



LINH CHAU – Mayor
 LARRY GLENN – 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 MINUTES
 January 26, 2021**

PUBLIC HEARING 5:30 pm

Mayor Chau opened the public hearing at 5:30pm.

A public hearing was held for citizen's comments on a proposed amendment to its 2015/2016 CDBG-DR Program Contract No. 20-065-108-C295. The amendment is to add East Austin St. and East University St. to complete the block.

1. Patricia Loving told council that she is happy they are going to include two streets (East Austin and East University) in this project. She also asked for a timeline of the project and if any residents would be notified when the construction begins.

Mayor Chau closed the public hearing at 5:53 pm.

REGULAR COUNCIL MEETING 6PM

CALL TO ORDER – Mayor Chau 6:03 pm

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM

1. Janelle Sosa asked Council to clarify and update the ordinance regarding grease traps for restaurants.
2. Patricia Loving informed Council that there were no public comments included in the minutes from the council meeting on January 12, 2021. She also asked Council if they would prepare a report on the completion of their goals for 2020.
3. Sharon Trainor discussed the issue with homeless people around the shelter on East Bay and also requested a list of requirements for opening a new business in Palacios.

PRESENTATIONS – City Manager, David Kocurek, gave Council a tour of the remodeling progress in the New Municipal Court.

ADMINISTRATIVE REPORTS

1. City Manager's Monthly Report – December 2020

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2021-R-7 authorizing an application to the office of the Governor of the State of Texas for a Technology update grant
 Councilmember Schulman motioned to adopt Resolution 2021-R-7
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider adopting Resolution 2021-R-08 nominating a candidate to fill a vacancy on the Matagorda Appraisal District Board of Directors.

- Councilmember Schulman motioned to adopt Resolution 2021-R-8
Councilmember Lewis seconded
There was no opposition
With no opposition the motion carried
3. Discuss and consider adopting Resolution 2021-R-9 approving a submission of a grant application to fund a local Border Security Program
Councilmember Crocker motioned to adopt Resolution 2021-R-9
Councilmember Schulman seconded
There was no opposition
With no opposition the motion carried
4. Discuss and consider action to approve the Financial Statement as of December 31, 2020 as presented by City Treasurer, Tammy McDonald.
Councilmember Schulman motioned to approve the Financial Statement as stated
Councilmember Dotson seconded
There was no opposition
With no opposition the motion carried
5. Discuss and consider action to approve the Quarterly Investment Report as of December 31, 2020 as presented by City Treasurer, Tammy McDonald.
Councilmember Crocker motioned to approve the Quarterly Investment Report as stated
Councilmember Schulman seconded
There was no opposition
With no opposition the motion carried
6. Discuss and consider action to approve the Interlocal Agreement for Joint Election Services between the City of Palacios and Palacios ISD for the election on May 1, 2021.
Councilmember Schulman motioned to approve the Interlocal Agreement as stated
Councilmember Glenn 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 January 12, 2021 Regular Council Meeting
Minutes of the January 19, 2021 Special Council Meeting
Councilmember Schulman motioned to table the minutes from the January 12, 2021 regular council meeting and approve the minutes of the January 19, 2021 special council meeting
Councilmember Glenn seconded
There was no opposition
With no opposition the motion carried

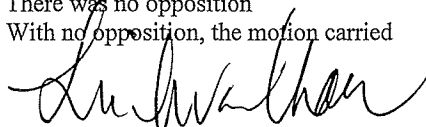
EXECUTIVE SESSION - none

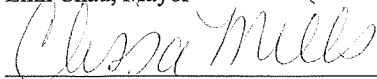
In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:

- 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 Schulman motioned to adjourn the meeting at 7:06 pm
Councilmember Glenn seconded
There was no opposition
With no opposition, the motion carried


Linh Chau, Mayor


Clissa Mills, City Secretary

