



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
 November 10, 2020**

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Glen Smith at 7:00 pm
INVOCATION – Councilmember Schulman
PLEDGE OF ALLEGIANCE – Councilmember Dotson
PLEDGE TO TEXAS FLAG – Councilmember Dotson
PLEDGE TO PALACIOS FLAG – Councilmember Dotson

VISITOR / CITIZEN FORUM

1. Larry Glenn announced that he will no longer do any automotive work for the City of Palacios.
2. Sharon Trainor asked Council what could be done about the homeless people along the bayshore.

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
 Mayor Smith motioned to schedule a special council meeting on Tuesday November 17, 2020 at 7pm
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion carried
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.
 Councilmember Schulman motioned to adopt Resolution 2020-R-38
 Councilmember Dodd seconded
 There was no opposition
 With no opposition, the motion carried
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.
 Councilmember Dodd motioned to adopt Resolution 2020-R-39
 Mayor Smith seconded
 There was no opposition
 With no opposition, the motion carried
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

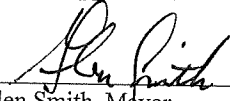
Council Meeting
Councilmember Lewis motioned to approve the consent agenda items
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried

EXECUTIVE SESSION

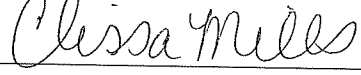
In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council
May go into Executive (closed) session in order to:
Consult with its attorney (551.071)
Discuss Real Estate transaction (551.072)
Deliberation regarding prospective gifts or donation (551.073)
Discuss personnel matters (551.074)
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

ADJOURN

Mayor Smith motioned to adjourn the meeting at 7:21pm
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

