



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  
September 8, 2020**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on September 8, 2020, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**PUBLIC HEARING 6PM**

THE PUBLIC MAY ATTEND THE HEARING TO ADDRESS ANY COMMENTS REGARDING THE PROPOSED 2020 TAX RATE

**PUBLIC HEARING 6:30 PM**

THE PUBLIC MAY ATTEND THE HEARING TO ADDRESS ANY COMMENTS REGARDING THE PROPOSED 2020-2021 BUDGET

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER**

- INVOCATION** – Councilmember Schulman
- PLEDGE OF ALLEGIANCE** – Councilmember Lewis
- PLEDGE TO TEXAS FLAG** – Councilmember Lewis
- PLEDGE TO PALACIOS FLAG** – Councilmember Lewis

**VISITOR / CITIZEN FORUM**

**ITEMS TO BE CONSIDERED**

1. Discuss and consider adopting Resolution 2020-R-31 authorizing the approval of a Grant Agreement with the Texas Department of Transportation for a routine airport maintenance grant, authorizing the City Manager to sign and the City Secretary to attest to said grant agreement; designating the City Manager as the grantee’s authorized official; and providing an effective date.
2. Discuss and consider adopting Resolution 2020-R-33 authorizing the selection of a professional service provider for the CDEBG-MIT program funded through the Texas General Land Office (GLO).
3. Discuss and consider voting for candidates in the election of Places 1-4 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.

4. Discuss and consider action to approve the following consent agenda items:  
Minutes of the August 25, 2020 Regular Council Meeting  
Excuse the absence of Councilmember Tran from the August 25, 2020 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**

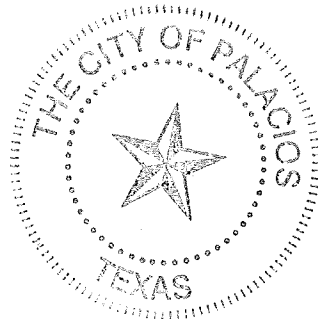
In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

### CERTIFICATION

I certify that a copy of the September 8, 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 September 4, 2020.

*Clissa Mills*

Clissa Mills, City Secretary



posted 2pm  
9/4/2020  
CM