



- 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  
November 17, 2020**

**SPECIAL COUNCIL MEETING 7PM**

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

**VISITOR / CITIZEN FORUM**

1. Steve McGovern congratulated the outgoing and new councilmembers.
2. Jennifer Chau thanked the outgoing councilmembers and congratulated the new councilmembers
3. Judge Nate McDonald thanked the outgoing councilmembers and Mayor Glen Smith. He also welcomed the new councilmembers, Larry Glenn, Michael Dotson, and new Mayor, Linh Chau

**PRESENTATIONS**

1. Palacios Lion’s club donated \$7,000 to the City of Palacios for new picnic tables along Bayshore
2. David Kocurek presented and appreciation award to Mayor Glen Smith.

**ITEMS TO BE CONSIDERED**

1. Discuss and consider adopting Resolution 2020-R-40 to authorize the submission of a CDBG-MIT Coastal Resiliency program application to the Texas GLO and authorize 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 CDBG\_MIT Coastal Resiliency Program.  
Councilmember Crocker motioned to adopt Resolution 2020-R-40  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried
2. Discuss and consider action to approve the following consent agenda items:  
Minutes of the November 10, 2020 Regular Council Meeting  
Excuse the absence of Councilmember Tran from the November 10, 2020 Regular Council Meeting  
Councilmember Schulman motioned to approve the consent agenda items  
Councilmember Dodd seconded  
There was no opposition  
With no opposition, the motion carried
3. Canvass and certify the results for the General Election held on November 3, 2020 for the election of Mayor of City of Palacios, City Council Position 1, Position 2 and Position 6.  
Mayor Smith motioned to canvass and certify the results of the November 3, 2020 General Election  
Councilmember Lewis seconded  
There was no opposition

With no opposition, the motion carried

- 4. Issue Certificate of Election and Administer the Oath of Office to Linh Chau for Mayor, Larry Glenn for City Council Position 1, Donna Harvey Schulman for City Council Position 2, and Michael Dotson City Council Position 6. City Secretary, Clissa Mills issued Certificates of Election and administered the Oath of Office to Linh Chau, Larry Glenn, Donna Harvey Schulman, and Michael Dotson

**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)

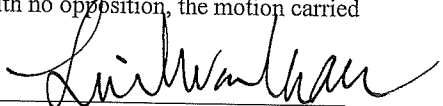
**ADJOURN**

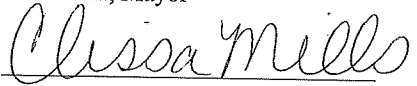
Councilmember Dodd motioned to adjourn the meeting at 7:29pm

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried

  
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 Linh Chau, Mayor

  
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 Clissa Mills, City Secretary

