A" ARTICLE A13.04 "SOLID WASTE", OF THE CODE OF ORDINANCES OF THE CITY OF PALACIOS, TEXAS TO CHANGE THE RESIDENTIAL RATES FOR SOLID WASTE GARBAGE COLLECTION; CONTAINING A SAVINGS CLAUSE; REPEALING INCONSISTENT ORDINANCES; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

WHEREAS, the contract currently in effect for garbage collection allows for an annual adjustment based on the CPI-U; and

WHEREAS, the adjustment to residential rates proposed by the current contractor is 3.54% and will take effect on October 1, 2018; and

WHEREAS, the City Council of the City of Palacios has determined the requested new rates are reasonable and approving the new rates 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 A13.04.071(a)(1) Residential rate of Appendix "A" of the Code of Ordinances of the City of Palacios, Texas is hereby amended to read as follows:

Article A13.04 Solid Waste

Division 3. Rates and Charges

Sec. A13.04.071 General Regulations

(a) Garbage collection fees.

- (1) Residential rate. \$23.52 per month for a 95 gallon Poly Cart. Additional Poly Carts are available for \$14.53 each, up to five (5) total carts. The Residential rate is restricted to single family residences, duplexes, and residences with no more than two (2) total livable structures at one (1) service address.

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 May, 2018.

PASSED, APPROVED AND ADOPTED on second and final reading this _____ day of _____, 2018.

CITY OF PALACIOS, TEXAS

GLEN SMITH, Mayor

ATTEST:

CLISSA MILLS, City Secretary

APPROVED AS TO FORM:

RANDALL B. STRONG
City Attorney

**CITY OF PALACIOUS
SOLID WASTE SCHEDULE
EFFECTIVE 2018**

Rate Increase of 3.54%

The following tabs show the CPI Increase of 2.44%, and Fuel Surcharge Increase of 1.10%

2016

Resi Cart service 2xWeek \$ 22.72 per month
Resi Cart service 2xWeek extra cart \$ 14.03 per month

2018

Resi Cart service 2xWeek \$ 23.52 per month
Resi Cart service 2xWeek extra cart \$ 14.53 per month

COMMERCIAL RATE SCHEDULE

2016

CONTAINER SIZE	Lifts Per Week						Extra-Lifts
	1	2	3	4	5	6	
2 Cubic Yd							
3 Cubic Yd							
4 Cubic Yd							
6 Cubic Yd							
8 Cubic Yd							

COMMERCIAL RATE SCHEDULE

2018

CONTAINER SIZE	Lifts Per Week						Extra-Lifts
	1	2	3	4	5	6	
2 Cubic Yd							
3 Cubic Yd							
4 Cubic Yd							
6 Cubic Yd							
8 Cubic Yd							

CPI-Urban Wage Earners and Clerical Workers (Current Series)
Original Data Value

Series Id: CWUR0000SETB01
 Not Seasonally Adjusted
 Series Title: Gasoline (all types) in U.S. city average, urban wage
 Area: U.S. city average
 Item: Gasoline (all types)
 Base Period: 1982-84=100
 Years: 2008 to 2018

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2008	260.457	259.112	277.842	293.349	321.291	346.459	348.888	322.930	315.324	267.580	184.855	146.644
2009	155.204	166.831	168.574	177.510	194.569	226.515	218.757	226.007	221.197	219.509	228.598	225.223
2010	234.825	228.207	238.583	245.626	247.224	235.124	234.959	235.966	232.783	240.558	245.250	256.443
2011	266.224	272.117	304.224	327.095	338.656	318.779	314.232	312.768	310.227	296.999	293.628	281.852
2012	292.151	306.466	331.481	337.336	324.944	304.920	296.660	318.347	331.409	324.120	299.099	286.748
2013	287.621	316.844	321.117	309.312	312.047	313.906	312.292	310.659	306.565	291.493	281.878	283.805
2014	287.827	291.232	306.000	316.991	318.921	319.828	314.768	301.845	295.375	276.905	252.248	224.107
2015	185.640	195.883	216.525	216.519	239.433	245.449	245.006	231.676	208.168	200.236	191.589	180.216
2016	172.204	155.013	171.178	186.622	198.932	207.859	196.124	190.338	194.719	198.354	193.164	196.621
2017	207.102	202.686	205.068	213.339	210.191	206.532	201.856	209.814	231.984	219.387	225.019	217.427
2018	224.589	228.051	227.640									

22.572
 11.01%
1.10% Gas Increase - 10% of YoY difference

CPI-Urban Wage Earners and Clerical Workers (Current Se Original Data Value

Series Id: CWUR0000SA0
 Not Seasonally Adjusted
 Series Title: All items in U.S. city average, urban wage earners
 Area: U.S. city average
 Item: All items
 Base Period: 1982-84=100
 Years: 2008 to 2018

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
2008	206.744	207.254	209.147	210.698	212.788	215.223	216.304	215.247	214.935	212.182	207.296	204.813
2009	205.700	206.708	207.218	207.925	208.774	210.972	210.526	211.156	211.322	211.549	212.003	211.703
2010	212.568	212.544	213.525	213.958	214.124	213.839	213.898	214.205	214.306	214.623	214.750	215.262
2011	216.400	217.535	220.024	221.743	222.954	222.522	222.686	223.326	223.688	223.043	222.813	222.166
2012	223.216	224.317	226.304	227.012	226.600	226.036	225.568	227.056	228.184	227.974	226.595	225.889
2013	226.520	228.677	229.323	228.949	229.399	230.002	230.084	230.359	230.537	229.735	229.133	229.174
2014	230.040	230.871	232.560	233.443	234.216	234.702	234.525	234.030	234.170	233.229	231.551	229.909
2015	228.294	229.421	231.055	231.520	232.908	233.804	233.806	233.366	232.661	232.373	231.721	230.791
2016	231.061	230.972	232.209	233.438	234.436	235.289	234.771	234.904	235.495	235.732	235.215	235.390
2017	236.854	237.477	237.656	238.432	238.609	238.813	238.617	239.448	240.939	240.573	240.666	240.526
2018	241.919	242.988	243.463									

5.807
 2.44% CPI Increase