



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
 September 8, 2020**

PUBLIC HEARING 6PM

Mayor Smith opened the public hearing to address any comments regarding the proposed 2020 tax rate at 6pm. Chip Woolf discussed his concerns about the proposed tax rate. Mayor Smith closed the public hearing at 6:15 pm.

PUBLIC HEARING 6:30PM

Mayor Smith opened the public hearing to address any comments regarding the proposed 2020-2021 budget at 6:15pm. Chip Woolf discussed his concerns about the proposed budget. Mayor Smith closed the public hearing at 6:32 pm.

REGULAR COUNCIL MEETING 7PM

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

VISITOR / CITIZEN FORUM

1. Larry Glenn asked about the smell of sewer in the Foley Addition and the installation of culverts for residents.
2. Joel Paniagua stated his concern about cattle on the Airport runway.

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.
 Councilmember Schulman motioned to adopt Resolution 2020-R-31
 Councilmember Dodd seconded
 There was no opposition
 With no opposition, the motion carried
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).
 Councilmember Tran motioned to adopt Resolution 2020-R-33
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
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.
 Mayor Smith motioned to vote for the following candidates: Place 1 Robert T. Herrera, Place 2 John W. (Buzz) Fullen, Place 3 Roy E. Mayno, Place 4 Robert S. Hauck
 Councilmember Dodd 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 August 25, 2020 Regular Council Meeting
Excuse the absence of Councilmember Tran from the August 25, 2020 Council Meeting
Councilmember Schulman 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

Councilmember Tran motioned to adjourn the meeting at 7:14pm
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

