



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
 November 10, 2020**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on November 10, 2020, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER

INVOCATION – Councilmember Schulman

PLEDGE OF ALLEGIANCE – Councilmember Dodd

PLEDGE TO TEXAS FLAG – Councilmember Dodd

PLEDGE TO PALACIOS FLAG – Councilmember Dodd

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Thanksgiving Lunch at City Hall November 19th at Noon
2. City Manager's Report – October 2020
3. Unofficial Election Results

ITEMS TO BE CONSIDERED

1. Discuss and consider scheduling a Special Council meeting on Tuesday, November 17th at 7pm
2. Discuss and consider adopting Resolution 2020-R-38 Authorizing the Submission of a TCDBG Program application to the Texas Department of Agriculture for the 2021 Texas Capital Fund Downtown Revitalization/Main Street Fund; and Authorizing the Mayor and the City Manager to Act as the City's authorized representatives in all matters pertaining to the City's participation in the TCDBG Program.
3. Discuss and consider adopting Resolution 2020-R-39 Authorizing the Submission of a TCDBG application to the Texas Department of Agriculture and authorizing the Mayor and City Manager to act as the City's Executive Officers and authorized representatives in all matters pertaining to the City's participation in the TxCDBG Program.
4. Discuss and consider action to approve the following consent agenda items:
 Minutes of the October 27, 2020 Regular Council Meeting
 Excuse the absence of Councilmember Schulman from the October 27, 2020 Regular 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

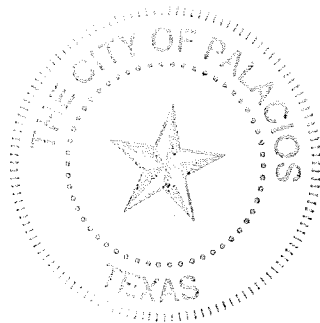
In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

CERTIFICATION

I certify that a copy of the November 10, 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 November 6, 2020.

Clissa Mills

Clissa Mills, City Secretary



posted 11/6/20
3:30 pm
cm

City Manager's
MONTHLY REPORT
October 2020

HURICANE HARVEY

- Harvey CDBG-DR: Engineer is working on preliminary design work; The grant award is in the amount of 1.4 million for drainage and street improvements in the Foley Subdivision utilizing Harvey CDBG-DR funds.
- Harvey Mitigation Grant Project with the GLO will be submitted October 28th. The grant award in the amount of 3 to 5 million for drainage improvements.
- Harvey Mitigation Grant Administrator and Engineer are working on the Coastal Resiliency Project application. The application is to create a living shoreline 50 to 100 feet off the shoreline to create a breakwater that will prevent erosion along the coastline.

ADMINISTRATION

- Construction is 100% complete on the additional work with remaining funds from CDBG grant funds or the Waterline Replacement Project; project is closed out.
- The grant for the Downtown Revitalization Sidewalk Project received a score of 85 points by TDA.
- Submitted the TCDBG FAST Grant for new Fire Truck.

PUBLIC WORKS

- Work Orders Completed: 9 water leaks, 2 sewer stoppage calls and repairs, 23 animal calls, and 115 miscellaneous work orders, 149 completed work orders; cleaned ditches, resetting culverts and cleaning out existing culverts; repaired potholes.
- Mowed RR Park and other city properties, water plants, and 14 lift stations.

AIRPORT

- Working with PEDC on Airport Projects for new hanger and Fixed Base Operator

POLICE

- Calls for Service 304
- Citations 18 Warnings 29 issued, and 15 arrests
- Cases Assigned Cases Closed 11
- Traffic accidents 2
- Reports written 58
- Warrants for Arrest 9
- Police Department was awarded the Technology Grant for one new police vehicle and upgrade all in-car videos and body cameras. Final approval will be in October.

BUILDING PERMITS AND CODE ENFORCEMENT

- Permits - New construction 4, Remodel 4, Electrical 7, Plumbing 4, Mechanical 2, Gas 0, Roof 2, Leveling 0, Demo 2, Driveway 0, Misc. permits 3, Plan Reviews 10, Consultations, and Inspections 41.
- Code Enforcement – Contacts 5, Letters 6, citations 0, door hangers 0, 1 demolition, and 12 inspections; working on code violations and new list of demolitions to be presented to the Zoning Board of Adjustments for approval.

MUNCIPAL COURT

- Citations 17 Juvenile Citations 1 Violations 21
- Fines Collected \$4,398.00
- Community Service and Jail Time Hours Served 1325
- Magistrate at Jail 20

Cumulative Report — Unofficial MATAGORDA COUNTY, TEXAS — GENERAL ELECTION — November 03, 2020

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Precincts Reporting 18 of 18 = 100.00%

Total Number of Voters : 13,785 of 21,980 = 62.72%

Party	Candidate	Absentee	Early	Election	Total
President and Vice President, Vote For 1					
REP	Donald J. Trump Michael R. Pence	637 49.88%	7,144 73.85%	2,055 74.48%	9,836 71.74%
DEM	Joseph R. Biden Kamala D. Harris	631 49.41%	2,434 25.16%	661 23.96%	3,726 27.18%
LIB	Jo Jorgensen Jeremy "Spike" Cohen	8 0.63%	71 0.73%	36 1.30%	115 0.84%
GRN	Howie Hawkins Angela Walker	1 0.08%	25 0.26%	7 0.25%	33 0.24%
Cast Votes:		1,277 98.76%	9,674 99.56%	2,759 99.42%	13,710 99.46%

United States Senator, Vote For 1					
REP	John Cornyn	652 51.38%	7,028 73.87%	1,957 72.89%	9,637 71.55%
DEM	Mary "MJ" Hegar	604 47.60%	2,297 24.14%	646 24.06%	3,547 26.34%
LIB	Kerry Douglas McKennon	10 0.79%	146 1.53%	66 2.46%	222 1.65%
GRN	David B. Collins	3 0.24%	43 0.45%	16 0.60%	62 0.46%
Cast Votes:		1,269 98.14%	9,514 97.91%	2,685 96.76%	13,468 97.70%

United States Representative, District No. 27, Vote For 1					
REP	Michael Cloud	656 51.61%	7,058 74.70%	1,955 73.91%	9,669 72.35%
DEM	Ricardo "Rick" De La Fuente	592 46.58%	2,223 23.53%	619 23.40%	3,434 25.70%
LIB	Phil Gray	23 1.81%	167 1.77%	71 2.68%	261 1.95%
Cast Votes:		1,271 98.30%	9,448 97.23%	2,645 95.32%	13,364 96.95%

Railroad Commissioner, Vote For 1					
REP	James "Jim" Wright	625 50.08%	6,818 72.42%	1,895 71.86%	9,338 70.21%
DEM	Chrysta Castañeda	607 48.64%	2,339 24.84%	645 24.46%	3,591 27.00%
LIB	Matt Sterett	9 0.72%	195 2.07%	69 2.62%	273 2.05%
GRN	Katija "Kat" Gruene	7 0.56%	63 0.67%	28 1.06%	98 0.74%
Cast Votes:		1,248 96.52%	9,415 96.89%	2,637 95.03%	13,300 96.48%

Chief Justice, Supreme Court, Vote For 1					
REP	Nathan Hecht	648 51.59%	6,932 73.67%	1,898 72.14%	9,478 71.28%
DEM	Amy Clark Meachum	602 47.93%	2,316 24.61%	657 24.97%	3,575 26.89%
LIB	Mark Ash	6 0.48%	161 1.71%	76 2.89%	243 1.83%
Cast Votes:		1,256 97.14%	9,409 96.83%	2,631 94.81%	13,296 96.45%

Justice, Supreme Court, Place No. 6 Unexpired Term, Vote For 1					
REP	Jane Bland	654 52.07%	7,073 75.30%	1,985 75.50%	9,712 73.14%
DEM	Kathy Cheng	602 47.93%	2,320 24.70%	644 24.50%	3,566 26.86%
Cast Votes:		1,256 97.14%	9,393 96.67%	2,629 94.74%	13,278 96.32%

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Party	Candidate	Absentee	Early	Election	Total
Justice, Supreme Court, Place No. 7, Vote For 1					
REP	Jeff Boyd	637 51.00%	6,931 73.80%	1,927 73.35%	9,495 71.56%
DEM	Staci Williams	600 48.04%	2,288 24.36%	623 23.72%	3,511 26.46%
LIB	William Bryan Strange III	12 0.96%	173 1.84%	77 2.93%	262 1.97%
Cast Votes:		1,249 96.60%	9,392 96.66%	2,627 94.67%	13,268 96.25%

Justice, Supreme Court, Place No. 8, Vote For 1					
REP	Brett Busby	645 51.60%	6,956 73.95%	1,936 73.53%	9,537 71.77%
DEM	Gisela D. Triana	592 47.36%	2,266 24.09%	620 23.55%	3,478 26.17%
LIB	Tom Oxford	13 1.04%	184 1.96%	77 2.92%	274 2.06%
Cast Votes:		1,250 96.67%	9,406 96.80%	2,633 94.88%	13,289 96.40%

Judge, Court of Criminal Appeals, Place No. 3, Vote For 1					
REP	Bert Richardson	599 49.42%	7,024 74.91%	1,954 74.55%	9,577 72.50%
DEM	Elizabeth Davis Frizell	613 50.58%	2,352 25.09%	667 25.45%	3,632 27.50%
Cast Votes:		1,212 93.74%	9,376 96.49%	2,621 94.45%	13,209 95.82%

Judge, Court of Criminal Appeals, Place No. 4, Vote For 1					
REP	Kevin Patrick Yeary	602 50.04%	6,997 74.82%	1,963 74.98%	9,562 72.59%
DEM	Tina Clinton	601 49.96%	2,355 25.18%	655 25.02%	3,611 27.41%
Cast Votes:		1,203 93.04%	9,352 96.24%	2,618 94.34%	13,173 95.56%

Judge, Court of Criminal Appeals, Place No. 9, Vote For 1					
REP	David Newell	605 50.12%	7,046 75.30%	1,977 75.60%	9,628 73.06%
DEM	Brandon Birmingham	602 49.88%	2,311 24.70%	638 24.40%	3,551 26.94%
Cast Votes:		1,207 93.35%	9,357 96.30%	2,615 94.23%	13,179 95.60%

State Senator, District 18, Vote For 1					
REP	Lois W. Kolkhorst	623 51.83%	7,150 76.05%	2,002 76.18%	9,775 73.87%
DEM	Michael Antalan	579 48.17%	2,252 23.95%	626 23.82%	3,457 26.13%
Cast Votes:		1,202 92.96%	9,402 96.76%	2,628 94.70%	13,232 95.99%

State Representative, District No. 25, Vote For 1					
REP	Cody Thane Vasut	581 48.86%	7,024 74.80%	1,943 74.42%	9,548 72.38%
DEM	Patrick Henry	608 51.14%	2,367 25.20%	668 25.58%	3,643 27.62%
Cast Votes:		1,189 91.96%	9,391 96.65%	2,611 94.09%	13,191 95.69%

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Justice, 13th Court of Appeals District, Place No. 4 Unexpired Term, Vote For 1					
REP	Jaime Tijerna	582 49.45%	7,027 75.03%	1,979 75.51%	9,588 72.84%
DEM	Migdalia Lopez	595 50.55%	2,339 24.97%	642 24.49%	3,576 27.16%
Cast Votes:		1,177 91.03%	9,366 96.39%	2,621 94.45%	13,164 95.50%
Justice, 13th Court of Appeals District, Place No. 6, Vote For 1					
REP	Clarissa Silva	585 49.79%	7,043 75.53%	1,980 76.12%	9,608 73.34%
DEM	Nereida Lopez-Singletery	590 50.21%	2,282 24.47%	621 23.88%	3,493 26.66%
Cast Votes:		1,175 90.87%	9,325 95.97%	2,601 93.73%	13,101 95.04%
District Judge, 23rd Judicial District, Vote For 1					
REP	Ben Hardin	731 100.00%	7,857 100.00%	2,243 100.00%	10,831 100.00%
Cast Votes:		731 56.54%	7,857 80.86%	2,243 80.83%	10,831 78.57%
District Judge, 130th Judicial District, Vote For 1					
REP	Denise M. Fortenberry	717 100.00%	7,785 100.00%	2,226 100.00%	10,728 100.00%
Cast Votes:		717 55.45%	7,785 80.12%	2,226 80.22%	10,728 77.82%
District Attorney, 23rd Judicial District, Vote For 1					
DEM	Steven E. Reis	875 100.00%	5,756 100.00%	1,638 100.00%	8,269 100.00%
Cast Votes:		875 67.67%	5,756 59.24%	1,638 59.03%	8,269 59.99%
County Attorney, Vote For 1					
REP	Jennifer Chau	736 100.00%	7,602 100.00%	2,174 100.00%	10,512 100.00%
Cast Votes:		736 56.92%	7,602 78.23%	2,174 78.34%	10,512 76.26%
Sheriff, Vote For 1					
REP	Frank "Skipper" Osborne	702 100.00%	6,899 100.00%	2,049 100.00%	9,650 100.00%
Cast Votes:		702 54.29%	6,899 71.00%	2,049 73.84%	9,650 70.00%
County Tax Assessor-Collector, Vote For 1					
REP	Becky Barrett Cook	732 100.00%	7,696 100.00%	2,204 100.00%	10,632 100.00%
Cast Votes:		732 56.61%	7,696 79.20%	2,204 79.42%	10,632 77.13%
County Commissioner, Precinct No. 1, Vote For 1					
REP	Edward "Bubba" Cook	208 100.00%	2,486 100.00%	540 100.00%	3,234 100.00%
Cast Votes:		208 56.83%	2,486 82.24%	540 78.83%	3,234 79.38%

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Party	Candidate	Absentee	Early	Election	Total
County Commissioner, Precinct No. 3, Vote For 1					
REP	Troy Shimek	139 100.00%	1,706 100.00%	375 100.00%	2,220 100.00%
		139 57.44%	1,706 78.58%	375 82.06%	2,220 77.35%
		Cast Votes:			
Constable, Precinct No. 1, Vote For 1					
REP	Doug Schoppe	209 100.00%	2,455 100.00%	533 100.00%	3,197 100.00%
		209 57.10%	2,455 81.21%	533 77.81%	3,197 78.47%
		Cast Votes:			
Constable, Precinct No. 2, Vote For 1					
REP	Keith Sullivan	161 100.00%	1,675 100.00%	425 100.00%	2,261 100.00%
		161 53.89%	1,675 80.49%	425 82.52%	2,261 79.39%
		Cast Votes:			
Constable, Precinct No. 3, Vote For 1					
DEM	Jesse Alvarez Jr.	167 100.00%	1,229 100.00%	278 100.00%	1,674 100.00%
		167 69.01%	1,229 56.61%	278 60.83%	1,674 58.33%
		Cast Votes:			
Constable, Precinct No. 4, Vote For 1					
REP	David Miles	100 34.60%	1,187 63.04%	463 63.08%	1,750 60.22%
DEM	Pedro Medina Sr.	189 65.40%	696 36.96%	271 36.92%	1,156 39.78%
		289 91.75%	1,883 96.22%	734 97.87%	2,906 96.16%
		Cast Votes:			
Constable, Precinct No. 6, Vote For 1					
REP	Ricky Bort	70 100.00%	391 100.00%	296 100.00%	757 100.00%
		70 59.32%	391 80.62%	296 80.43%	757 77.96%
		Cast Votes:			
Mayor City of Palacios, Vote For 1					
	Linh Chau	93 100.00%	708 100.00%	198 100.00%	999 100.00%
		93 79.49%	708 77.80%	198 83.54%	999 79.03%
		Cast Votes:			
Councilmember, Position 1 City of Palacios, Vote For 1					
	Carol Ferdinand	30 32.61%	224 31.02%	50 28.74%	304 30.77%
	Larry E. Glenn	46 50.00%	322 44.60%	80 45.98%	448 45.34%
	Sharon P. Trainor	16 17.39%	176 24.38%	44 25.29%	236 23.89%
		92 78.63%	722 79.34%	174 73.42%	988 78.16%
		Cast Votes:			

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Councilmember, Position 2 City of Palacios, Vote For 1					
	Donna Harvey Schulman	78 100.00%	677 100.00%	186 100.00%	941 100.00%
Cast Votes:		78 66.67%	677 74.40%	186 78.48%	941 74.45%
Councilmember, Position 6 City of Palacios, Vote For 1					
	Michael Dotson	66 100.00%	583 100.00%	164 100.00%	813 100.00%
Cast Votes:		66 56.41%	583 64.07%	164 69.20%	813 64.32%
Councilmember, Position 1 Bay City, Vote For 1					
	Floyce Brown	250 53.53%	1,544 48.91%	286 53.76%	2,080 50.05%
	Imelda Mendiola-Howard	217 46.47%	1,613 51.09%	246 46.24%	2,076 49.95%
Cast Votes:		467 75.32%	3,157 75.40%	532 76.99%	4,156 75.59%
Councilmember, Position 2 Bay City, Vote For 1					
	Jim Folse	293 100.00%	2,679 100.00%	456 100.00%	3,428 100.00%
Cast Votes:		293 47.26%	2,679 63.98%	456 65.99%	3,428 62.35%
Director, Position 2 CCMUD, Vote For 1					
	Larry Page	20 35.09%	119 44.74%	84 44.21%	223 43.47%
	Carla Rae Southard	37 64.91%	147 55.26%	106 55.79%	290 56.53%
Cast Votes:		57 87.69%	266 93.99%	190 90.05%	513 91.77%
Director, Position 4 CCMUD, Vote For 1					
	William C. Smith, Jr.	14 27.45%	77 31.56%	76 40.86%	167 34.72%
	Catherine Edwards	20 39.22%	95 38.93%	56 30.11%	171 35.55%
	Ed Kinney	17 33.33%	72 29.51%	54 29.03%	143 29.73%
Cast Votes:		51 78.46%	244 86.22%	186 88.15%	481 86.05%
Trustee, Position 5 PISD, Vote For 1					
	Ron Laws	59 46.83%	577 46.95%	176 61.32%	812 49.45%
	Karen Botbyl	67 53.17%	652 53.05%	111 38.68%	830 50.55%
Cast Votes:		126 84.56%	1,229 84.76%	287 82.23%	1,642 84.29%
Trustee, Position 6 PISD, Vote For 1					
	Fabian Marroquin	92 100.00%	982 100.00%	242 100.00%	1,316 100.00%
Cast Votes:		92 61.74%	982 67.72%	242 69.34%	1,316 67.56%

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Trustee, Position 7 PISD, Vote For 1					
	Marcos C. Aparicio	102 100.00%	1,123 100.00%	264 100.00%	1,489 100.00%
Cast Votes:		102 68.46%	1,123 77.45%	264 75.64%	1,489 76.44%
Trustee, Position 4 Unexpired Term PISD, Vote For 1					
	Jason Miller	45 42.06%	446 37.67%	103 37.05%	594 37.86%
	Brian Busby	43 40.19%	625 52.79%	137 49.28%	805 51.31%
	Tom Warner	19 17.76%	113 9.54%	38 13.67%	170 10.83%
Cast Votes:		107 71.81%	1,184 81.66%	278 79.66%	1,569 80.54%
Trustee, Position 5 BISSD, Vote For 1					
	Seferino Jimenez	10 76.92%	32 72.73%	34 89.47%	76 80.00%
	John Riley Beeson	3 23.08%	12 27.27%	4 10.53%	19 20.00%
Cast Votes:		13 65.00%	44 69.84%	38 84.44%	95 74.22%
Trustee, Position 6 BISSD, Vote For 1					
	Shawn Chilek	13 100.00%	36 100.00%	32 100.00%	81 100.00%
Cast Votes:		13 65.00%	36 57.14%	32 71.11%	81 63.28%
Trustee, Position 7 BISSD, Vote For 1					
	Jerry Svatek	13 100.00%	42 100.00%	34 100.00%	89 100.00%
Cast Votes:		13 65.00%	42 66.67%	34 75.56%	89 69.53%
Trustee, Position 5 WVISD, Vote For 1					
	Casey Kile	91 49.73%	971 67.38%	407 68.98%	1,469 66.35%
	Cheryl M. Woodard	92 50.27%	470 32.62%	183 31.02%	745 33.65%
Cast Votes:		183 68.28%	1,441 83.93%	590 80.49%	2,214 81.46%
Trustee, Position 6 WVISD, Vote For 1					
	Terry Blackmon	153 100.00%	1,199 100.00%	486 100.00%	1,838 100.00%
Cast Votes:		153 57.09%	1,199 69.83%	486 66.30%	1,838 67.62%
Trustee, Position 7 WISD, Vote For 1					
	Kevin Ward	108 60.34%	1,028 72.45%	434 76.01%	1,570 72.38%
	Frank "Boogie" James III	71 39.66%	391 27.55%	137 23.99%	599 27.62%
Cast Votes:		179 66.79%	1,419 82.64%	571 77.90%	2,169 79.80%

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Party	Candidate	Absentee	Early	Election	Total
Trustee, Position 4 BCISD, Vote For 1					
	Priscilla Robinson	322 60.64%	2,059 52.34%	398 57.18%	2,779 53.85%
	Marcos Aguilera	209 39.36%	1,875 47.66%	298 42.82%	2,382 46.15%
	Cast Votes:	531 74.89%	3,934 77.12%	696 81.02%	5,161 77.39%
Trustee, Position 5 BCISD, Vote For 1					
	Kanecia Gaskin	152 29.23%	1,013 25.01%	232 33.67%	1,397 26.56%
	Frankie Cole	169 32.50%	1,088 26.86%	195 28.30%	1,452 27.60%
	Mark West	199 38.27%	1,950 48.14%	262 38.03%	2,411 45.84%
	Cast Votes:	520 73.34%	4,051 79.42%	689 80.21%	5,260 78.87%

RESOLUTION 2020-R-38

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 TEXAS DEPARTMENT OF AGRICULTURE FOR THE 2021 TEXAS CAPITAL FUND DOWNTOWN REVITALIZATION/MAIN STREET FUND (DRP/MS); AND AUTHORIZING THE MAYOR AND THE CITY MANAGER TO ACT AS THE CITY'S AUTHORIZED REPRESENTATIVES 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:

SECTION 1. That a Texas Community Development Block Grant Program application for the Texas Capital Fund Downtown Revitalization/Main Street Fund (DRP/MS) is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture.

SECTION 2. That the City's application be placed in competition for funding under the Texas Capital Fund Downtown Revitalization/Main Street Fund (DRP/MS).

SECTION 3. That the application be for \$350,000 of grant funds to provide sidewalks, ADA ramps and rails, and lighting.

SECTION 4. That the City Council directs and designates the Mayor and the City Manager as the City's Authorized Representatives to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program.

SECTION 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.

SECTION 6. That it further be stated that the City of Palacios is committing \$75,000 from its General Fund as a cash contribution toward the replacement of deteriorated sidewalks, curb & gutter; construction of new ADA compliant ramps; and for street lighting along Main Street between 3rd and 6th Streets for the Downtown Revitalization project.

Passed and approved this 10th day of November, 2020.

Glen Smith, Mayor

Attest

Clissa Mills, City Secretary

RESOLUTION 2020-R-39

A RESOLUTION OF THE CITY COUNCIL OF PALACIOS, TEXAS, AUTHORIZING THE SUBMISSION OF A TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT (TxCDBG) APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE AND AUTHORIZING THE MAYOR AND CITY MANAGER TO ACT AS THE CITY'S EXECUTIVE OFFICERS AND AUTHORIZED REPRESENTATIVES IN ALL MATTERS PERTAINING TO THE CITY'S PARTICIPATION IN THE TxCDBG PROGRAM.

WHEREAS, 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 related to disastrous events, which represent a threat to the public health, safety and welfare; and

WHEREAS, it is necessary and in the best interests of to apply for funding under the TxCDBG Program;

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

1. That a TxCDBG application is hereby authorized to be filed with the Texas Department of Agriculture for funding consideration under the Texas Community Development Block Grant.
2. That the application be for up to \$350,000. of grant funds to provide citywide waterline improvements.
3. That the Mayor and City Manager are designated as the Chief Executive Officers and Authorized Representatives to act in all matters in connection with this application and participation in the TxCDBG Program.
4. That the Mayor and City Manager are designated to oversee all grant activities so as to ensure there are no Conflicts of Interest.
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.
6. That contributing funds in the amount of \$52,500 in cash are committed by the City of Palacios toward application activities.

Passed and approved this 10th day of November, 2020.

Glen Smith, Mayor

Attest:

Clissa Mills, City Secretary



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 MINUTES
October 27, 2020**

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Glen Smith 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 – None

ADMINISTRATIVE REPORTS

- 1. City Manager’s Report – September 2020

ITEMS TO BE CONSIDERED

- 1. Discuss and consider accepting the Palacios Economic Development Commission 2019-2020 Annual Report
Councilmember Dodd motioned to accept the Palacios Economic Development Commission 2019-2020 Annual Report
Councilmember Crocker seconded
There was no opposition
With no opposition the motion carried
- 2. Discuss and consider action to approve the City of Palacios Quarterly Investment Report as of September 30, 2020
Councilmember Lewis motioned to approve the City of Palacios Quarterly Investment Report as of September 30, 2020
Councilmember Dodd seconded
There was no opposition
With no opposition, the motion carried
- 3. Discuss and consider action to approve the City of Palacios Quarterly Financial Statement as of September 30, 2020
Councilmember Crocker motioned to approve the City of Palacios Quarterly Financial Statement as of September 30, 2020
Councilmember Tran seconded

- There was no opposition
With no opposition, the motion carried
4. Discuss and consider cancelling the November 24, 2020 Regular Council Meeting
Councilmember Dodd motioned to cancel the November 24, 2020 regular council meeting
Mayor Smith seconded
There was no opposition
With no opposition the motion carried
 5. Discuss and consider cancelling the December 22, 2020 Regular Council Meeting
Councilmember Crocker motioned to cancel the December 22, 2020 regular council meeting
Councilmember Dodd seconded
There was no opposition
With no opposition, the motion carried
 6. Discuss and consider approving the updated Personnel Policy for the Police Department
Councilmember Dodd motioned to approve the updated Personnel Policy for the Police Department
Councilmember Lewis 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 October 13, 2020 Regular Council Meeting
Excuse the absence of Councilmember Tran from the October 13, 2020 Regular Council Meeting
Mayor Smith motion to approve the consent agenda items
Councilmember Dotson seconded
There was no opposition
With no opposition the motion carried

Council adjourned for executive session at 7:33 pm

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) – Discuss Project Shark/Mike Ferdinand

Council reconvened at 7:41 pm

ACTION ON EXECUTIVE SESSION - NONE

ADJOURN

Councilmember Dodd motioned to adjourn the meeting at 7:42pm

Councilmember Tran seconded

There was no opposition

With no opposition, the motion carried

Glen Smith, Mayor

Clissa Mills, City Secretary