



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
 September 11, 2018**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held September 11, 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:

REGULAR COUNCIL MEETING 7:00 PM

CALL TO ORDER

INVOCATION – Councilmember Schulman

PLEDGE OF ALLEGIANCE – Councilmember Erdelt

PLEDGE TO TEXAS FLAG – Councilmember Erdelt

PLEDGE TO PALACIOS FLAG – Councilmember Erdelt

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Texas Commission on Environmental Quality (TCEQ) will conduct a public meeting on Thursday, September 20, 2018 at 6pm at the Palacios City Council chambers to discuss and invite public comment on the TCEQ's proposed remedial action for the Hu-Mar Chemicals Proposed State Superfund Site
2. City of Palacios Fall Clean Up is on Saturday, September 29th, 2018, 8am to 1 pm

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2018-R-16 to approve submission of the grant application for the new Airport RAMP Maintenance Grant.
2. Discuss and consider action to vote to elect board members for Places 11 – 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.
3. Discuss and consider action to vote to elect board members for Region 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Employee Benefits Pool
4. Discuss and consider action to approve the following consent agenda items:
 Minutes of the August 28, 2018 Regular Council Meeting

Excuse the absence of Mayor Glen Smith from the August 28, 2018 Regular Council Meeting
Minutes of the September 4, 2018 Special Council Meeting
Excuse the absence of Stephen McGovern from the September 4, 2018 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)
- 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 September 11, 2018 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 7, 2018.

Clissa Mills

Clissa Mills, City Secretary



Bryan W. Shaw, Ph.D., P.E., *Chairman*
Toby Baker, *Commissioner*
Jon Niermann, *Commissioner*
Stephanie Bergeron Perdue, *Interim Executive Director*



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

August 2, 2018

Ms. Clissa Mills
City Secretary
PO Box 845
Palacios, Texas 77465

Re: Hu-Mar Chemicals Proposed State Superfund Site,
Palacios, Matagorda County, Texas
Notice of Proposed Remedial Action Public Meeting, SUP055

Dear Ms. Mills:

The Texas Commission on Environmental Quality (TCEQ) is proposing a remedial action for the Hu-Mar Chemicals Proposed State Superfund Site (the site). The proposed remedy for the site consists of excavation of off-site affected soils and implementation of a Plume Management Zone with limited in-situ chemical oxidation groundwater treatment.

The TCEQ will conduct a public meeting on September 20, 2018, at 6:00 p.m., at the Palacios City Council Chambers located at 311 Henderson in Palacios, Texas, to discuss and invite public comment on the TCEQ's proposed remedial action for the site. It is possible that the publication of the notice announcing the public meeting may generate calls to your office for information from your constituents. A copy of the public notice is enclosed for your records, and will be published in the *Palacios Beacon* on August 8, 2018 and in the *Texas Register* on August 10, 2018.

The TCEQ has established a local document repository for the site at the Palacios Library, located at 326 Main Street, in Palacios, Texas. A portion of the records regarding the site is on file at the library for public review. The complete public record file may be reviewed by contacting the TCEQ's Central File Room, Building E, Room 103, First Floor, Records Customer Service, MC 213, 12100 Park 35 Circle, Austin, Texas 78753, phone number (512) 239-2900. Information is also available at the site webpage at:
<https://www.tceq.texas.gov/remediation/superfund/state/humar.html>.

If you have any questions, please contact me at (512) 239-5906, monica.harris@tceq.texas.gov, or to my attention at MC 136 and the letterhead address.

Sincerely,

A handwritten signature in blue ink that reads "Monica I. Harris".

Monica I. Harris, P.G., Manager
Superfund Section
Remediation Division

MH/cw

Enclosure

Notice of Public Meeting on September 20, 2018, in Palacios, Matagorda County, Texas concerning the Hu-Mar Chemicals Proposed State Superfund Site

The purpose of the meeting is to obtain additional information regarding the facility and the identification of additional potentially responsible parties as well as public input concerning the proposed remedy for the site.

The executive director (ED) of the Texas Commission on Environmental Quality (TCEQ or agency) is issuing this public notice of the proposed remedy for the Hu-Mar Chemicals proposed state Superfund site (the site). In accordance with 30 Texas Administrative Code §335.349(a) concerning requirements for remedial activities, and Texas Health and Safety Code, §361.187, concerning proposed remedial action, a public meeting regarding the ED's selection of a proposed remedy for the site shall be held. This notice will also be published in the *Palacios Beacon* on August 8, 2018. **The public meeting will be held on September 20, 2018, at 6:00 p.m., at the Palacios City Council Chambers, located at 311 Henderson, Palacios, Texas.** The public meeting is not a contested case hearing under Texas Government Code, Chapter 2001.

The site was proposed for listing on the state registry of Superfund sites in the January 28, 2000, issue of the *Texas Register* (25 *TexReg* 622). The site, including all land, structures, appurtenances, and other improvements, is located on McGlothlin Road between 4th and 12th Streets, west of State Highway 35, and immediately north of the City of Palacios in Matagorda County, Texas. The site consists of an 18-acre tract of vacant land enclosed by a chain link security fence.

Proposed Soil Remedial Action: Off-site soils that exceed groundwater protective concentration levels (PCLs) will be excavated and disposed of at an appropriate off-site disposal facility. On-site soil that exceeds groundwater PCLs will be managed within a groundwater Plume Management Zone (PMZ) and will not require additional remedial activities.

Proposed Groundwater Remedial Action: An on- and off-site PMZ will be implemented, with limited in-situ chemical oxidation treatment. The PMZ will be established with institutional controls filed in county real property records in accordance with TRRP. Institutional controls will remain in place until it is demonstrated that chemicals of concern in groundwater no longer exceed the applicable PCLs.

Comments:

All persons desiring to make comments may do so prior to or at the public meeting. All comments submitted prior to the public meeting must be received by 5:00 p.m. on September 19, 2018 **and should be sent in writing** to Zoe Lipowski, Project Manager, TCEQ Remediation Division, MC 136, P. O. Box 13087, Austin, Texas 78711-3087, or by facsimile to (512) 239-2450. The public comment period for this action will end at the close of the public meeting on September 20, 2018. Please be aware that any contact information you provide, including your name, phone number, email address, and physical address will become part of the agency's public record.

A portion of the record for the site, including documents pertinent to the proposed remedy, is available for review during regular business hours at the Palacios Library,

RESOLUTION 2018-R-16

WHEREAS, The City of Palacios finds it in the best interest of the citizens of Palacios, TX that the Airport RAMP Maintenance Grant be operated for 2018-2019; and

WHEREAS, The City of Palacios agrees to provide the applicable matching funds for the said project as required by the grant application; and

WHEREAS, The City of Palacios agrees that in the event of loss or misuse of the funds, The City of Palacios assures that the funds will be returned in full.

WHEREAS, The City of Palacios designates the City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED that The City of Palacios approves submission of the grant application for the Airport RAMP Maintenance Grant.

Passed and Approved this _____ Day of September, 2018

Glen Smith, Mayor

Attest:

Clissa Mills, City Secretary

OFFICIAL BALLOT

Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

This is the official ballot for the election of Places 11 – 14 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool. Each Member of the Pool is entitled to vote for Board of Trustee members. Please record your organization's choices by placing an "X" in the square beside the candidate's name or writing in the name of an eligible person in the space provided. You can only vote for one candidate for each place.

The officials listed on this ballot have been nominated to serve a six-year term on the TML Intergovernmental Risk Pool (Workers' Compensation, Property and Liability) Board of Trustees. The names of the candidates for each Place on the Board of Trustees are listed in alphabetical order on this ballot.

Ballots must reach the office of David Reagan, Secretary of the Board, no later than September 30, 2018. Ballots received after September 30, 2018, cannot be counted. **The ballot must be properly signed and all pages of the ballot must be mailed to: Trustee Election, David Reagan, Secretary of the Board, P.O. Box 149194, Austin, Texas 78714-9194. If the ballot is not signed, it will not be counted.**

PLACE 11

- Dietrich von Biedenfeld.** Alderman for the City of West Columbia (Region 14) since May 2012. Mr. Biedenfeld teaches at the Marilyn Davies College of Business at the University of Houston – Downtown and is a VA-accredited attorney. He serves as Chair of the Dispute Resolution Committee and past Chair of the Public Contract Law Committee for the American Bar Association Young Lawyer Division. He is also President of the Brazoria County Cities Association. Mr. Biedenfeld is a member of the International Association of Emergency Managers, Federal Bar Association, NIGP: The Institute for Public Procurement, and U.S. Green Building Council. He is also a member of the Columbia Historical and Brazoria County Heritage Museums.

- Randy Criswell (Incumbent).** City Manager for the City of Canyon (Region 2) since 2008. Mr. Criswell has served on the TML Risk Pool Board of Trustees since 2015 and currently serves as Chair of the Underwriting and Claims Committee. He has been in public service for 28 years, with nearly 24 years as an employee of the City of Canyon. Mr. Criswell has a Bachelor of Science degree from Texas Tech University, is an active member of TCMA, having served multiple terms on the Board of Directors and Committees. He has served as the TCMA Affiliate Representative on the TML Board of Directors, is a member of ICMA, and is a Certified Public Manager.

- Rick A. Schroder.** City Administrator for the City of Helotes (Region 7) since September 2008. Mr. Schroder also serves as the Executive Director for the Helotes Economic Development Corporation (EDC). Prior to his tenure as City Administrator, Rick was employed by the EDC as the Economic Development Specialist from 2006 to 2008. He graduated Magna Cum Laude from Trinity University in 2004 with a degree in Political Science, and he earned a Master of Public Service and Administration in 2006 from the George H.W. Bush School of Government and Public Service at Texas A&M University. During his coursework, he worked for a variety of public and private organizations, primarily focused on public service and government relations.

WRITE IN CANDIDATE:

PLACE 12

- Bert Lumbreras.** City Manager for the City of San Marcos, Texas (Region 10). Bert Lumbreras has 37 years of experience as a City Manager or an Assistant City Manager in seven Texas communities, including Austin and Waco. He currently serves as the International City/County Management Association Mountain Plains Vice President and previously served on the Board of Directors of the Texas City Management Association from 2010-2014, including President in 2012. He has a Bachelor's Degree in Political Science, with a concentration in Public Administration, and a minor in Geography and Urban Planning from Southwest Texas State University.

- Kimberly Meisner.** Executive Director of General Operations for the City of Kerrville (Region 7), overseeing Human Resources, Municipal Court, Public Library, and Public Information. Ms. Meisner has over 21 years of public service, which includes serving the Cities of Kerrville and La Porte. She earned a Master's degree in Public Administration from U.T.–Arlington and a Bachelor's degree in Human Resource Management from Columbia Southern University. She is a member of the TCMA, International Public Management Association for Human Resources (IPMA-HR), Society for Human Resource Management (SHRM), San Antonio Human Resource Management Association, and is a former President of the Bay Area Human Resource Management Association. She is an IPMA-HR Senior Certified Professional and a SHRM Certified Professional.

- Jana Traxler.** Human Resources Director and Risk Manager for the City of Murphy, Texas (Region 13). Jana Traxler is a municipal Human Resources Executive who is committed to being a strategic partner in municipal management, an employee advocate and a change agent. She has experience working in both local and state governments as well as experience working under a state funded contract with Hewlett Packard Enterprise Services. Prior to relocating to Murphy, Texas, she held the position of the Human Resources Labor Relations Officer for Shawnee County, Kansas. She is a graduate of the Villanova University Masters in Human Resource Development program and holds the Senior Professional in Human Resources designation.

- Robert D. Wilson, Jr.** Board of Directors of the Post Oak Savannah Ground Conservation District in Milano, Texas (Region 10) for the last four years. Robert Wilson has also served on the Board of Directors for the Southwest Milam Water Supply Corporation for the past 13 years, and currently is the President. Mr. Wilson graduated from the University of Minnesota, majoring in mathematics. He was a Captain in the US Army, 1964-1968, and served in Viet Nam. He spent over 40 years in Commercial Banking, with the last 15 as Branch President of Citizens National Bank in Rockdale, Texas. Mr. Wilson has served on numerous local boards and organizations, volunteering his time to assist and improve the quality of life in Rockdale over the past 15 years. He is active in his church as a Sunday School Teacher, Deacon, and Treasurer.

WRITE IN CANDIDATE:

PLACE 13

- Byron Black.** (Incumbent). Board Chair, Central Appraisal District of Johnson County (Region 8). He served as Mayor of Burleson from 1998-2004, previously serving as mayor pro tem and as a Councilmember. He currently serves as Chair of the Impact Fee Committee for the City of Burleson. Mr. Black is a past board member of the Area Metro Ambulance Authority Board. He was a member of the Burleson Independent School District Board for 12 years, nine as President, and served as president of TASB. Mr. Black has served as a Board member of the TML Intergovernmental Risk Pool since 2000, serving as Vice-Chair and Chair.

- Mike Jones.** Chief Appraiser/Chief Administrator of the Fannin Central Appraisal District in Bonham, Texas (Region 13). His service in the property tax profession began in February, 2006 after serving a 20-year career in the United States Air Force. He holds a Bachelor of Science in Occupational Education from Wayland Baptist University. His professional credentials include the Registered Professional Appraiser and Registered Texas Assessor/Collector Designations, a Certified Tax Administrator from the Institute of Certified Tax Administrators and a Certified Chief Appraiser from the Texas Association of Appraisal Districts and the Texas Association of Assessing Officers.

WRITE IN CANDIDATE:

PLACE 14

- Bert Echterling.** Mayor for the City of Robinson (Region 9) since 2015. Mr. Echterling has served as a council member for Robinson since 2006. He serves on the McLennan County Park Committee and on the Robinson Campus Improvement Committee. He is a past Board Member for the Robinson Economic Development Committee and the Robinson Chamber of Commerce. He was born and raised in Robinson, graduated from Robinson High School, and attended McLennan Community College. In 1996, he joined the family business, Echterling Builders, which he has owned since.

- David J. Harris.** City Administrator for the City of Balcones Heights (Region 7) since 2014. Mr. Harris began his local government career in 1996 at Bexar County and has served 18 years in leadership of the cities of Hill Country Village (City Administrator), Schertz (Assistant City Manager), and Alamo Heights (Interim Director). He serves as Immediate Past President and on the Board of the Texas City Management Association, Secretary of TML Region 7, President of Alamo Heights Rotary Club. Mr. Harris received his BA in American Studies from Whitworth University and a MS in Urban Administration from Trinity University. He is an ICMA Credentialed Manager and a member of TCMA and ICMA.

- David Rutledge.** Mayor of Bridge City (Region 16) since 2016, re-elected to a second term this past May, previously served as council member from 2005-2010 (term-limited), again in 2015, and is a representative on the Southeast Texas Regional Planning Commission (COG). Active in TML, he has been recognized as a Certified Municipal Official (CMO) the previous three years, is Vice President of TML Region 16, and serves on the TML Municipal Advocacy Committee and the Municipal Policy Summit. A mechanical engineer by profession from Lamar University in Beaumont, he serves on that university's Mechanical Engineering Advisory Council.

WRITE IN CANDIDATE:

Certificate

I certify that the vote cast above has been cast in accordance with the will of the majority of the governing body of the public entity named below.

Witness my hand, this _____ day of _____, 2018.

Signature of Authorized Official

Title

Printed Name of Authorized Official

Printed Name of Political Entity



MEMORANDUM

TO: TML MultiState Intergovernmental Employee Benefits Pool Members of Region 14

DATE: August 17, 2018

RE: 2018 Board of Trustee Election

Enclosed is your ballot for the Board of Trustee election. All qualified nominees appear on the ballot. Please see that this ballot is placed on the agenda for the next meeting of your governing body. **To be counted, ballots must certify that the vote was taken at an official meeting of the governing body.** Enclosed is a pre-addressed envelope to return your ballot. The Board Secretary must receive ballots by 5:00 p.m. (CST) on September 26, 2018 at Bickerstaff Heath Delgado Acosta LLP, 3711 S. MoPac Expressway, Building One, Suite 300, Austin, Texas 78746. Ballots may be submitted to the Board Secretary by mail, by facsimile (512) 320-5638 or electronically to GSeaquist@bickerstaff.com.

The term of office will be from October 1, 2018 through September 30, 2021 for the individual elected. The Trust Agreement provides that "if more than two (2) candidates are running, the person receiving the largest number of votes shall be elected."

Further, the Trust Agreement provides "write-in candidates otherwise duly qualified shall be eligible for election." To be duly qualified the individual must be either an employee or elected official of an incorporated city within the state of Texas, which is a Member of the Pool at the time of their election. A municipal "employee" is a person who holds a position of Department Head or higher; works at least 20 hours per week for an incorporated city; is paid by the incorporated city with incorporated city funds; and may be hired and fired only by another incorporated city official or by the incorporated city's governing body. Nominees may not be voting Board Members of the Texas Municipal League or the Texas Municipal League Intergovernmental Risk Pool.

If you have any questions, please contact me at (512) 472-8021.

A handwritten signature in black ink that reads "Gunnar Seaquist".

Gunnar Seaquist
Board Secretary

Enclosures



**TML MultiState Intergovernmental Employee Benefits Pool
Board of Trustees – TML Region 14**

**Term of Office
October 1, 2018 – September 30, 2021**

Please vote for one candidate.

Kyle Jung ~ City Manager, City of Manvel

Mr. Jung currently serves as City Manager for the City of Manvel. He has a Bachelor of Arts from University of St. Thomas and a Masters of Public Administration from Texas Tech University. Mr. Jung is a member of the Texas City Management Association. Mr. Jung is also Assistant Coach for Sienna Plantation Girls Softball Association, is a Committee Member and Merit Badge Counselor for BSA Troop 828 and was Assistant Den Leader from 2014-2018 for Cub Scout Den 1828.

Jason Reynolds ~ City Manager, City of Nassau Bay

Mr. Reynolds currently serves as City Manager for the City of Nassau Bay. He has a Bachelors in Workforce Leadership and a Masters of Business Administration in M-Urban Planning. Mr. Reynolds is a member on the Texas City Management Association and Government Finance Officers Association of Texas. Mr. Reynolds serves as a BAHCVB Board Member. Mr. Reynolds is also active in his community: Community in Schools – Mentor, and volunteers at the schools and animal shelter.

Jose Sanchez ~ Personnel Director, City of Lake Jackson

Mr. Sanchez currently serves as Personnel Director for the City of Lake Jackson. He has a Bachelor of Business Administration from Texas Tech University. Mr. Sanchez is also a Certified Public Manager and IPMA – HR Senior Certified Professional. Mr. Sanchez is a member of the Texas Municipal Human Resources Association. Mr. Sanchez is also active in his community: Raul Yzaguirre School for Success & Tejano Center and Omega Delta Phi Fraternity Inc.

I certify that this ballot is cast in accordance with official action taken at a duly called meeting on _____
_____, 2018.

Signature

Title

Entity

Ballots may be submitted by mail in envelope provided, by facsimile (512) 320-5638 or electronically to GSeaquist@bickerstaff.com to be received by September 26, 2018

Gunnar Seaquist

Bickerstaff Heath Delgado Acosta LLP

3711 S. MoPac Expressway, Building One, Suite 300, Austin, Texas 78746



GLEN SMITH – Mayor
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 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 7:05pm.

Mayor Pro Tem Johnny Tran opened the second public hearing on the tax rate at 7:06pm. 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



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 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL SPECIAL MEETING MINUTES
 SEPTEMBER 4, 2018**

SPECIAL COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Smith at 7pm

INVOCATION – Councilmember Tran

PLEDGE OF ALLEGIANCE – Councilmember Lewis

PLEDGE TO TEXAS FLAG – Councilmember Lewis

PLEDGE TO PALACIOS FLAG – Councilmember Lewis

VISITOR / CITIZEN FORUM

There were no questions or comments.

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve Ordinance 2018-O-6 adopting the City of Palacios Budget for Fiscal Year 2018-2019.
 Councilmember Tran motioned to approve Ordinance 2018-O-6 adopting the City of Palacios Budget for Fiscal Year 2018-2019
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider action to ratify the proposed property tax rate as reflected in the City of Palacios Budget for Fiscal Year 2018-2019.
 Councilmember Crocker motioned to ratify the proposed property tax rate as reflected in the city of Palacios Budget for fiscal year 2018-2019
 Councilmember Erdelt seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider action to approve Ordinance 2018-O-7 adopting the Ad Valorem Tax Rate for 2018-2019.
 Mayor Glen Smith motioned to approve Ordinance 2018-O-7 adopting the Ad Valorem Tax Rate for 2018-2019
 Councilmember Tran seconded
 There was no opposition

- With no opposition, the motion carried
4. Discuss and consider action to approve the lease with Friends of Elder Citizens for the property located at 705 Commerce for another term and waive the 90 day notice requirement to renew the lease.

Councilmember Lewis motioned to approve the lease with Friends of Elder Citizens for the property located at 705 Commerce for another term and waive the 90 day notice requirement to renew the lease.

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) –

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ADJOURN

Councilmember Erdelt motioned to adjourn the meeting at 7:08 pm

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

WORKSHOP

Mayor Glen Smith opened the workshop at 7:10 pm. Mike Ferdinand from Palacios Economic Development Committee reviewed and updated city council on current economic development code sections and applied programs available to assist business and industry in the jurisdiction of the City of Palacios. Mayor Glen Smith closed the workshop at 7:45 pm.

Glen Smith, Mayor

Clissa Mills, City Secretary