



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 SPECIAL MEETING MINUTES
 March 9, 2021**

REGULAR COUNCIL MEETING 6PM

CALL TO ORDER – Mayor Chau at 6:00 pm
INVOCATION – Councilmember Schulman
PLEDGE OF ALLEGIANCE – Councilmember Glenn
PLEDGE TO TEXAS FLAG – Councilmember Glenn
PLEDGE TO PALACIOS FLAG – Councilmember Glenn

VISITOR / CITIZEN FORUM – Any person with city related business may speak to City Council. All speakers will be limited to three (3) minutes.

1. Patricia Loving objected to the proposed new police patch design because it includes religious symbols, citing the First Amendment's separation of church and state.
2. Chip Woolf discussed a language error on a resolution and stated that an ordinance was not included in the agenda packet posted online.
3. Sharon Trainor asked about the requirements for publishing Ordinances in the paper.
4. Raylynn Samora discussed street repairs again.

PRESENTATION – City Attorney, Randy Strong explained his role as City Attorney to Council. Mayor Chau had several questions for the City attorney regarding the animal ordinance, animal control, the loitering ordinance, and a COVID19 policy for the City.

ADMINISTRATIVE REPORTS

1. Election Update – Early Voting begins April 19, 2021
2. Spring Clean Up Day is April 24, 2021, 8 am to 1pm
3. New Police Patch Design

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2021-R-11 that authorizes submission of an application to the Texas Department of Agriculture for a 2021-2022 Texas Community Development Block Grant Program – Community Development Fund grant of up to \$350,000 for water system improvements and designates the Mayor or City Manager as the City's authorized signatories. Councilmember Schulman motioned to adopt Resolution 2021-R-11
 Councilmember Dodd seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider adopting Resolution 2021-R-12 that authorizes submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program – Downtown Revitalization Fund grant of up to \$350,000 to construct sidewalks, ADA ramps and rails, and lighting improvements and designates the Mayor or City Manager as the City's authorized signatories. Councilmember Glenn motioned to adopt Resolution 2021-R-12
 Councilmember Crocker seconded
 There was no opposition.
 With no opposition, the motion carried
3. Discuss and consider approving the adoption of a Citizen Participation Plan and Citizen Complaint Procedures to be followed during application for and implementation of Texas Community Development Block Grant Program projects under the Texas department of Agriculture. Councilmember Schulman motioned to adopt the Citizen Participation Plan as stated
 Councilmember Glenn seconded
 There was no opposition
 With no opposition, the motion carried

4. Discuss and consider adopting Resolution 2021-R-13 adopting a Public Access Plan for use during construction of public infrastructure projects funded through the Texas Capital Fund-Downtown Revitalization Program.
Councilmember Schulman motioned to adopt Resolution 2021-R-13
Councilmember Glenn seconded
There was no opposition
With no opposition, the motion carried
5. Discuss and consider adopting Resolution 2021-R-14 determining the Historic Commercial District contains conditions which are detrimental to the public health, safety, and welfare of the community and constitutes a blighted area.
Councilmember Dodd motioned to adopt Resolution 2021-R-14
Councilmember Dotson seconded
There was no opposition
With no opposition, the motion carried
6. Discuss and consider adopting Resolution 2021-R-15 in support of the Highway 35 Corridor Sewer Project
Councilmember Schulman motioned to table Resolution 2021-R-15
Councilmember Glenn seconded
YES - 4
NO - 2
The Resolution 2021-R-15 was tabled
7. Discuss and consider approving the first reading of Ordinance 2021-O-3 annexing an area generally described as Beachside Development Sections 2, 3, and 4.
Councilmember Dotson motioned to approve the first reading of Ordinance 2021-O-3
Councilmember Dodd seconded
There was no opposition
With no opposition, the motion carried
8. Discuss and consider action to approve the following consent agenda items:
Minutes of the February 23, 2021 Regular Council Meeting
Minutes of the March 2, 2021 Special Council Meeting
Approve the absence of councilmember Glenn and councilmember Schulman from the March 2, 2021 Special Council Meeting
Councilmember Crocker motioned to approve the consent agenda items
Councilmember Dodd 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)

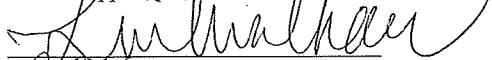
ADJOURN

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

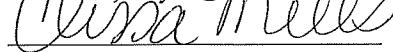
Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried



Linn Chau, Mayor



Clissa Mills, City Secretary

