



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
 MICHAEL DOTSON – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL SPECIAL MEETING AGENDA
 September 15, 2020**

Notice is hereby given of a Special Council Meeting of the Palacios City Council to be held at 7pm on September 15, 2020, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

SPECIAL COUNCIL MEETING 7PM

CALL TO ORDER

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Dodd

PLEDGE TO TEXAS FLAG – Councilmember Dodd

PLEDGE TO PALACIOS FLAG – Councilmember Dodd

VISITOR / CITIZEN FORUM

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve Ordinance 2020-O-12 Adopting the City of Palacios Budget for Fiscal Year 2020-2021.
2. Discuss and consider action to approve Ordinance 2020-O-13 Adopting the Ad Valorem Tax Rate for 2020-2021.
3. Discuss and consider adopting Resolution 2020-R-34 Authorizing the submission of a TCDBG Program application to the GLO for the CDBG-MIT Coastal Resilience Program; and authorizing the Mayor to Act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the TCDBG Program.

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

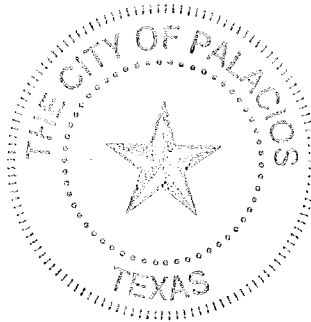
In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

CERTIFICATION

I certify that a copy of the September 15, 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 September 11, 2020.

Clissa Mills

Clissa Mills, City Secretary



CITY OF PALACIOS, TEXAS

ANNUAL BUDGET 2020 - 2021

APPROPRIATION ORDINANCE

ORDINANCE NO. 2020-O-12

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, 2020, and ending September 30, 2021, 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	686,500.00
Legal	5,000.00
Corporation Court	101,300.00
Library	30,000.00
Police	1,078,750.00
Fire	45,000.00
Recycle Center	44,000.00
Pool	20,000.00
Parks	128,500.00
Streets	245,200.00
Animal Control	44,950.00
Special Items	450,100.00

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 \$1,780,800.

CITY OF PALACIOS, TEXAS

ANNUAL BUDGET 2020-2021

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 \$109,000.00.

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 \$181,800.00.

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 \$68,300.00.

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 \$15,000.00.

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 2020 - 2021

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 8th day of September 2020 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 15th day of September 2020.

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 15th day of September, 2020.

SIGNED:

Glen Smith, Mayor

ATTEST:

Clissa Mills, City Secretary

ORDINANCE NO. 2020-O-13

AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PALACIOS FOR THE YEAR 2020; 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 2020-2021 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 2020 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-two and six hundred seventy-two Thousand Cents (82.672) 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 six Hundred seventy-nine Thousand Cents (2.679) 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 2020 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 RAISE MORE TAXES FROM PROPERTY TAXES THAN LAST YEAR BY AN AMOUNT OF \$85,345.00. THE TAX RATE WILL EFFECTIVELY BE RAISED BY 6.11 PERCENT.

THE PROPERTY TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR IS \$21,906.40.

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

PASSED, APPROVED AND ADOPTED on this 15th day of September, 2020.

CITY OF PALACIOS, TEXAS

GLEN SMITH, Mayor

ATTEST:

CLISSA MILLS, City Secretary

RESOLUTION 2020-R-34

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE GENERAL LAND OFFICE (GLO) FOR THE **CDBG-MIT COASTAL RESILIENCE PROGRAM**; AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.

WHEREAS, the City Council of the City of Palacios desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of Palacios to apply for funding under the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS:

1. That a Texas Community Development Block Grant Program application for the **CDBG-MIT COASTAL RESILIENCE PROGRAM application** is hereby authorized to be filed on behalf of the City with the General Land Office.
2. That the City's application be placed in competition for funding under the **CDBG-MIT Coastal Resilience Program**.
3. That the application be for up to \$4,400,000 of grant funds (or more if provided) to provide offshore rock groin breakwater construction projects.
4. That the City Council directs and designates the Mayor as the City's Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program.
5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.

Passed and approved this 15th day of September, 2020.

Glen Smith, Mayor
City of Palacios, Texas

Clissa Mills, City Secretary
City of Palacios, Texas