



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 AGENDA
 January 26, 2021**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 6pm on January 26, 2021, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

PUBLIC HEARING 5:30 PM

A public hearing will be 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.

REGULAR COUNCIL MEETING 6 PM

CALL TO ORDER

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM

PRESENTATIONS - City Manager, David Kocurek, will give 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
2. Discuss and consider adopting Resolution 2021-R-08 nominating a candidate to fill a vacancy on the Matagorda Appraisal District Board of Directors.
3. Discuss and consider adopting Resolution 2021-R-9 approving a submission of a grant application to fund a local Border Security Program
4. Discuss and consider action to approve the Financial Statement as of December 31, 2020 as presented by City Treasurer, Tammy McDonald.

5. Discuss and consider action to approve the Quarterly Investment Report as of December 31, 2020 as presented by City Treasurer, Tammy McDonald.
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.
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

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 January 26, 2021 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on January 23, 2021.

Clissa Mills

Clissa Mills, City Secretary



posted 1/23/2021
3pm
CM