



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
 June 23, 2020**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on June 23, 2020, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

BUDGET WORKSHOP 6PM

PUBLIC HEARING 7PM

THE PUBLIC MAY ATTEND THE PUBLIC HEARING TO ADDRESS ANY
 QUESTIONS REGARDING THE 2019 CONSUMER CONFIDENCE REPORT

REGULAR COUNCIL MEETING 7PM

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. City Manager's Report for May 2020
2. Lions Club 4th of July Celebration
3. Run Off Election Update – State Representative and Precinct 3 Commissioner
 Early Voting Monday 6/29 – Friday 7/10
 Election Day is July 14, 2020

ITEMS TO BE CONSIDERED

1. Administer the Oath of Office to Michael Dotson for City Council Position 6.
2. Discuss and consider approving Ordinance 2020-O-8 revising the City of Palacios Budget Amendment for 2019-2020.
3. Discuss and approve the second reading of Ordinance 2020-O-5 amending Chapter 8 Article 8.02 of the Code of Ordinances of the City of Palacios regarding nuisances
4. Discuss and approve the second reading of Ordinance 2020-O-7 amending Article 3.12 Chapter 3 of the Code of Ordinances of the City of Palacios regarding mailboxes

5. Discuss and consider adopting Resolution 2020-R-18 authorizing the award of professional service provider (Administrative) contracts for the CDBG Downtown Revitalization Project.
6. Discuss and consider adopting Resolution 2020-R-19 authorizing the award of professional service provider (Engineering) contracts for the CDBG Downtown Revitalization Project.
7. Discuss and consider adopting Resolution 2020-R-20 authorizing the award of professional service provider (Administrative) contracts for the CDBG - FAST (Fire, Ambulance, Service Truck).
8. Discuss and consider adopting Resolution 2020-R-22 authorizing the award of professional service provider (Administrative) contracts for the CDBG-Harvey-MIT funds.
9. Discuss and consider adopting Resolution 2020-R-23 authorizing the award of professional service provider (Engineering) contracts for the CDBG- Harvey-MIT project.
10. Discuss and consider approving the final plat for 303 Commerce that was approved by the Planning and Zoning Commission on June 11, 2020.
11. Discuss and consider action to approve the following consent agenda items:
Minutes of the June 9, 2020 Regular Council Meeting
Excuse the absence of Councilmember Dodd from the June 9, 2020 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)

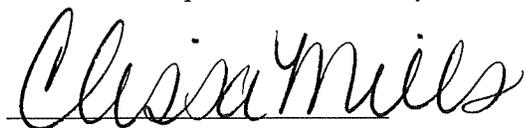
Discuss economic development negotiations (551.087)

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 June 23, 2020 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on June 19, 2020.



Clissa Mills, City Secretary



Posted
6/19/2020
1:30pm
CM

2019 Consumer Confidence Report for Public Water System CITY OF PALACIOS

This is your water quality report for January 1 to December 31, 2019

For more information regarding this report contact:

CITY OF PALACIOS provides ground water from THE GULF COAST ACQUIFER located in
CITY OF PALACIOS.

Name CITY OF PALACIOS

Phone 361-972-3605

Este reporte incluye información importante sobre el agua para tomar. Para asistencia en español, favor de llamar al telefono (361) 972-3605.

Definitions and Abbreviations

Definitions and Abbreviations

The following tables contain scientific terms and measures, some of which may require explanation.

Action Level:

The concentration of a contaminant which, if exceeded, triggers treatment or other requirements which a water system must follow.

Action Level Goal (ALG):

The level of a contaminant in drinking water below which there is no known or expected risk to health. ALGs allow for a margin of safety.

Avg:

Regulatory compliance with some MCLs are based on running annual average of monthly samples.

Level 1 Assessment:

A Level 1 assessment is a study of the water system to identify potential problems and determine (if possible) why total coliform bacteria have been found in our water system.

Level 2 Assessment:

A Level 2 assessment is a very detailed study of the water system to identify potential problems and determine (if possible) why an E. coli MCL violation has occurred and/or why total coliform bacteria have been found in our water system on multiple occasions.

Maximum Contaminant Level or MCL:

The highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.

Maximum Contaminant Level Goal or MCLG:

The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.

Maximum residual disinfectant level or MRDL:

The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary for control of microbial contaminants.

Maximum residual disinfectant level goal or MRDLG:

The level of a drinking water disinfectant below which there is no known or expected risk to health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contaminants.

MFL

million fibers per liter (a measure of asbestos)

mrem:n

millirems per year (a measure of radiation absorbed by the body)

na:

not applicable.

NTU

nephelometric turbidity units (a measure of turbidity)

pCi/L

picocuries per liter (a measure of radioactivity)

Definitions and Abbreviations

ppb:	micrograms per liter or parts per billion - or one ounce in 7,350,000 gallons of water.
ppm:	milligrams per liter or parts per million - or one ounce in 7,350 gallons of water.
ppq	parts per quadrillion, or picograms per liter (pg/L)
ppt	parts per trillion, or nanograms per liter (ng/L)
Treatment Technique or TT:	A required process intended to reduce the level of a contaminant in drinking water.

Information about your Drinking Water

The sources of drinking water (both tap water and bottled water) include rivers, lakes, streams, ponds, reservoirs, springs, and wells. As water travels over the surface of the land or through the ground, it dissolves naturally-occurring minerals and, in some cases, radioactive material, and can pick up substances resulting from the presence of animals or from human activity.

Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water poses a health risk. More information about contaminants and potential health effects can be obtained by calling the EPA's Safe Drinking Water Hotline at (800) 426-4791.

Contaminants that may be present in source water include:

- Microbial contaminants, such as viruses and bacteria, which may come from sewage treatment plants, septic systems, agricultural livestock operations, and wildlife.
- Inorganic contaminants, such as salts and metals, which can be naturally-occurring or result from urban storm water runoff, industrial or domestic wastewater discharges, oil and gas production, mining, or farming.
- Pesticides and herbicides, which may come from a variety of sources such as agriculture, urban storm water runoff, and residential uses.
- Organic chemical contaminants, including synthetic and volatile organic chemicals, which are by-products of industrial processes and petroleum production, and can also come from gas stations, urban storm water runoff, and septic systems.
- Radioactive contaminants, which can be naturally-occurring or be the result of oil and gas production and mining activities.

In order to ensure that tap water is safe to drink, EPA prescribes regulations which limit the amount of certain contaminants in water provided by public water systems. FDA regulations establish limits for contaminants in bottled water which must provide the same protection for public health.

Contaminants may be found in drinking water that may cause taste, color, or odor problems. These types of problems are not necessarily causes for health concerns. For more information on taste, odor, or color of drinking water, please contact the system's business office.

You may be more vulnerable than the general population to certain microbial contaminants, such as *Cryptosporidium*, in drinking water. Infants, some elderly, or immunocompromised persons such as those undergoing chemotherapy for cancer, persons who have undergone organ transplants; those who are undergoing treatment with steroids; and people with HIV/AIDS or other immune system disorders, can be particularly at risk from infections. You should seek advice about drinking water from your physician or health care providers. Additional guidelines on appropriate means to lessen the risk of infection by *Cryptosporidium* are available from the Safe Drinking Water Hotline (800-426-4791).

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. We are responsible for providing high quality drinking water, but we cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at <http://www.epa.gov/safewater/lead>.

Information about Source Water

TCEQ completed an assessment of your source water, and results indicate that some of our sources are susceptible to certain contaminants. The sampling requirements for your water system is based on this susceptibility and previous sample data. Any detections of these contaminants will be found in this Consumer Confidence Report. For more information on source water assessments and protection efforts at our system contact DAVID KOCUREK at 361-972-3605.

SOURCE WATER NAME	LOCATION	TYPE OF WATER	REPORT STATUS	AQUIFER
Well #4	910 Rorem	Groundwater	Active	Gulf Coast
Well #6	1471 7 th Street	Groundwater	Active	Gulf Coast

THE PUBLIC MAY ATTEND THE CITY OF PALACIOS CITY COUNCIL MEETING ON JUNE 23, 2020 AT 7:00 PM LOCATED AT 311 HENDERSON AVE, PALACIOS, TX 77465 TO ADDRESS ANY QUESTIONS REGARDING THIS REPORT

Coliform Bacteria

Maximum Contaminant Level Goal	Total Coliform Maximum Contaminant Level	Highest No. of Positive	Fecal Coliform or E. Coli Maximum Contaminant Level	Total No. of Positive E. Coli or Fecal Coliform Samples	Violation	Likely Source of Contamination
0	1 positive monthly sample.	1		0	N	Naturally present in the environment.

Lead and Copper	Date Sampled	MCLG	Action Level (AL)	90th Percentile	# Sites Over AL	Units	Violation	Likely Source of Contamination
Copper	08/02/2017	1.3	1.3	0.16	0	ppm	N	Erosion of natural deposits; Leaching from wood preservatives; Corrosion of household plumbing systems.
Lead	08/02/2017	0	15	2	0	ppb	N	Corrosion of household plumbing systems; Erosion of natural deposits.

2019 Water Quality Test Results

Disinfection By-Products	Collection Date	Highest Level Detected	Range of Individual Samples	MCLG	MCL	Units	Violation	Likely Source of Contamination
Halooacetic Acids (HAA5)	2019	2	2 - 2	No goal for the total	60	ppb	N	By-product of drinking water disinfection.

* The value in the Highest Level or Average Detected column is the highest average of all HAA5 sample results collected at a location over a year*

Total Trihalomethanes (TTHM)	2019	15	14.9 - 14.9	No goal for the total	80	ppb	N	By-product of drinking water disinfection.
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* The value in the Highest Level or Average Detected column is the highest average of all TTHM sample results collected at a location over a year*

Inorganic Contaminants	Collection Date	Highest Level Detected	Range of Individual Samples	MCLG	MCL	Units	Violation	Likely Source of Contamination
Arsenic	03/28/2017	4.5	3.7 - 4.5	0	10	ppb	N	Erosion of natural deposits; Runoff from orchards; Runoff from glass and electronics production wastes.
Barium	03/28/2017	0.0917	0.0813 - 0.0917	2	2	ppm	N	Discharge of drilling wastes; Discharge from metal refineries; Erosion of natural deposits.
Fluoride	03/28/2017	1.01	0.78 - 1.01	4	4.0	ppm	N	Erosion of natural deposits; Water additive which promotes strong teeth; Discharge from fertilizer and aluminum factories.
Selenium	03/28/2017	4	0 - 4	50	50	ppb	N	Discharge from petroleum and metal refineries; Erosion of natural deposits; Discharge from mines.

Radioactive Contaminants	Collection Date	Highest Level Detected	Range of Individual Samples	MCLG	MCL	Units	Violation	Likely Source of Contamination
Combined Radium 226/228	2019	1.5	1.5 - 1.5	0	5	pCi/L	N	Erosion of natural deposits.

Disinfectant Residual

* A blank disinfectant residual table has been added to the CCR template, you will need to add data to the fields. Your data can be taken off the Disinfectant Level Quarterly Operating Reports (DLQOR).*

Disinfectant Residual	Year	Average Level	Range of Levels Detected	MRDL	MRDLG	Unit of Measure	Violation (Y/N)	Source in Drinking Water
FREE CHLORINE	2019	0.74	0.20 - 2.20	4.0	4.0	PPM	N	Water additive used to control microbes.

City Manager's
MONTHLY REPORT
May 2020

HURICANE HARVEY

- Harvey CDBG-DR: Engineer has started surveying and will begin preliminary design work in June; The grant award is in the amount of 1.4 million for drainage and street improvements in the Foley Subdivision utilizing Harvey CDBG-DR funds.

ADMINISTRATION

- Closing out IKE CDBG-DR grant project for improvements to the WWTP.
- Contractor to start in June to make repairs at the Airport utilizing grant from TxDOT Aviation Department to repair Runway 13-31, taxiways, and terminal apron.
- Construction is 90% complete on replacing the waterline utilizing CDBG grant funds.

PUBLIC WORKS

- Work Orders Completed: 6 water leaks, 1 sewer stoppage calls, 20 animal calls, and 77 miscellaneous work orders, 84 completed work orders; cleaned ditches, resetting culverts and cleaning out existing culverts; repaired potholes.
- Mowed RR Park and other city properties, water plants, and 14 lift stations.

AIRPORT

- Working on lights around the Airport apron and Hangers

POLICE

- Calls for Service 342
- Citations 54 Warnings 49 issued, and 5 arrests
- Cases Assigned Cases Closed
- Traffic accidents 1
- Reports written
- Police Chief submitted the 2020 Local Border Security Program Grant; continuation yearly grant. Final approval and execute grant in June.
- Police Department was awarded the Technology Grant for one new police vehicle and upgrade all in-car videos and body cameras. Final approval and execute grant in June.
- Police Chief is working on Homeland Security Grant.

BUILDING PERMITS AND CODE ENFORCEMENT

- Permits - New construction 2, Remodel 3, Electrical 1, Plumbing 4, Mechanical 2, Gas 0, Roof 2, Leveling 0, Demo 3, Driveway 3, Misc. permits 6, Plan Reviews 2, Consultations, and Inspections 35.
- Code Enforcement – Contacts 6, Letters 0, door hangers 4 and 1 demolition; working on code violations and abandoned vehicles.

ORDINANCE NO 2020-O-8

AN ORDINANCE OF THE CITY OF PALACIOS, TEXAS REVISING
BUDGETED LINE ITEMS WHICH SHALL SUPERSEDE ALL PREVIOUSLY
ADOPTED ORDINANCES AND AMENDMENTS

WHEREAS, the City Council has determined that there is a need to adjust certain line items in the 2019-2020 budget due to changed circumstances; and

WHEREAS, the budget requires amendment to reallocate funds due to unforeseen changes in revenue and expenditures; NOW THEREFORE:

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

SECTION 1. That the appropriation for the fiscal year beginning October 1, 2019, and ending September 30, 2020, of the different departments and purposes of the City of Palacios is amended to read as follows as to the listed line items:

GENERAL FUND

		Increase	Decrease
REVENUES			
Water Fund Transfers	01 04210		75,300.00
Interest Income	01 04700	11,000.00	
Misc. Receipts	01 04710	3,500.00	
Recycle Grant	01 04825	16,061.00	
			-
			44,739.00

Administrative Department

Office Equipment	01 12-05500		2000
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Police Department

Clothing	01 20-05080		10000
Worker's Compensation	01 20-05744		3500

Recycle Center

Salaries and Wages	01 35-05000		10,000.00
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Swimming Pool

Repairs and Maintenance	01 40-05206		3500
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Parks

Maint Building and Facilities	01 42-05160	1,000.00	
Worker's Compensation	01 42-05744	875.00	
Streets			
Salaries and Wages	01 43-05000	13,864.00	
		44,739.00	0.00

WATER FUND

REVENUES

Misc. Receipts		40,000.00	40,000.00
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Water Department

Salaries and Wages	02 22-05050	32,700.00	
Supplies	02 22-05050	10,000.00	
Worker's Compensation	02 22-05744	1,500.00	

Sewer Department

Stationary Equipment	02 23-05120	65,000.00	
Contractual Services	02 23-05300	104,500.00	
Overtime	02 23-05010	2,000.00	

Special Items

General Fund Transfers	02 25-05730	75,300.00	
Prop, GL, and Wind Insurance	02 25-05750	8,000.00	
		44,000.00	-4,000.00

PAVILION

		Increase	Decrease
REVENUES			
Donations	32 04820	35,000.00	
Payments to Contractors	32 32-05464	35,000.00	0.00

CORONAVIRUS RELIEF FUND

		Increase	Decrease
REVENUES			
CRF Revenue	40 04840	250,000.00	
Payments to Contractors	40 40-05464	250,000.00	0.00

2019 DOWNTOWN REV

		Increase	Decrease
REVENUES			
Donations	41 04125	37,500.00	
Grant Revenue	41 04861	229,000.00	
Special Services	41 41-05300	50,000.00	
Payments to Contractors	41 41-05464	216,500.00	0.00

DISASTER FUND

		Increase	Decrease
REVENUES			
Grant Revenue	44 04860	7,000.00	

BORDERSTAR GRANT

		Increase	Decrease
REVENUES			
Grant Revenue	46 04125	3,100.00	

PD TECHNOLOGY GRANT

		Increase	Decrease
REVENUES			
Grant Revenue	47 04125	105,000.00	
Payments to Contractors	47 47-05464	105,000.00	0.00

TxCDBG WATERLINES GRANT

		Increase	Decrease
REVENUES			

Grant Revenue	49 04125	402,500.00	
	49 49-		
Payment to Engineers	05454	60,000.00	
	49 49-		
Payments to Contractors	05464	312,500.00	
	49 49-		
payment to Administrators	05474	30,000.00	
			0.00

PAVILION RENTAL

		Increase	Decrease
REVENUES			
Pavilion Rental	58 04806		12,000.00
	58 58-		
Office Supplies	05060		900.00
	58 58-		
Maint.-Building	05160		900.00
	58 58-		
Misc. Maintenance	05200		400.00
	58 58-		
Contractual Services	05300		8,500.00
	58 58-		
Pavilion Expenses	05330		500.00
	58 58-		
Electricity	05260		800.00
			0.00

COMM ENH HOSPITAL GRANT

		Increase	Decrease
REVENUES			
Grant Revenue	59 04125	138,500.00	
	59 59-		
Payment to Contractors	05464	125,000.00	
	59 59-		
Payment to Administrators	05474	13,500.00	
			0.00

SECTION 2. That the budget amendments above be made in accordance with the Budget of the City Manager as revised by the City Council, and 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.

SECTION 3. 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 4. 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 5. 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.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Palacios, Texas upon one reading this 23rd day of June, 2020.

CITY OF PALACIOS, TEXAS

Glen Smith, Mayor

ATTEST:

CLISSA MILLS, City Secretary

APPROVED AS TO FORM:

RANDALL B. STRONG, City Attorney

Department Budget Line Item Transfer

Date of Request: 06/23/2020
Requested by: Tammy McDonald
Department: Multiple

Transfer to Line Item				
Line item Description	Account Number	Current FY 19 Budget	Amount Increased	New Line Item Budget
WATER FUND TRANSFERS	01 04210	\$150,600.00	-\$75,300.00	\$75,300.00
INTEREST INCOME	01 04700	\$12,000.00	\$11,000.00	\$23,000.00
MISC RECEIPTS	01 04710	\$4,500.00	\$3,500.00	\$8,000.00
RECYCLE GRANT	01 04825	\$0.00	\$16,061.00	\$16,061.00
MISC RECEIPTS	02 04710	\$2,400.00	\$40,000.00	\$42,400.00
DONATIONS	32 04820	\$0.00	\$35,000.00	\$35,000.00
CRF REVENUE	40 04840	\$0.00	\$250,000.00	\$250,000.00
DONATIONS	41 04125	\$37,500.00	\$37,500.00	\$75,000.00
GRANT REVENUE	41 04861	\$0.00	\$229,000.00	\$229,000.00
GRANT REVENUE	44 04860	\$0.00	\$7,000.00	\$7,000.00
GRANT REVENUE	46 04125	\$0.00	\$3,100.00	\$3,100.00
GRANT REVENUE	47 04125	\$0.00	\$105,000.00	\$105,000.00
GRANT REVENUE	49 04125	\$0.00	\$402,500.00	\$402,500.00
PAVILION RENTAL	58 04806	\$20,000.00	-\$12,000.00	\$8,000.00
GRANT REVENUE	59 04125	\$0.00	\$138,500.00	\$138,500.00
REVENUE TOTAL			\$1,190,861.00	Total REV Incr
OFFICE EQUIPMENT	01 12-05500	\$4,000.00	-\$2,000.00	\$2,000.00
CLOTHING	01 20-05080	\$15,000.00	-\$10,000.00	\$5,000.00
WORKER'S COMPENSATION	01 20-05744	\$17,000.00	-\$3,500.00	\$13,500.00
SALARIES AND WAGES	01 35-05000	\$36,000.00	-\$10,000.00	\$26,000.00
REPAIRS AND MAINTENANCE	01 40-05206	\$20,000.00	-\$3,500.00	\$16,500.00
MAINT BUILDING AND FACILITIES	01 42-05160	\$2,000.00	-\$1,000.00	\$1,000.00
WORKER'S COMPENSATION	01 42-05744	\$1,500.00	-\$875.00	\$625.00
SALARIES AND WAGES	01 43-05000	\$38,000.00	-\$13,864.00	\$24,136.00
STATIONARY EQUIPMENT	02 23-05120	\$18,000.00	\$65,000.00	\$83,000.00
CONTRACTUAL SERVICES	02 23-05300	\$5,000.00	\$104,500.00	\$109,500.00
PAYMENTS TO CONTRACTORS	32 32-05464	\$0.00	\$35,000.00	\$35,000.00
PAYMENTS TO CONTRACTORS	40 40-05464	\$0.00	\$250,000.00	\$250,000.00
SPECIAL SERVICES	41 41-05300	\$0.00	\$50,000.00	\$50,000.00
PAYMENTS TO CONTRACTORS	41 41-05464	\$0.00	\$216,500.00	\$216,500.00
PAYMENTS TO CONTRACTORS	47 47-05464	\$0.00	\$105,000.00	\$105,000.00
PAYMENT TO ENGINEERS	49 49-05454	\$0.00	\$60,000.00	\$60,000.00
PAYMENT TO CONTRACTORS	49 49-05464	\$0.00	\$312,500.00	\$312,500.00
PAYMENT TO ADMINSTRATORS	49 49-05474	\$0.00	\$30,000.00	\$30,000.00
PAYMENT TO CONTRACTORS	59 59-05464	\$0.00	\$125,000.00	\$125,000.00
PAYMENT TO ADMINSTRATORS	59 59-05474	\$0.00	\$13,500.00	\$13,500.00
EXPENSES TOTAL			\$1,322,261.00	TOTAL EXP IN
			-\$131,400.00	Total REV Incr

Transfer from Line Item				
Line item Description	Account Number	Current FY 19 Budget	Amount Decreased	New Line Item Budget
SALARIES AND WAGES	02 22-05050	\$318,000.00	\$32,700.00	\$285,300.00
SUPPLIES	02 22-05050	\$45,000.00	\$10,000.00	\$35,000.00
WORKER'S COMPENSATION	02 22-05744	\$8,500.00	\$1,500.00	\$7,000.00
OVERTIME	02 23-05010	\$5,000.00	\$2,000.00	\$3,000.00
GENERAL FUND CONTRIBUTION	02 25-05730	\$150,600.00	\$75,300.00	\$75,300.00
PROP, GL, AND WIND INSURANCE	02 25-05750	\$29,000.00	\$8,000.00	\$21,000.00
OFFICE SUPPLIES	58 58-05060	\$1,000.00	\$900.00	\$100.00
MAINT-BUILDING	58 58-05160	\$1,000.00	\$900.00	\$100.00
MISC. MAINTENANCE	58 58-05200	\$500.00	\$400.00	\$100.00
CONTRACTUAL SERVICES	58 58-05300	\$10,000.00	\$8,500.00	\$1,500.00
PAVILION EXPENSES	58 58-05330	\$500.00	\$500.00	\$0.00
ELECTRICITY	58 58-05260	\$5,500.00	\$800.00	\$4,700.00
			\$141,500.00	Total EXP Deci

Net transfers 10100.00 **NO TRANSFER**

Justification for line item transfer: (Net transfers = 0.00)

6/23/20 Adjustments to Budget
See attached Justification

Approved by: _____
City Manager Date

Entered in system: _____
Finance Department Date

BUDGET ADJUSTMENT JUSTIFICATION FORM

1. Water Fund has had large expenses for Well and Sewer Plant that were not anticipated, Water Fund Transfers (01 04210) are decreasing the revenues for General Fund for this line item from \$150,600.00 to \$75,300.00 for this year only. A decrease of \$75,300.00.
2. We have collected more in Interest Income (01 04700) than anticipated and are increasing the revenues for this line item from \$12,000.00 to \$23,000.00. An increase of \$11,000.00.
3. We have received more money than anticipated in Misc. Receipts (01 04710) and are increasing the revenues for this line item from \$4,500.00 to \$8,000.00. An increase of \$3,500.00.
4. We have received the final payment for the Recycle Grant (01 04825) and are increasing our revenues for this line item from \$0.00 to \$16,061.00. An increase of \$16,061.00.
5. We have collected more in Misc. Receipts (02 04710) than anticipated and are increasing our revenues for this line item from \$2,400.00 to \$4,400.00. An increase of \$40,000.00.
6. We received a donation from Matagorda County for the Pavilion Parking Lot in Donations (32 04820) and are increasing the revenues for this line item from \$0.00 to \$35,000.00. An increase of \$35,000.00.
7. We received revenue from Coronavirus Relief Fund (40 04840) in the amount of \$50,017.00 and anticipated additional money. We are increasing the revenue from \$0.00 to \$250,000.00. An increase of \$250,000.00.
8. We received a donation from Palacios Economic Development for the Downtown Revitalization Project in Donations (41 04125) and are increasing the revenues for this line item from \$37,500.00 to \$75,000.00. An increase of \$37,500.00.
9. We received revenues for the Downtown Revitalization Grant in Grant Revenue (41 04861) and are increasing the revenues for this line item from \$0.00 to \$229,000.00. An increase of \$229,000.00.
10. We received reimbursement from FEMA for Hurricane Harvey (44 04860) and are increasing our revenues from \$0.00 to \$7,000.00. An increase of \$7,000.00.
11. We have received reimbursement for Borderstar Grant Overtime (46 04125) are increasing our revenues from \$0.00 to \$3,100.00 An increase of \$3,100.00.

12. We received revenues for the Technology Grant for PD (47 04125) and are increasing the revenues from \$0.00 to \$105,000.00. An increase of \$105,000.00.
13. We have started receiving money for the TxCDBG waterlines grant. This project will be finished before the end of the fiscal year and we are increasing the revenues from \$0.00 to \$402,500. An increase of \$402,500.00
14. Due to COVID-19 Pavilion Rental (58 04806) has been closed for most of the year. We are decreasing revenue from \$20,000.00 to \$8,000.00. A decrease of \$12,000.00.
15. We received money for the Community Enhancement Grant – Hospital (59 04125). We are increasing revenues from \$0.00 to \$138,500.00. An increase of \$138,500.00
16. The budget was \$4,000.00 for Office Equipment in the Administrative Department (01 12-05500). We are decreasing the budget by \$2,000.00 for a total budget of \$2,000.00.
17. The budget was \$15,000.00 for Clothing in Police Department (01 20-05080). We are decreasing the budget by \$10,000.00 for a total budget of \$5,000.00.
18. The budget was \$17,000.00 for Worker’s Compensation in Police Department (01 20-05744). We are decreasing the budget by \$3,500.00 for a total budget of \$13,500.00.
19. The budget was \$36,000.00 for Salaries and Wages in Recycle Center (01 35-05000). We are decreasing the budget by \$10,000.00 for a total budget of \$26,000.00.
20. The budget was \$20,000.00 for Repairs and Maintenance in Swimming Pool (01 40-05206). We are decreasing the budget by \$3,500.00 for a total budget of \$16,500.00.
21. The budget was \$2,000.00 for Maint Building and Facilities in Parks (01 42-05160). We are decreasing the budget by \$1,000.00 for a total budget of \$1,000.00.
22. The budget was \$1,500.00 for Worker’s Compensation in Parks (01 42-05744). We are decreasing the budget by \$875.00 for a total budget of \$625.00.
23. The budget was \$38,000.00 for Salaries and Wages in the Street Department (01 43-05000). We are decreasing the budget by \$13,864.00 for a total budget of \$24,136.00.
24. The budget was \$18,000.00 for Stationary Equipment in Sewer Department (02 23-05120). We have exceeded that budget due to equipment that we must have being out of order. We are increasing the budget by \$65,000.00 for a total budget of \$83,000.00.
25. The budget for Contractual Services in Sewer Department (02 23-05300) was \$5,000.00 which has been exceeded due to labor on equipment repairs. We are increasing the budget by \$104,500.00 for a total budget of \$109,500.00.

26. The budget for Payments to Contractors for the Pavilion (32 32-05464) was \$0.00 . We received a Donation from Matagorda County (referenced above) which will cover this expense. We are increasing the budget by \$35,000.00 for a total budget of \$35,000.00.
27. The budget for Payments to Contractors for Coronavirus Relief Fund (40 40-05464) was \$0.00. Due to receiving grant money, we are increasing the budget by \$250,000.00 for a total budget of \$250,000.00.
28. There was no budget for Special Services for the Downtown Revitalization (41 41-05300). Due to receiving grant money, we are increasing the budget by \$50,000.00 for a total budget of \$50,000.00.
29. There was no budget for Payments to Contractors for the Downtown Revitalization (41 41-05464). Due to receiving grant money, we are increasing the budget by \$216,500.00 for a total budget of \$216,500.00.
30. The budget for Payments to Contractors for the Technology Grant for Police Department (47 47-05464) was \$0.00. Due to grant money received, we are increasing the budget by \$105,000.00 for a total budget of \$105,000.00.
31. The budget for Payments to Engineers for the TxCDBG Waterlines Grant (49 49-05464) was \$0.00. Due to grant money received, we are increasing the budget to \$60,000.00 for a total budget of \$60,000.00.
32. The budget for Payments to Contractors for the TxCDBG Waterlines Grant (49 49-05464) was \$0.00. Due to grant money anticipated, we are increasing the budget to \$312,500.00 for a total budget of \$312,500.00.
33. The budget for Payments to Administrators for the TxCDBG Waterlines Grant (49 49-05474) was \$0.00. Due to grant money, we are increasing the budget to \$30,000.00 for a total budget of \$30,000.00.
34. The budget for Payments to Contractors for the Community Enhancement Grant – Hospital (59 59-05464) was \$0.00. Due to grant money received we are increasing the budget to \$125,000.00 for a total budget of \$125,000.00.
35. The budget for Payments to Administrators for the Community Enhancement Grant- Hospital (59 59-05474) was \$0.00. Due to grant money received we are increasing the budget to \$13,500.00 for a total budget of \$13,500.00.
36. The budget for Salaries and Wages in Water Department (02 22-05050) was \$318,000.00. We are decreasing this line item by \$32,700.00 for a total budget of \$285,300.00.

37. The budget for Supplies in Water Dept (02 22-05050) was \$45,000.00. We are decreasing the budget by \$10,000.00 for a total budget of \$35,000.00.
38. The budget for Contractual Services in Police Dept (01 20-05300) was \$2,500.00. In order to cover the Investigative Expenses above, we are decreasing the budget by \$500.00 for a total budget of \$2,000.00.
39. The budget for Worker's Compensation in the Water Dept (02 22-05744) was \$8,500.00. We are decreasing the budget by \$1,500.00 for a total budget of \$7,000.00.
40. The budget for Overtime in Sewer (02 23-05010) was \$5,000.00. We are lowering the budget by \$2,000.00 for a total budget of \$3,000.00.
41. The budget for General Fund Contribution from Water/Sewer Special Services (02 25-05730) was \$150,600.00. We are lowering the budget by \$75,300.00 for a total budget of \$75,300.00.
42. The budget for Prop, GL, and Wind Insurance (02 25-05750) was \$29,000.00. We are lowering the budget by \$8,000.00 for a total budget of \$21,000.00.
43. The budget for Office Supplies in Pavilion Department (58 58-05060) was \$1,000.00. We are lowering the budget by \$900.00 for a total budget of \$100.00.
44. The budget for Maint-Building in Pavilion Department (58 58-05160) was \$1,000.00. We are lowering the budget by \$900.00 for a total budget of \$100.00.
45. The budget for Misc. Maintenance for the Pavilion Department (58 58-05200) was \$500.00. We are lowering the budget by \$400.00 for a total budget of \$100.00.
46. The budget for Contractual Services for the Pavilion Department (58 58-05300) was \$10,000.00. We are lowering the budget by \$8,500.00 for a total budget of \$1,500.00.
47. The budget for Pavilion Expenses for the Pavilion Department (58 58-05300) was \$500.00. We are lowering the budget by \$500.00 for a total budget of \$0.00.
48. The budget for Electricity for the Pavilion Department (58 58-05260) was \$5,500.00. We are lowering the budget by \$800.00 for a total budget of \$4,700.00.

ORDINANCE NO. 2020-O-5

AN ORDINANCE AMENDING CHAPTER 8, ARTICLE 8.02, OF THE CODE OF ORDINANCES OF THE CITY OF PALACIOS, TEXAS TO ADD PLANTS OVERHANGING CITY STREETS AND ILLEGAL DUMPING AS NUISANCES THAT THE CITY OF PALACIOS CAN ABATE; CONTAINING A SAVINGS CLAUSE; REPEALING INCONSISTENT ORDINANCES; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

WHEREAS, the City Council of the City of Palacios has determined that trees , shrubs and other plants overhanging or obtruding on City streets are a public nuisance and should be subject to the procedures adopted by the City for the abatement of nuisances; and

WHEREAS, the City Council of the City of Palacios has determined that illegal dumping of brush , grass, and rubbish that can be washed onto other property is also a public nuisance and should be subject to the procedures adopted by the City for the abatement of nuisances; NOW THEREFORE,

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

SECTION 1: That Chapter 8, Section 8.02.001, of the Code of Ordinances of the City of Palacios, Texas is hereby amended by deletion of the provisions marked by strikeouts and addition of the underlined provisions to read as follows:

Sec. 8.02.001 Enumeration

(9) All trees, shrubs, vine, palm or other similar plant of any description or kind allowed to grow, maintained or cultivated in such a manner that any portion thereof overhangs or obtrudes upon or over any street or highway in the city unless there is a clearance of twelve-foot (12') for any street, eighteen foot (18') for any highway, between the surface or all portions of such street or highway and the overhanging tree, shrub, limb, vine, palm, or plant.

SECTION 2: That Chapter 8, Section 8.02.005, of the Code of Ordinances of the City of Palacios, Texas is hereby renumbered to be Section 8.02.006.

SECTION 3: That Chapter 8, Section 8.02.005, of the Code of Ordinances of the City of Palacios, Texas is hereby amended by deletion of the provisions marked by strikeouts and addition of the underlined provisions to read as follows:

Sec. 8.02.005 Illegal Dumping

No person shall intentionally or recklessly place or cause or allow to be placed or dropped, brush cuttings, grass clippings, grass, and/or rubbish on private property or on the street or in the inlets of any street in the city limits in such a manner that covers, blocks, or limits access to streets, or the same may be washed by water flow into any body of water and/or sewer system.

SECTION 4: 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 5: 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 6: This Ordinance shall become effective after its approval and adoption upon second and final reading and its publication pursuant to law.

PASSED AND APPROVED on first reading this _____ day of _____, 2020.

PASSED, APPROVED AND ADOPTED on second and final reading this _____ day of _____, 2020.

CITY OF PALACIOS, TEXAS

GLEN SMITH, Mayor

ATTEST:

CLISSA MILLS, City Secretary

APPROVED AS TO FORM:

RANDALL B. STRONG, City Attorney

...palacios\ordinanc\amending.8.02.001

ORDINANCE NO. 2020-O-7

AN ORDINANCE AMENDING ARTICLE 3.12, CHAPTER 3 OF THE CODE OF ORDINANCES OF THE CITY OF PALACIOS, TEXAS TO ADD STANDARD REQUIREMENTS FOR MAILBOXES PLACED IN THE CITY; CONTAINING A SAVINGS CLAUSE; REPEALING INCONSISTENT ORDINANCES; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

WHEREAS, the City Council of the City of Palacios has determined that the orderly and attractive development of the City, as well as the safety of motorists and postal workers using the streets of the City, require that minimum standards for the installation and maintenance of mailboxes within the City should be adopted; NOW THEREFORE,

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

SECTION 1: That Article 3.12.003 of the Code of Ordinances of the City of Palacios, Texas is hereby amended by deletion of the provisions marked by strikeouts and addition of the underlined provisions to read as follows:

Sec. 3.12.003 Mailbox requirements

All mailboxes installed or replaced after the adoption of this ordinance shall comply with the following:

- (a) All mailboxes shall conform to the USPS guidelines for installation and maintenance.
- (b) Mailboxes must have a "Postmaster General's Seal". Handmade mailboxes must meet the same standards as manufactured mailboxes and must be approved by the local postmaster.
- (c) Address numbers must be placed on each side of the mailbox, and numbers must be large enough to be visible from street.
- (d) If the address to a property is on a different street from the structure, full address including the street name must be on the mailbox.
- (e) Mailboxes must be placed on a 4"x4" wooden support post or a 2" diameter standard steel or aluminum pipe. The support post must be able to bend or breakaway if hit by vehicle. All posts must be buried no more than 24" deep.
- (f) Mailboxes shall be positioned 41" to 45" above the road surface measured to the bottom of the mailbox or point of mail entry, with the front of the mailbox or point of mail entry positioned 6" to 8" back from the curb.

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 and its publication pursuant to law.

PASSED AND APPROVED on first reading this _____ day of _____, 2020.

PASSED, APPROVED AND ADOPTED on second and final reading this _____ day of _____, 2020.

CITY OF PALACIOS, TEXAS

GLEN SMITH, Mayor

ATTEST:

CLISSA MILLS, City Secretary

APPROVED AS TO FORM:

RANDALL B. STRONG, City Attorney

...palacios\ordinanceladding.3.12.003 mailbox requiemnts

RESOLUTION 2020-R-18

A RESOLUTION OF THE CITY OF PALACIOS, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – DOWNTOWN REVITALIZATION PROJECT.

WHEREAS, the CDBG – DOWNTOWN REVITALIZATION PROJECT (CDBG-DRP) contract requires implementation by professionals experienced in federally-funded disaster recovery projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) for administrative services has been completed in accordance with GLO-CDR requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to Experience, Work Performance, Capacity to Perform, and Proposed Costs.

NOW, THEREFORE, BE IT RESOLVED:

- Section 1. That Grantworks be selected to provide CDBG application and project-related **professional administrative services** for the CDBG-Downtown Revitalization project.
- Section 2. That any and all project-related services contracts or commitments made with the above-named service provider are dependent on the award of CDBG-Downtown Revitalization funds and successful negotiation of a contract with the service provider.

PASSED AND APPROVED ON JUNE 23, 2020

APPROVED:

Glen Smith, Mayor

ATTEST:

City Secretary

RESOLUTION 2020-R-19

A RESOLUTION OF THE CITY OF PALACIOS, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – DOWNTOWN REVITALIZATION PROJECT.

WHEREAS, the CDBG – DOWNTOWN REVITALIZATION PROJECT (CDBG-DRP) contract requires implementation by professionals experienced in federally-funded disaster recovery projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) for engineering services has been completed in accordance with GLO-CDR requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources

NOW, THEREFORE, BE IT RESOLVED:

- Section 1. That Urban Engineering be selected to provide CDBG application and project-related **professional engineering services** for the CDBG-Downtown Revitalization project.
- Section 2. That any and all project-related services contracts or commitments made with the above-named service provider are dependent on the award of CDBG-Downtown Revitalization funds and successful negotiation of a contract with the service provider.

PASSED AND APPROVED ON JUNE 23, 2020

APPROVED:

Glen Smith, Mayor

ATTEST:

City Secretary

RESOLUTION 2020-R-20

A RESOLUTION OF THE CITY OF PALACIOS, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – FAST (FIRE, AMBULANCE, SERVICE TRUCK).

WHEREAS, the CDBG – FAST (FIRE, AMBULANCE, SERVICE TRUCK) contract requires implementation by professionals experienced in federally-funded disaster recovery projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) for administrative services has been completed in accordance with GLO-CDR requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to Experience, Work Performance, Capacity to Perform, and Proposed Costs.

NOW, THEREFORE, BE IT RESOLVED:

- Section 1. That Grantworks be selected to provide CDBG application and project-related **professional administrative services** for the CDBG-FAST.
- Section 2. That any and all project-related services contracts or commitments made with the above-named service provider are dependent on the award of CDBG-FAST funds and successful negotiation of a contract with the service provider.

PASSED AND APPROVED ON JUNE 23, 2020

APPROVED:

Glen Smith, Mayor

ATTEST:

City Secretary

RESOLUTION 2020-R-22

A RESOLUTION OF **THE CITY OF PALACIOS**, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT –CDBG-HARVEY MIT FUNDS.

WHEREAS, the CDBG – HARVEY-MIT contract requires implementation by professionals experienced in federally-funded disaster recovery projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) for administrative services has been completed in accordance with GLO-CDR requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to Experience, Work Performance, Capacity to Perform, and Proposed Costs.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That Grantworks be selected to provide CDBG application and project-related **professional administrative services** for the CDBG-HARVEY-MIT grant.

Section 2. That any and all project-related services contracts or commitments made with the above-named service provider are dependent on the award of CDBG-HARVEY-MIT funds and successful negotiation of a contract with the service provider.

PASSED AND APPROVED ON JUNE 23, 2020

APPROVED:

Glen Smith, Mayor

ATTEST:

City Secretary

RESOLUTION 2020-R-23

A RESOLUTION OF **THE CITY OF PALACIOS**, TEXAS, AUTHORIZING THE AWARD OF PROFESSIONAL SERVICE PROVIDER CONTRACTS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT – HARVEY-MIT PROJECT.

WHEREAS, the CDBG – HARVEY-MIT PROJECT (CDBG-MIT) contract requires implementation by professionals experienced in federally-funded disaster recovery projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) for engineering services has been completed in accordance with GLO-CDR requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers for each professional service giving consideration to ability to perform successfully under the terms and conditions of the proposed procurement, integrity, compliance with public policy, record of past performance, and financial and technical resources

NOW, THEREFORE, BE IT RESOLVED:

- Section 1. That Urban Engineering be selected to provide CDBG application and project-related **professional engineering services** for the CDBG-Harvey-MIT project.
- Section 2. That any and all project-related services contracts or commitments made with the above-named service provider are dependent on the award of CDBG-Harvey-MIT funds and successful negotiation of a contract with the service provider.

PASSED AND APPROVED ON JUNE 23, 2020

APPROVED:

Glen Smith, Mayor

ATTEST:

City Secretary

CARRILLO PARK

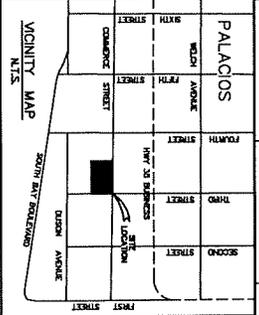
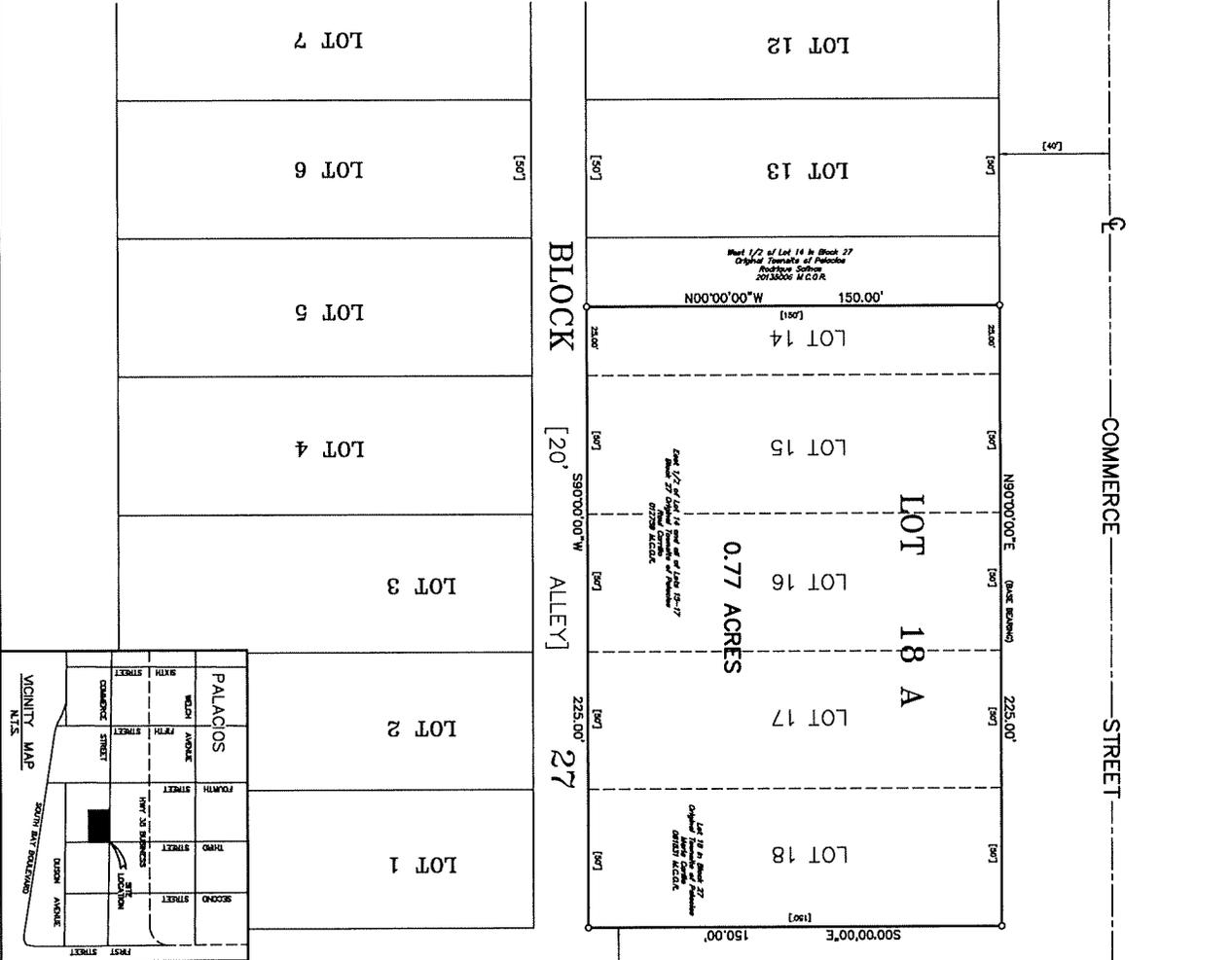
REPLAT OF THE EAST 25.00 FEET OF LOT 14 AND ALL OF LOTS 15-18 IN BLOCK 27
OF THE ORIGINAL TOWNSITE OF PALACIOS
0.77 ACRE IN THE LEWIS GODWIN SURVEY, ABSTRACT NO. 162
MATAGORDA COUNTY, TEXAS

GENERAL NOTE

1. THIS CARRILLO AND LEWIS GODWIN SURVEY, THE UNDERSIGNED OWNERS OF THE LAND SHOWN ON THIS PLAT, AND DEEDS THEREON AS PART OF THE EAST 25.00 FEET OF LOT 14 AND ALL OF LOTS 15-18 IN BLOCK 27 OF THE ORIGINAL TOWNSITE OF PALACIOS AND WHICH HAVE BEEN SUBMITTED HERETO, HEREBY DEEDS TO THE USE OF PUBLIC HIGHWAY ALL STREETS, ALLEYS, PARKS, WINDROCKS, DRAIN, EASEMENTS AND PUBLIC PLACES THEREON SHOWN FOR THE PURPOSES AND CONSIDERATIONS THEREON EXPRESSED.

LEGAL DESCRIPTION

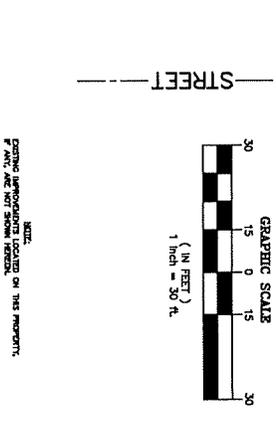
STATE OF TEXAS
COUNTY OF MATAGORDA



LEGEND

- EXISTING 1/4" E, 1/4" N AND 1/4" S
- LOCAL MATAGORDA COUNTY OFFICIAL RECORDS
- [] PLAT OR DEED DATA

FILE NO.:
8418-001
JOB NO.:
8418-001
SHEET NO.:
1 OF 1



NOTE:
ENGINEERING INFORMATION ON THIS PROJECT:
BY DATE: 12/19/2018

SCALE:
1" = 30'

DATE:
DEC. 19, 2018

CHECKED BY:
H.A.D.

C.V.M.

DRAWN BY:

ENGINEERING SURVEYING PLANNING

G & W ENGINEERS, INC.

205 W. LIVE OAK STREET, PORT LAVACA, TEXAS 77979

TBPLS FIRM NO.: 10022100

(361) 552-4509; PORT LAVACA (979) 323-7100; BAY CITY

FINAL PLAT



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
 June 9, 2020**

VIDEO CONFERENCE OPEN REGULAR MEETING 7PM

Notice is hereby given in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Palacios will conduct a Regular Council Meeting scheduled for 7:00 pm on Tuesday, June 9, 2020, located in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <https://cityofpalacios.org>

The web site to participate in the video conference meeting hosted through Zoom is: <https://zoom.us/j/83960118655>

A recording of the video conference will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

CALL TO ORDER – Mayor Smith called the meeting to order at 7pm.
 INVOCATION – Councilmember Lewis
 PLEDGE OF ALLEGIANCE – Councilmember Crocker
 PLEDGE TO TEXAS FLAG – Councilmember Crocker
 PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM – NONE

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the resignation of Donald Hyett as Treasurer from the Matagorda County-Palacios Seawall Commission
 Councilmember Schulman motioned to accept the resignation of Donald Hyett as Treasurer from the Matagorda County-Palacios Seawall Commission
 Councilmember Tran seconded
 There was no opposition
 With no opposition, the motion carried

2. Discuss and consider appointing Michael Dotson to fill the vacancy for Palacios City Council Position 6 until November 3, 2020
Mayor Smith motioned to appoint Michael Dotson to fill the vacancy for Palacios City Council Position 6 until November 3, 2020
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried
3. Discuss and approve the first reading of Ordinance 2020-O-4 amending Chapter 2 of the code of Ordinances of the City of Palacios regulating animals
Mayor Smith motioned to table Ordinance 2020-O-4
Councilmember Schulman seconded
There was no opposition
With no opposition, the motion carried
4. Discuss and approve the first reading of Ordinance 2020-O-5 amending Chapter 8 Article 8.02 of the Code of Ordinances of the City of Palacios regarding nuisances
Councilmember Tran motion to approve the first reading of Ordinance 2020-O5
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried
5. Discuss and approve the first reading of Ordinance 2020-O-7 amending Article 3.12 Chapter 3 of the Code of Ordinances of the City of Palacios regarding mailboxes
Councilmember Schulman motioned to approve the first reading of Ordinance 2020-O-7
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried
6. Discuss and consider approving the request by the Palacios Economic Development Corporation to expend funds for the Airport Hanger Project after the PEDC holds a public hearing.
Councilmember Crocker motioned to approve the request by the Palacios Economic Development Corporation to expend funds for the Airport Hanger Project after the PEDC holds a public hearing.
Mayor Smith seconded
There was no opposition
With no opposition, the motion carried
7. Discuss and consider action to approve the following consent agenda items:
Minutes of the May 26, 2020 Regular Council Meeting
Excuse the absence of Councilmember Tran from the May 26, 2020 Regular Council Meeting
Councilmember Schulman motioned to approve the consent agenda items
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried

EXECUTIVE SESSION - There was no executive session

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

Consult with its attorney (551.071)

Discuss Real Estate transaction (551.072)

Deliberation regarding prospective gifts or donation (551.073)

Discuss personnel matters (551.074)

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ADJOURN

Councilmember Tran motioned to adjourn the meeting at 7:37 pm

Councilmember Schulman seconded

There was no opposition

With no opposition, the motion carried

Glen Smith, Mayor

Clissa Mills, City Secretary