



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 August 28, 2018

### PUBLIC HEARING 7:00 PM

Mayor Pro Tem Johnny Tran opened the first public hearing on the proposed budget at 7:00 pm. Patricia Loving discussed the proposed budget and pavilion, suggested a written agreement that defines responsibilities of committees, and a possible need to expand the administrative department. Mayor Pro Tem Johnny Tran closed the first public hearing at 7:05 pm.

Mayor Pro Tem Johnny Tran opened the second public hearing on the tax rate at 7:06 pm. There were no public questions or comments. Mayor Pro Tem Johnny Tran closed the second public hearing at 7:07 pm.

### REGULAR COUNCIL MEETING

**CALL TO ORDER** – Mayor Pro Tem Johnny Tran at 7:08 pm  
**INVOCATION** – Councilmember Tran  
**PLEDGE OF ALLEGIANCE** – Councilmember Crocker  
**PLEDGE TO TEXAS FLAG** – Councilmember Crocker  
**PLEDGE TO PALACIOS FLAG** – Councilmember Crocker

### VISITOR / CITIZEN FORUM

Jason Rozner stated that he was advised to operate under a ticket quota and arrest quota system in October 2017.

Patricia Loving said she was the only person to attend the public hearing for the submission of one or more applications to the Texas Department of Agriculture's CDBG Program on Monday, August 27, 2018. She supports the grant for the hospital equipment, and the replat of lots 64 and 65 in Beachside.

Chip Woolf pointed out a property that is not currently on the tax roll.

### ADMINISTRATIVE REPORTS

1. City Manager's Monthly Report – July 2018

### ITEMS TO BE CONSIDERED

1. Discuss and consider approving on second reading Ordinance 2018-O-5 to designate a contiguous geographic area within the City of Palacios as a residential reinvestment zone for tax abatement purposes; said area being all residential area located within the city limits of Palacios, Texas  
 Councilmember McGovern motioned to approve the second reading of Ordinance 2018-O-5 to designate a contiguous geographic area within the City of Palacios as a residential reinvestment zone for tax abatement purposes; said area being all residential area located within the city limits of Palacios, Texas  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider adopting Resolution 2018-R-14 that authorizes submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for a 2018 Community Enhancement Fund Grant award to purchase equipment to benefit the Palacios Community Medical Center  
 Councilmember Donna Harvey Schulman motioned to adopt Resolution 2018-R-14 that authorizes submission of a Texas Community Development Block Grant

Program application to the Texas Department of Agriculture for a 2018 Community Enhancement Fund Grant award to purchase equipment to benefit the Palacios Community Medical Center  
 Councilmember Erdelt seconded  
 There was no opposition

With no opposition, the motion carried

3. Discuss and consider adopting Resolution 2018-R-15 to designate a representative and alternate for the City of Palacios to Houston Galveston Area Council 2019 General Assembly  
 Councilmember Lewis motioned to adopt Resolution 2018-R-15 to designate a representative and alternate for the City of Palacios to Houston Galveston Area Council 2019 General Assembly  
 Councilmember Erdelt seconded  
 There was no opposition  
 With no opposition, the motion carried
4. Discuss and consider action to approve a Lease Agreement with NextEdge Networks to install a sensor that will give the government and military priority usage of this signal when it is needed for air and sea operations.  
 Mayor Pro Tem Johnny Tran motioned to approve a Lease Agreement with NextEdge Networks to install a sensor that will give the government and military priority usage of this signal when it is needed for air and sea operations.  
 Councilmember McGovern seconded  
 There was no opposition  
 With no opposition, the motion carried
5. Discuss and consider approving the replat of Beachside to combine lots 64 and 65 to erase the center lot line and create a single lot to build a residential structure as recommended by the Planning and Zoning Commission  
 Councilmember Crocker motioned to approve the replat of Beachside to combine lots 64 and 65 to erase the center lot line and create a single lot to build a residential structure as recommended by the Planning and Zoning Commission  
 Councilmember Donna Harvey Schulman seconded  
 There was no opposition  
 With no opposition, the motion carried
6. Discuss and consider announcing the date, time and location of a meeting to adopt the tax rate and budget  
 Councilmember Lewis motioned to announcing the date, time and location of a meeting to adopt the tax rate and budget  
 Councilmember Crocker seconded  
 There was no opposition  
 With no opposition, the motion carried
7. Discuss and consider taking action to adopt a Citizen Participation Plan to be followed during implementation of Texas Community Development Block Grant Program projects.  
 Councilmember Crocker motioned to adopt a Citizen Participation Plan to be followed during implementation of Texas Community Development Block Grant Program projects.  
 Councilmember McGovern seconded  
 There was no opposition  
 With no opposition, the motion carried
8. Discuss and consider action to approve the following consent agenda items:  
 Minutes of the August 21, 2018 Special Council Meeting  
 Excuse the absence of Councilmember Tran from the August 21, 2018 Special Council Meeting  
 Councilmember Erdelt motioned to approve Minutes of the August 21, 2018 Special Council Meeting and excuse the absence of Councilmember Tran from the August 21, 2018 Special Council Meeting  
 Councilmember McGovern seconded  
 There was no opposition  
 With no opposition, the motion carried

**COUNCIL ADJOURNED AT 7:39 PM FOR EXECUTIVE SESSION**

### EXECUTIVE SESSION

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

- Consult with its attorney (551.071)
  - Discuss Real Estate transaction (551.072)
  - Deliberation regarding prospective gifts or donation (551.073)
  - Discuss personnel matters (551.074)
  - Deliberation regarding security devices (551.076)
  - Discuss economic development negotiations (551.087)
1. Discuss possible 380 Agreement to support Point of Destination Attraction with PEDC
  2. Discuss possible 380 Agreement or 311 Agreement regarding a lodging establishment with PEDC

### Council Re-Convened in Open session for Official Action at 8:27 pm

#### ACTION ON EXECUTIVE SESSION:

- A. Discuss and consider action about possible 380 Agreement to support Point of Destination Attraction with PEDC
  1. Councilmember Erdelt motioned to appoint Councilmembers Donna Harvey Schulman, Mary Crocker, and Stephen McGovern as project representatives for the Palacios Economic Development Corporation  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried
- B. Discuss and consider action about possible 380 Agreement or 311 Agreement regarding a lodging establishment with PEDC
  1. Councilmember Donna Harvey Schulman motioned to take no action about a possible 390 Agreement or 311 Agreement regarding a lodging establishment with PEDC  
Councilmember McGovern seconded  
There was no opposition  
With no opposition, the motion carried

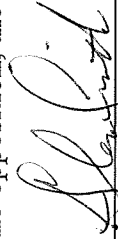
### ADJOURN

Councilmember Crocker motioned to adjourn the meeting at 8:30 pm

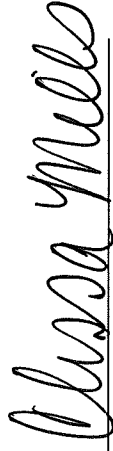
Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

