



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

**CITY OF PALACIOS
 CITY COUNCIL REGULAR MEETING AGENDA
 September 10, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held September 10, 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 Dodd

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Update on Downtown Revitalization Project
2. FEMA proposed flood hazard map
2. Bayfest is September 21, 2019

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve Ordinance 2019-O-6 adopting the City of Palacios Budget for Fiscal Year 2019-2020.
2. Discuss and consider action to ratify the proposed property tax rate as reflected in the City of Palacios Budget for Fiscal Year 2019-2020.
3. Discuss and consider action to approve Ordinance 2019-O-7 adopting the Ad Valorem Tax Rate for 2019-2020.
4. Discuss and consider awarding a bid to McKesson for hospital equipment for Palacios Medical Center.
5. Discuss and consider rejecting the bid for an Ultrasound Unit for Palacios Medical Center from Imaging Associates.
6. Discuss and consider approving the advertising for new bids for an Ultrasound Unit for Palacios Medical Center.

7. Discuss and consider approving the Application for a Residential Tax Abatement from Sammy Tomczyszyn for the property located at 3445 Palm Coast Lane, Palacios, Texas (Beachside Lot 254)
8. Discuss and consider action to approve the following consent agenda items:
 - Minutes of the August 27, 2019 Regular Council Meeting
 - Approve the absence of Councilmember Stephen McGovern from the August 27, 2019 Regular Council Meeting
 - Minutes of the September 3, 2019 Special Council Meeting
 - Approve the absence of Mayor Glen Smith from the September 3, 2019 Special 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) – Discuss the duties and performance of the Municipal Court Judge and the possible renewal of the Judge’s term of office

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087) - Mike Ferdinand to discuss economic development project

ACTION ON EXECUTIVE SESSION

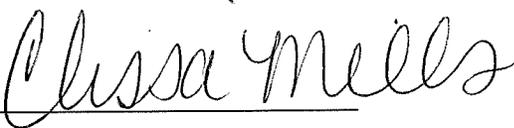
1. Discuss and consider the duties and performance of the Municipal Court Judge and possible renewal of the Judge’s term of office

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 September 10, 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 September 6, 2019.



Clissa Mills, City Secretary



DEPARTMENT OF HOMELAND SECURITY

FEDERAL EMERGENCY MANAGEMENT AGENCY

Proposed Flood Hazard Determinations for Matagorda County, Texas and Incorporated Areas

The Department of Homeland Security's Federal Emergency Management Agency (FEMA) has issued a preliminary Flood Insurance Rate Map (FIRM), and where applicable, Flood Insurance Study (FIS) report, reflecting proposed flood hazard determinations within the City of Bay City and the Unincorporated Areas of Matagorda County. These flood hazard determinations may include the addition or modification of Base Flood Elevations, base flood depths, Special Flood Hazard Area boundaries or zone designations, or the regulatory floodway. Technical information or comments are solicited on the proposed flood hazard determinations shown on the preliminary FIRM and/or FIS report for the aforementioned communities. These flood hazard determinations are the basis for the floodplain management measures that your community is required to either adopt or show evidence of being already in effect in order to qualify or remain qualified for participation in the National Flood Insurance Program. However, before these determinations are effective for floodplain management purposes, you will be provided an opportunity to appeal the proposed information. This appeal period will commence on the second publication date of this notice scheduled on or about September 11, 2019. For information on the statutory 90-day period provided for appeals, as well as a complete listing of the communities affected and the locations where copies of the FIRM are available for review, please visit FEMA's website at www.fema.gov/plan/prevent/fhm/bfe, or call the FEMA Map Information eXchange toll free at 1-877-FEMA MAP (1-877-336-2627).

Although no changes have occurred in the flood hazard information for the City of Palacios, a 90-day comment period is being provided to this community to allow for comments and concerns found within the new/updated FIRM panels and FIS report released on September 13, 2012. This comment period will commence on the second publication date of this notice scheduled on or about September 11, 2019.



Federal Emergency Management Agency

Washington, D.C. 20472

August 28, 2019

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

IN REPLY REFER TO:
90-DAY COMMENT PERIOD

The Honorable Glen Smith
Mayor, City of Palacios
P.O. Box 845
Palacios, Texas 77465

Community: City of Palacios,
Matagorda County,
Texas
Community No.: 485495

Dear Mayor Smith:

On September 13, 2012, the Department of Homeland Security's Federal Emergency Management Agency (FEMA) provided your community with Preliminary copies of the revised Flood Insurance Rate Map (FIRM) and Flood Insurance Study (FIS) report for the City of Palacios, Matagorda County, Texas. FEMA has posted digital copies of these revised FIRM and FIS report materials at <https://www.fema.gov/preliminaryfloodhazarddata>.

We also request that your community make the hard copy Preliminary revised FIRM and FIS report available for review at your community's map repository located at City Hall, 311 Henderson Avenue, Palacios, Texas 77465. The Preliminary revised FIRM and FIS report include proposed flood hazard information for certain locations in the City of Palacios, Matagorda County, Texas. The proposed flood hazard information may include the addition or modification of Special Flood Hazard Areas (SFHAs), the areas that would be inundated by the base (1-percent-annual-chance) flood; base flood elevations or depths; zone designations; or regulatory floodways.

It should be noted that although no changes have occurred in the flood hazard information for your community, the revised FIRM and FIS report are the basis for the floodplain management measures that your community is required to adopt in order to qualify or remain qualified for participation in the National Flood Insurance Program (NFIP). To ensure that residents of your community are provided an opportunity to submit comments and concerns on the revised FIRM and FIS report prior to their effective issuance, a 90-day comment period will be provided.

Public notification of the comment period will be published in the *Palacios Beacon* on or about September 4, 2019 and September 11, 2019. This 90-day comment period will commence on the second publication date of this notice.

During this 90-day comment period, any interested party may submit comments to you, or to an agency that you publicly designate. If we do not receive any formal comments from your community in its own name within 90 days of the second date of public notification, we will consolidate and review on their own merits such comments from individuals that you may forward to us, and we will make such modifications to the proposed flood hazard information presented on the revised FIRM and in the revised FIS report as may be appropriate.

Please forward any comments or concerns to our FEMA Regional Office in Denton, Texas at the following address:

Ms. Sandra Keefe
 Mitigation Division Director
 ATTN: Diane Howe
 FEMA Region VI
 Federal Regional Center
 800 North Loop 288
 Denton, Texas 76209-3698

If there are further questions regarding the FIRM and FIS report for the community, please feel free to contact one of the Regional contacts listed below for additional assistance:

For questions concerning:	Name	Telephone Number	Email
Engineering/Mapping	Mr. Larry Voice	(940) 898-5419	larry.voice@fema.dhs.gov
Community Outreach	Ms. Cynthia Wirz	(940) 898-5164	cynthia.wirz@fema.dhs.gov
Insurance	Mr. Gilbert Giron, Jr.	(940) 383-7253	gilbert.giron@fema.dhs.gov
Compliance	Mr. Trey Rozelle	(940) 898-5412	trey.rozelle@fema.dhs.gov

If you have any questions concerning mapping issues in general, please call the FEMA Map Information eXchange (FMIX) toll free at (877) 336-2627 (877-FEMA MAP), or e-mail the FMIX staff at FEMAMapSpecialist@riskmapcds.com.

Sincerely,



Luis Rodriguez, P.E., Director
 Engineering and Modeling Division
 Federal Insurance and Mitigation Administration

Enclosure:
 Newspaper Notice

cc: Mr. David Kocurek, City Manager, City of Palacios
 Mr. Michael Segner, NFIP State Coordinator, Texas Water Development Board (electronic copy)
 Ms. Jennifer Moss, Deputy Regional Technical Coordinator, RSC 6 (electronic copy)

CITY OF PALACIOS, TEXAS

ANNUAL BUDGET 2019 - 2020

APPROPRIATION ORDINANCE

ORDINANCE NO. 2019-O-6

AN ORDINANCE SETTING FORTH AN ITEMIZED ESTIMATE OF THE EXPENSES OF CONDUCTING EACH DEPARTMENT, DIVISION, AND OFFICE OF THE MUNICIPAL GOVERNMENT OF THE CITY OF PALACIOS, TEXAS, FOR THE ENSUING FISCAL YEAR, AND APPROPRIATING MONEY FOR THE VARIOUS FUNDS AND PURPOSES OF SUCH ESTIMATE: APPROPRIATING MONEY TO PAY INTEREST AND PRINCIPAL, SINKING FUND REQUIREMENTS ON ALL OUTSTANDING INDEBTEDNESS, PROVIDING FOR PUBLIC HEARING OF THIS ORDINANCE BEFORE THE ENTIRE CITY COUNCIL SITTING AS A COMMITTEE OF THE WHOLE AND PROVIDING A SAVINGS CLAUSE FOR THE REPEAL OF ALL ORDINANCES AND APPROPRIATIONS IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE, AND FOR THE PUBLICATION AND FINAL PASSAGE THEREOF.

BE IT ORDAINED BY THE CITY COUNCIL OF PALACIOS, TEXAS,

SECTION 1.

That the appropriation for the ensuing fiscal year beginning October 1, 2019, and ending September 30, 2020, of the different departments and purposes of the City of Palacios be fixed and determined as follows:

I. GENERAL FUND

Mayor and City Council	27,650.00
Elections	6,500.00
Administration	604,300.00
Legal	8,000.00
Corporation Court	99,200.00
Library	30,000.00
Police	1,075,300.00
Fire	45,000.00
Recycle Center	43,800.00
Pool	20,000.00
Parks	130,100.00
Streets	183,500.00
Animal Control	30,350.00
Special Items	425,300.00

II. WATER/SEWER FUND

The Water/Sewer Fund shall be provided with such revenues as may be secured from the sale of water and other sources as shown by other ordinances heretofore passed. Such money shall be used to meet the requirements of that fund as provided in the Budget of the City Manager, which includes the total Water/Sewer fund appropriations of \$1,702,000.

CITY OF PALACIOS, TEXAS

ANNUAL BUDGET 2019-2020

APPROPRIATION ORDINANCE

III. AIRPORT FUND

The Airport Fund shall be provided with such revenues as may be secured from the various sources included in the budget of the City Manager and such money shall be used to meet the requirements of that fund as provided by the Budget of the City Manager, which includes a total Airport appropriation of \$58,650.00.

IV. EQUIPMENT FUND

The Equipment Fund shall be established as an internal service fund and be provided with such revenues as may be secured from the various sources included in the budget of the City Manager and such money shall be used to meet the requirements of that fund as provided by the Budget of the City Manager, which includes a total Equipment Fund appropriation of \$155,000.00.

V. DEBT SERVICE FUND

The Debt Service Fund shall be provided with such revenues as may be secured from property taxes and other transfers from the general fund. Such money shall be used to meet the debt service requirements as provided in the Budget of the City Manager, which includes the total Debt Service Fund appropriations of \$109,010.00.

VI. HOTEL/MOTEL TAX FUND

The Hotel/Motel Tax Fund shall be provided with such revenues as may be secured from the various sources included in the budget of the City Manager and such money shall be used to meet the requirements of that fund as provided by the Budget of the City Manager, which includes a total Hotel/Motel Fund appropriation of \$31,100.00.

VII. ECONOMIC DEVELOPMENT FUND

The Economic Development Fund shall be provided with such revenues as may be secured from the various sources included in the budget of the City Manager and such money shall be used to meet the requirements of that fund as provided by the Budget of the City Manager, which includes a total Economic Development Fund appropriation of \$184,300.00.

VIII. EQUIPMENT REPLACEMENT FUND

The Equipment Replacement Fund shall be established as an internal service fund and be provided with such revenues as may be secured from the various sources included in the budget of the City Manager and such money shall be used to meet the requirements of that fund as provided by the Budget of the City Manager, which includes a total Equipment Replacement Fund appropriation of \$62,000.00.

IX. PAVILION FUND

The Pavilion Fund shall be provided with such revenues as may be secured from the various sources included in the budget of the City Manager and rentals of the pavilion and such money shall be used to meet the requirements of that fund as provided by the Budget of the City Manager, which includes a total Pavilion Fund appropriation of \$20,000.00.

SECTION 2.

That the distribution and division of the above-named appropriation be made in accordance with the Budget of the City Manager as revised by the City Council, in accordance with the provisions in the State of Texas and adopted by the City Council, which Budget is made a part of this ordinance by reference thereto and shall be considered in connection with the expenditure of the above appropriations.

CITY OF PALACIOS, TEXAS

ANNUAL BUDGET 2019 - 2020

APPROPRIATION ORDINANCE

SECTION 3.

That the City Council of the City of Palacios sat as a committee of the whole in the Council Chambers at the City Hall in the City of Palacios on the 3rd day of September 2019 at 6:30 P.M. to hear any complaints, suggestions or observation that any citizens, taxpayer or party interested, may desire to make, with reference to any or all provisions of this ordinance, and such committee continued its deliberations until the public had been given full opportunity to be

heard.

SECTION 4.

That then after the public hearing for which provision has been made in the preceding Section, this Ordinance shall be published on the 10th day of September 2019.

SECTION 5.

That should any part, portion, section or part of this Ordinance be declared invalid or inoperative or void for any reason by Court of competent jurisdiction, such decision, opinion of judgment shall in no way affect the remaining portion, part, section, or parts of sections of this Ordinance which provisions shall be, remain, and continue to be in full force and effect.

SECTION 6.

That all Ordinances and appropriations for which provision has heretofore been made are hereby expressly repealed if in conflict with provisions of this Ordinance.

SECTION 7.

That this Ordinance shall take effect and be in full force and effect from and after that date of its passage and publication as required by the laws of the State of Texas.

ADOPTED BY THE CITY COUNCIL of the City of Palacios, Texas on this 10th day of September, 2019.

SIGNED:

Glen Smith, Mayor

ATTEST:

Clissa Mills, City Secretary

ORDINANCE NO. 2019-O-7

AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PALACIOS FOR THE YEAR 2019; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF

WHEREAS, the City of Palacios has complied with all notice and hearing requirements established by state law and its charter, and City Council has determined the tax rate established herein is needed to generate the revenue needed to fund the adopted budget for the 2019-2020 Fiscal year; NOW THEREFORE;

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PALACIOS:

SECTION 1: That there is hereby levied for the year 2019 on all property situated, and on all property owned, within the limits of the City of Palacios on the first day of January of the current year, except so much thereof as may be exempted by the laws of this state or of the United States, as follows:

FIRST: An ad valorem tax for Maintenance and Operations of and at the rate of Eighty-three and thirty-three Thousand Cents (83.033) on the One Hundred and No/One Hundred (\$100.00) Dollars valuation thereof, estimated in lawful money of the United States, for the General Fund of the said City;

SECOND: An ad valorem tax for Debt Service of and at the rate of Two and three Hundred Eighteen Thousand Cents (2.318) on the One Hundred and No/One Hundred (\$100.00) Dollars valuation thereof, estimated in lawful money of the United States, for the General Fund of the said City;

TOTAL TAX RATE adopted for the year 2018 being Eighty Five and Three Hundred Fifty One Thousand Cents (85.351) per \$100 valuation for the City of Palacios;

SECTION 2: As provided by TEX. TAX CODE. § 26.05(b), City Council further finds that

THIS TAX RATE WILL NOT RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 0.00 PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.00.

SECTION 3: This Ordinance shall become effective immediately after its approval and adoption by City Council.

PASSED, APPROVED AND ADOPTED on this 10th day of September, 2019.

CITY OF PALACIOS, TEXAS

GLENN SMITH, Mayor

ATTEST:

CLISSA MILLS, City Secretary

City of Palacios
Application for Residential 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 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

Owner's Name: Samuel & Michelle Tomczyszyn

Mailing Address: 17326 Rosy Hill Ct

Street Address 3445 Palm Coast Ln

Phone Number: (713) 569-8719

Fax Number: (_____) _____

Email: Sammy.tomczyszyn@centerpointenergy.com

Primary Contact Person: Samuel Tomczyszyn

Contact Person's Title: OWNER

Phone Number: (713) 569-8719

Fax Number: () _____

Email: _____

Second Contact Person/Title: Owner

Phone Number: (713) 569-8893

Fax Number: () _____

Email: mtomczyszyn@yahoo.com

Appraised Value of Land: \$ 84,000⁰⁰

Estimated total value of improvements: NONE

Estimated Cost to Build: \$350,000⁰⁰

Building Contractor: MIKKA CONSTRUCTION

Contact Person/Title: JASON MIKKA - OWNER

Phone Number: (361) 404-9007

Fax Number: () _____

Email: JASON@mikkaconstruction.com

Interim Construction Lender: KEVIN KELSO N/A

Contact Person/Title: KEVIN KELSO

Phone Number: (830) 743-1230

Fax Number: (_____) _____

Email: _____

Mortgage Lender: N/A

Contact Person/Title: _____

Phone Number: (_____) _____

Fax Number: (_____) _____

Email: _____

Estimated date Construction to Begin: 10-1-19

Estimated date of Completion of Project: 4-1-20

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

3445 Palm Coast Ln, PALACIOS, TX 77465
Beachside, Lot #254 PAL SEC 3 ABS. LAND, MAP ID 546VA
CONSTRUCTION INFORMATION:
Phase 1

Anticipated date construction will begin: 10-1-19

Anticipated date construction will be completed: 4-1-20

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; readopted and amended on July 9, 2013, and readopted and amended on March 28, 2017.

_____ Yes X _____ 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 the following attachments. The City Council may not review an application until the requested information has been provided:

- (a) A map of the project location and legal property description (including current ownership).
- (b) Site plan
- (c) Building plans
- (d) Tax certificate request completed by the Matagorda County Tax Office

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. 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.

Each address is an Individual and unique application and will be approved on a case by case basis.



Signature of Applicant

8-27-19
Date

SAMUEL TOMCZYK
Name of Applicant

SEE SHEET 10

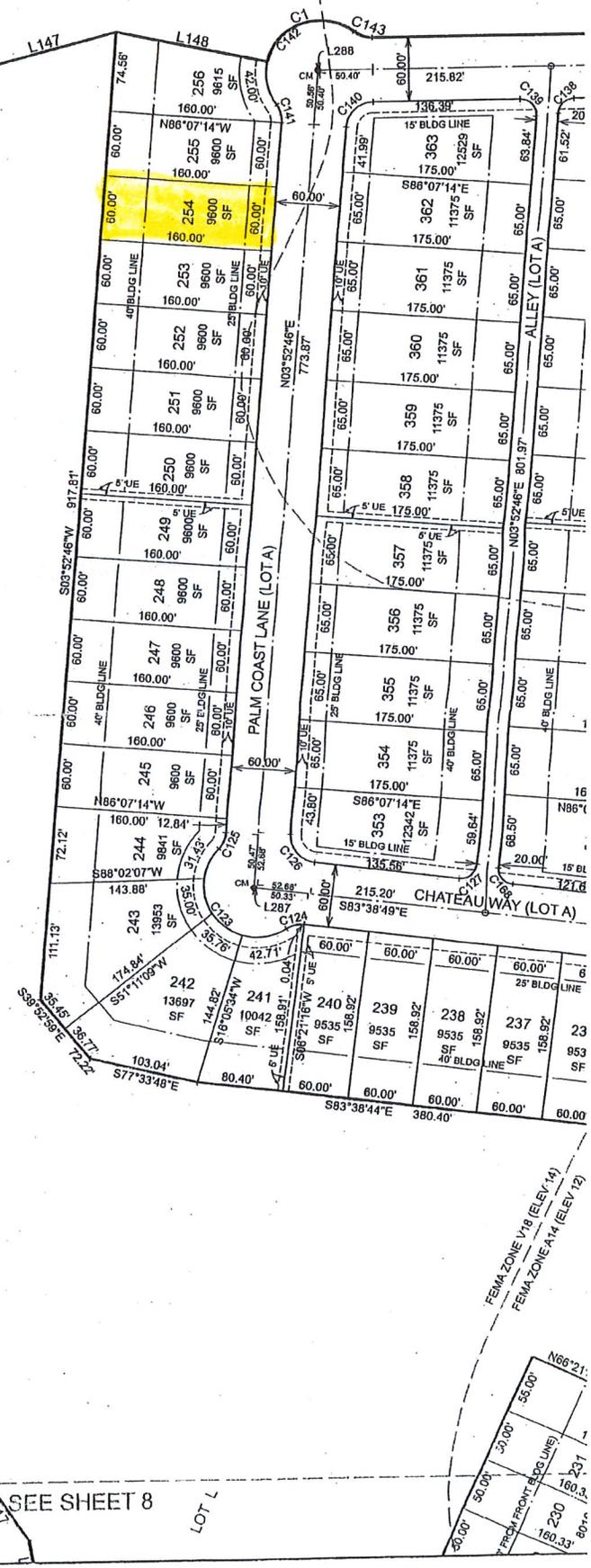


Turtle Bay

LOT L

SHORELINE ELEVATION
1.1 FEET HAND 98

GRAPHIC SCALE IN FEET



SEE SHEET 8

FEIMA ZONE V18 (ELEV. 14)
FEIMA ZONE A14 (ELEV. 12)





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

**CITY OF PALACIOS
 CITY COUNCIL REGULAR MEETING MINUTES
 August 27, 2019**

PUBLIC HEARING 6:45PM

Mayor Glen Smith opened the first public hearing on the 2019 proposed tax rate at 6:48 pm. Chip Woolf presented Council with a spreadsheet that compared the 2019 proposed tax rate to the 2018 tax rate. Patricia Loving suggested that Council needs a plan to use extra revenue. Mayor Glen Smith closed the hearing at 6:56 pm.

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Glen Smith at 7:00 pm

INVOCATION – Councilmember Tran

PLEDGE OF ALLEGIANCE – Councilmember Lewis

PLEDGE TO TEXAS FLAG – Councilmember Lewis

PLEDGE TO PALACIOS FLAG – Councilmember Lewis

VISITOR / CITIZEN FORUM

1. Patricia Loving would like for Council to advise citizens about bond issues prior to council meetings.
2. Chip Woolf asked Council to reconsider the proposed tax rate and discussed the audit being late.
3. Daniel Lockey with National Farm Life gave a presentation to Council about Life Insurance.

ADMINISTRATIVE REPORTS

1. Update on Downtown Revitalization Project – David Kocurek updated Council that the project should start in September and be completed by the end of this year.
2. City Manager's Report – David Kocurek reviewed the report with Council

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the Annual Financial Audit for the 2017-2018 fiscal year for the City of Palacios submitted by Harrison, Waldrop & Uherek, LLP.
Councilmember Crocker motioned to accept the Annual Financial Audit for the 2017-2018 fiscal year for the City of Palacios submitted by Harrison, Waldrop & Uherek, LLP.
Councilmember Dodd seconded
There was no opposition
With no opposition, the motion carried
2. Discuss and consider approving an agreement with Specialized Public Finance Inc. (SPFI) for financial advisory services.
Councilmember Tran motioned to approve an agreement with Specialized Public Finance Inc. (SPFI) for financial advisory services.
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried
3. Discuss and consider authorizing Tammy McDonald to advertise for bids for an auditing firm for the City of Palacios 2018-2019 fiscal year budget.
Councilmember Tran motioned to authorize Tammy McDonald to advertise for bids for an auditing firm for the City of Palacios 2018-2019 fiscal year budget.
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion was carried
4. Discuss and consider action to approve the following consent agenda items:
Minutes of the August 13, 2019 Regular Council Meeting
Councilmember Lewis motioned to approve the minutes of the August 13, 2019 Regular Council Meeting
Councilmember Dodd seconded
There was no opposition
With no opposition, the motion was 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 Dodd motioned to adjourn the meeting at 7:46 pm

Councilmember Tran 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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 STEPHEN MCGOVERN – Councilmember Place 6

CITY OF PALACIOS CITY COUNCIL SPECIAL MEETING MINUTES September 3, 2019

PUBLIC HEARING 6:30 PM

Mayor Pro Tem Johnny Tran opened the public hearing on the proposed 2019-2020 fiscal year budget at 6:30 pm.

Chip Woolf gave Council a summary of the budget and compared it to the previous two years budgets noting that it has been consistent.

Patricia Loving discussed planning a goal to improve the quality of life for all citizens of Palacios.

David Kocurek discussed several items on the budget such as police/fire, personnel, streets/drainage, recycle center, and the pavilion.

Tammy McDonald said that she and David Kocurek work very hard on the budget and take it very seriously.

Councilmember McGovern thanked Tammy McDonald for her work on the budget.

Mayor Pro Tem Johnny Tran said that Palacios is heading in a positive direction and he has confidence and trust in our staff and he also appreciates them.

Councilmember Schulman said that she wants to discuss some direction and priorities for everyone to work together in the future.

Mayor Pro Tem Johnny Tran closed the public hearing at 7:01pm.

PUBLIC HEARING 6:45 PM

Mayor Pro Tem Johnny Tran opened the second public hearing on the proposed tax rate at 7:01pm.

Chip Woolf discussed the proposed tax rate.

Patricia Loving said there is a surplus in the budge based on the tax rate and the public should be informed about the extra funds. She also suggested that Council have a subcommittee for the budget/finances.

Tammy McDonald told Council that the tax rate is not increasing.

David Kocurek discussed the need for surplus in the budget and a Capital Improvement Plan.

Mayor Pro Tem Johnny Tran closed the hearing at 7:17pm.

SPECIAL COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Pro Tem Johnny Tran at 7:18 pm

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Schulman

PLEDGE TO TEXAS FLAG – Councilmember Schulman

PLEDGE TO PALACIOS FLAG – Councilmember Schulman

VISITOR / CITIZEN FORUM

Patricia Loving invited everyone to the Pavilion on September 9, 2019 at 5pm for a potluck dinner and guest speaker from A&M hosted by the Palacios Wellness Center. She also would like to have a Capital Improvement Plan next year for the Planning Commission to focus on infrastructure. Chip Woolf discussed the scope and requirements of the audit.

ITEMS TO BE CONSIDERED

1. Discuss and consider announcing the date, time and location of a meeting to adopt the 2019-2020 tax rate
 Councilmember Dodd announced the date, time and location of a meeting to adopt the 2019-2020 tax rate is Tuesday, September 10, 2019 at 7pm at Palacios City Hall
 Councilmember McGovern seconded
 There was no opposition
 With no opposition, the motion was carried
2. Discuss and consider announcing the date, time and location of a meeting to adopt the proposed 2019-2020 fiscal year budget
 Councilmember McGovern announced the date, time and location of a meeting to adopt the proposed 2019-2020 fiscal year budget is Tuesday, September 10, 2019 at 7pm at Palacios City Hall
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion was carried
3. Discuss and consider adopting Resolution 2019-R-18 to approve the grant agreement with Texas Department of Transportation for a routine airport maintenance grant; authorizing the City Manager to sign and the City Secretary to attest to said grant agreement; designating the City Manager as the Grantee's authorized official; and providing an effective date.
 Councilmember Tran motioned to adopt Resolution 2019-R-18
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion was 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 Dodd motioned to adjourn the meeting at 7:31 pm

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried

Glen Smith, Mayor

Clissa Mills, City Secretary