



- 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

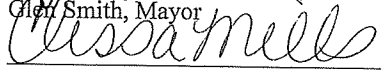
Council reconvened at 7:41 pm

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

  
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Glen Smith, Mayor

  
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Clissa Mills, City Secretary

