



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 REGULAR MEETING AGENDA
 September 8, 2020**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on September 8, 2020, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

PUBLIC HEARING 6PM

THE PUBLIC MAY ATTEND THE HEARING TO ADDRESS ANY COMMENTS
 REGARDING THE PROPOSED 2020 TAX RATE

PUBLIC HEARING 6:30 PM

THE PUBLIC MAY ATTEND THE HEARING TO ADDRESS ANY COMMENTS
 REGARDING THE PROPOSED 2020-2021 BUDGET

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER

INVOCATION – Councilmember Schulman

PLEDGE OF ALLEGIANCE – Councilmember Lewis

PLEDGE TO TEXAS FLAG – Councilmember Lewis

PLEDGE TO PALACIOS FLAG – Councilmember Lewis

VISITOR / CITIZEN FORUM

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2020-R-31 authorizing the approval of a Grant Agreement with the Texas Department of Transportation for a routine airport maintenance grant, authorizing the City Manager to sign and the City Secretary to attest to said grant agreement; designating the City Manager as the grantee's authorized official; and providing an effective date.
2. Discuss and consider adopting Resolution 2020-R-33 authorizing the selection of a professional service provider for the CDEBG-MIT program funded through the Texas General Land Office (GLO).
3. Discuss and consider voting for candidates in the election of Places 1-4 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.

4. Discuss and consider action to approve the following consent agenda items:
Minutes of the August 25, 2020 Regular Council Meeting
Excuse the absence of Councilmember Tran from the August 25, 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

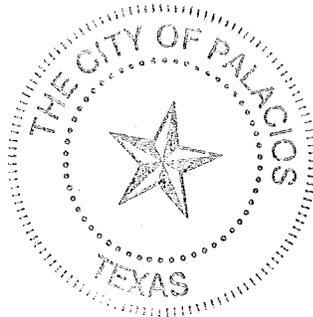
In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

CERTIFICATION

I certify that a copy of the September 8, 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 4, 2020.

Clissa Mills

Clissa Mills, City Secretary



posted 2pm
9/4/2020
CM

RESOLUTION 2020-R-31

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS AUTHORIZING APPROVAL OF A GRANT AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A ROUTINE AIRPORT MAINTENANCE GRANT; AUTHORIZING THE CITY MANAGER TO SIGN AND THE CITY SECRETARY TO ATTEST TO SAID GRANT AGREEMENT; DESIGNATING THE CITY MANAGER AS THE GRANTEE'S AUTHORIZED OFFICIAL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Texas through its Department of Transportation Routine Airport Maintenance Program ("RAMP") offers grants to assist governmental entities such as the City of Palacios in providing routine maintenance to local airports such as the Palacios Municipal Airport, and has proposed such a grant to the City of Palacios to be used in the 2020-2021 budget year; and

WHEREAS, RAMP grants require that the local entity, being the City of Palacios, enter into a grant agreement with the State by which the City agrees to provide matching funds, perform certain maintenance work on the Palacios Airport, and agree to certain grant conditions; and

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

SECTION 1: That the City Council of the City of Palacios, in order to obtain the proposed grant funds described above, approves entering into a RAMP Grant Agreement with the State of Texas, a copy of which Agreement is attached as Exhibit "A".

SECTION 2: The City Manager and the City Secretary are hereby authorized and directed to sign and attest to said Grant Agreement on behalf of the City of Palacios, and forward said Agreement to the Texas Department of Transportation.

SECTION 3: 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 City.

SECTION 4: That this resolution shall become effective from and after the date of its passage.

PASSES, APPROVED , and ADOPTED on this _____ Day of September, 2020.

Glen Smith, Mayor

Attest:

Clissa Mills, City Secretary

RESOLUTION 2020-R-33

A RESOLUTION OF THE CITY OF PALACIOS, TEXAS, AUTHORIZING THE SELECTION OF A PROFESSIONAL SERVICE PROVIDER FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT - MITIGATION (CDBG-MIT) PROGRAM FUNDED THROUGH THE TEXAS GENERAL LAND OFFICE (GLO).

WHEREAS, the CDBG-MIT program requires implementation by professionals experienced in federally-funded projects;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Qualifications (RFQ) process for engineering services has been completed in accordance with GLO 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 application and project-related **professional engineering services** for the CDBG-MIT program.
- 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-MIT funds and successful negotiation of a contract with the service provider.

PASSED AND APPROVED ON SEPTEMBER 8, 2020.

APPROVED:

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 1 – 4 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, 2020. Ballots received after September 30, 2020, 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 1

- Robert T. Herrera** (Incumbent). City Manager, City of Cibolo (Region 7) since 2012. Mr. Herrera served as City Manager of Hondo, Texas from 2003 to 2012 and as City Manager of La Porte from 1986 to 2002. He has served other Texas cities, including management positions with the cities of San Marcos, Missouri City, and Woodway. Mr. Herrera has been a Board member of the TML Intergovernmental Risk Pool since 1993 and has served as Chair and Vice Chair of the Board. He also served as Chair of the Finance-Information Technology Committee and the Underwriting-Claims Committee of the TML Intergovernmental Risk Pool.

WRITE IN CANDIDATE:

PLACE 2

- Chris Armacost.** City Commissioner for the City of Hitchcock (Region 14). Mr. Armacost is Director of Technology, Transportation, Facilities, and Operations for the Hitchcock Independent School District. He serves on the Hitchcock Education Foundation and Hitchcock Chamber of Commerce. He is the president of the Hitchcock Little League Baseball Association and coached several teams. Mr. Armacort has been awarded the Hitchcock Chamber President Award and the Above and Beyond Citizen Award from the Hitchcock ISD. He has obtained a Certified Municipal Official certification from TML.

- John W. (Buzz) Fullen** (Incumbent). Mayor of the City of Henderson since 2019 and from 2004 to 2012 (Region 15). Mr. Fullen also served as a Commissioner of the Henderson Housing Authority from 2011 to 2019 and is now ex-officio on same. He currently serves on the Henderson Main Street Board (2004–present), Henderson Civic Center Board (2003–present), and the Henderson ETMC Hospital Diabetes Board (2009–present). He has been a Board member of the TML Intergovernmental Risk Pool since 2010, during which time he served as Chair (2018-2020) and Vice Chair (2016-2018).

WRITE IN CANDIDATE:

PLACE 3

- George Hyde.** City Attorney for the City of Watuaga (Region 8). Mr. Hyde is a partner in the law firm Russell Rodriquez Hyde Bullock, LLP, located in Georgetown. He is a member of and holds Merit Certification in Municipal Law from the Texas City Attorneys Association. He has served as City Attorney for ten other cities across Texas, since 2003. He has also served local governments in various public safety positions within Fire Departments, Parks Departments, and Police Departments. During his tenure as a peace officer, Mr. Hyde received the Texas Commission on Law Enforcement Educational Achievement Award for exceeding normal expectations in job performance.

- Roy E. Maynor.** City Alderman, Position 3, for the City of West Columbia (Region 14). He has been an elected official of West Columbia since 2013. Mr. Maynor is a Life Safety Systems Specialist for Vallen Safety Services and a member of Gulf Coast Christian Church. He is also part-owner of Grit Fitness in West Columbia. He and his wife, Rachel, have two children.

- Jeffrey Snyder (Incumbent).** City Manager for the City of Plainview (Region 2). He previously served as the Assistant City Manager for Plainview and as the City Manager for Idalou. Mr. Snyder graduated from West Texas A&M University and obtained a Master of Public Administration from Texas Tech University. He is a member of the International City Management Association (ICMA) and TCMA. He is a graduate of the Public Executive Institute through the University of Texas and is a credentialed manager through ICMA. He has been a Board member of the TML Intergovernmental Risk Pool since 2018 and served on various committees with TML, TCMA and ICMA and as past president of the Panhandle City Management Association.

WRITE IN CANDIDATE:

PLACE 4

- Robert S. Hauck** (Incumbent). City Manager for the City of Tomball (Region 14), a position he has held since April 2018. He began his full-time career in public service with the Los Angeles Police Department in 1988. In 2008, Mr. Hauck retired from the LAPD and joined the City of Tomball, where he has served as Chief of Police, Assistant City Manager, and now City Manager. Mr. Hauck holds a Bachelor of Arts degree in Business Administration, and a Master of Science degree in Management. He has been a Board member of the TML Intergovernmental Risk Pool since 2019. Mr. Hauck and his wife Kathleen have three children – Lauren, Conner, and Madeline.

- Dave Martin**. City Councilmember and current Mayor Pro Tem for the City of Houston (Region 14). Mr. Martin serves as Chair of the City Council Budget and Fiscal Affairs Committee. He previously served on the Humble ISD Board of Trustees and as Secretary/Treasurer of the Board of Directors for the Harris County Houston Sports Authority. Mr. Martin is a Managing Director of Marsh & McLennan Companies, Inc., the largest Global Risk Management firm. Previously he worked for two “Big Four” accounting firms, PricewaterhouseCoopers, LLP and Ernst & Young, LLP.

- Kimberly Meisner**. Executive Director for General Operations for Kerrville (Region 7), overseeing Human Resources, Municipal Court, Public Library, Public Information, the Senior Services Advisory Committee, and the Kerrville Area Youth Leadership Academy. Ms. Meisner has over 23 years of public service, which includes serving Kerrville and La Porte. She is a member of the TCMA, International Public Management Association for Human Resources (IPMA-HR), Society for Human Resource Management (SHRM), and is a former President of the Bay Area Human Resource Management Association. She has a Master’s degree in Public Administration and is an IPMA-HR Senior Certified Professional and a SHRM Certified Professional.

- Sean Overeynder**. City Manager for the City of Lamesa, Texas (Region 3). Sean Overeynder began his career in local government administration in August 2014 in Economic Development, working for various public and private organizations. He has held the position of City Manager for the City of Lamesa since March 2020. Prior to becoming the City Manager, he was appointed as the Economic Development Director for the City of Lamesa on August 27, 2018.

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 _____, 2020.

Signature of Authorized Official

Title

Printed Name of Authorized Official

Printed Name of Political Entity



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

**CITY OF PALACIOS
 CITY COUNCIL REGULAR MEETING MINUTES
 August 25, 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, August 25, 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/83606789567>

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 7:00 pm.
 INVOCATION – Councilmember Dotson
 PLEDGE OF ALLEGIANCE – Councilmember Crocker
 PLEDGE TO TEXAS FLAG – Councilmember Crocker
 PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM –

There were none.

ADMINISTRATIVE REPORTS

1. City Manager’s Report for July 2020

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the second reading of Ordinance 2020-O-4 amending

Chapter 2 of the Code of Ordinances of the City of Palacios, Texas to add various definitions; to add activities involving animals that are a nuisance; add restrictions on feral cats; to add procedures for the adoption of impounded dogs and cats; to regulate the keeping large animals; to regulate bee keeping.

Councilmember Dodd motioned to approve the second reading of Ordinance 2020-O-4

Councilmember Lewis seconded

Councilmember Schulman requested to include in the minutes that she would vote to approve the second reading of Ordinance 2020-O-4 but she does not agree with being fined for having more than 5 (five) cats.

The motion carried

2. Discuss and consider approving the second reading of Ordinance 2020-O-10 adding Section A2.04.007 of Appendix "A" and Chapter 2 "Impoundment", of the Code of Ordinances of the City of Palacios, Texas to add the charges for adoption of impounded animals.

Mayor Smith motioned to approve the second reading of Ordinance 2020-O-10

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried

3. Discuss and consider approving the second reading of Ordinance 2020-O-9 amending Chapter 1, Section 1.05.003, of the Code of Ordinances of the City of Palacios, Texas to apply processing fees to payments made to the City of Palacios and to add the amount of the fee to Appendix A of the Code of Ordinances of the City of Palacios.

Councilmember Schulman motioned to approve the second reading of Ordinance 2020-O-9

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

4. Discuss and consider approving the second reading of Ordinance 2020-O-11 adding Section A1.05.003 to Appendix "A" Chapter 1 "General Provisions", of the Code of Ordinances of the City of Palacios, Texas to add the amount of Credit/Debit Card Processing fees as provided in Section A1.05.003 of the Code of Ordinances of the City of Palacios.

Councilmember Lewis motioned to approve the second reading of Ordinance 2020-O-11

Councilmember Schulman seconded

There was no opposition

With no opposition, the motion carried

5. Discuss and consider approving the refinancing of the 2011 Certificate of Obligation
- Councilmember Dodd motioned to approve the refinancing of the 2011 Certificate of Obligation

Councilmember Schulman seconded

There was no opposition

With no opposition, the motion carried

6. Discuss and consider approving the removal of Cathryn Gafford and Steven McGovern as an authorized signor for First Financial Bank and add Beverley Longoria and Michael Dotson as authorized users.

Councilmember Schulman motioned to approve the removal of Cathryn Gafford and Steven McGovern as an authorized signor for First Financial Bank and add Beverley Longoria and Michael Dotson as authorized users.

Mayor Smith seconded

There was no opposition

- With no opposition, the motion carried
7. Discuss and consider approving the contract with the Matagorda County Elections Officer for the 2020 General Election.
 Mayor Smith motioned to approve the contract with the Matagorda County Elections Officer for the 2020 General Election
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
 8. Discuss and consider passing a proposal to adopt a tax rate for 2020 and schedule a meeting on September 15, 2020 to adopt a tax rate.
 Mayor Smith motioned to pass a proposal to adopt a tax rate for 2020 and schedule a meeting on September 15, 2020 to adopt a tax rate
 Councilmember Crocker seconded
 Councilmember Schulman voted yes
 Councilmember Crocker voted yes
 Mayor Smith voted yes
 Councilmember Lewis voted yes
 Councilmember Dodd voted yes
 Councilmember Dotson voted yes
 The motion carried
 9. Discuss and consider scheduling a Public Hearing at 6pm on September 8, 2020 for citizen's comments on the proposed 2020 tax rate.
 Councilmember Crocker motioned to schedule a public hearing at 6pm on September 8, 2020 for citizen's comments on the proposed 2020 tax rate
 Mayor Smith seconded
 Councilmember Schulman voted yes
 Councilmember Crocker voted yes
 Mayor Smith voted yes
 Councilmember Lewis voted yes
 Councilmember Dodd voted yes
 Councilmember Dotson voted yes
 The motion carried
 10. Discuss and consider scheduling a Public Hearing at 6:30 pm on September 8, 2020 for citizen's comments on the proposed 2020-2021 budget.
 Mayor Smith motioned to schedule a public hearing at 6:30 pm on September 8, 2020 for citizen's comments on the proposed 2020-2021 budget.
 Councilmember Crocker seconded
 Councilmember Schulman voted yes
 Councilmember Crocker voted yes
 Mayor Smith voted yes
 Councilmember Lewis voted yes
 Councilmember Dodd voted yes
 Councilmember Dotson voted yes
 The motion carried
 11. Discuss and consider action to approve the following consent agenda items:
 Minutes of the August 11, 2020 Regular Council Meeting
 Excuse the absence of Councilmember Tran from the August 11, 2020 Regular Council Meeting
 Councilmember Dodd motioned to approve the consent agenda items

Councilmember Lewis 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 Lewis motioned to adjourn the meeting at 7:33 pm

Councilmember Dodd seconded

There was no opposition

With no opposition, the motion carried

Glen Smith, Mayor

Clissa Mills, City Secretary