



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
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL SPECIAL MEETING AGENDA**

**VIDEOCONFERENCE OPEN MEETING
 April 14, 2020**

Notice is hereby given in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Palacios will conduct a Regular Council Meeting scheduled for 7:00 pm on Tuesday, April 14th, 2020, located in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). **There will be no public access to the location described above.**

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <https://cityofpalacios.org>

The web site to participate in the video conference meeting hosted through Zoom is: <https://us04web.zoom.us/j/749585843>

A recording of the video conference will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

The Public will be permitted to offer public comments on each agenda item by emailing cmills@cityofpalacios.org by 3pm on the day of the meeting.

Regular COUNCIL MEETING 7PM

PUBLIC HEARING 7PM

A public hearing to review performance and obtain comments regarding its 2017 Texas CDBG Program Community Development Contract (Downtown Revitalization Grant 7217172)

PUBLIC HEARING 7:15 PM

A public hearing to review performance and obtain comments regarding its 2018 Texas CDBG Program Community Development Contract (Community Enhancement Grant 7218078)

CALL TO ORDER

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM

ITEMS TO BE CONSIDERED

1. Discuss and consider extending the City of Palacios, Texas Mayoral Declaration of Local State of Disaster Due to Public Health Emergency declared by Mayor Glen Smith on March 19, 2020 until Tuesday, May 12, 2020.
2. Discuss and consider adopting Resolution 2020-R-12 Approving and Re-Adopting Local Fair Housing Policies and Practices to Comply with the City/County's Previously Approved Fair Housing Action Plan; and Providing for the Effective Date Thereof. This is required for the Hurricane Harvey Grant from the GLO.
3. Discuss and consider adopting Resolution 2020-R-13 Approving and Re-Adopting Procedures Related to the Recording and Reporting of Fair Housing Complaints in Accordance with the Adopted Fair Housing Activity Plan; Appointing a Coordinator; and Providing for the Effective Date Thereof. This is required for the Hurricane Harvey Grant from the GLO.
4. Discuss and consider adopting Resolution 2020-R-7 Approving the Submission of the Grant Application for the Local Border Security Program to the Office of the Governor.
5. Discuss and consider adopting Resolution 2020-R-15 Authorizing an Application to the Office of the Governor of the State of Texas for A Technology Update Grant; Authorizing the City Manager to Sign and the City Secretary to Attest to Said Grant Application; Designating the City Manager as the Grantee's Authorized Official; and Providing an Effective Date Thereof.
6. Discuss and consider action to approve the following consent agenda items:
Minutes of the March 10, 2020 Regular Council Meeting
Excuse the absence of Johnny Tran and Stephen McGovern from the March 10, 2020 Regular Council Meeting
Minutes of the March 26, 2020 Special Council Meeting
Excuse the absence of Johnny Tran and Mary Crocker from the March 26, 2020 Special 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 April 14, 2020 agenda of items to be considered by the City Council was posted on the City of Palacios Web Site and City Hall bulletin board by 5:00 p.m. on April 9, 2020.

Clissa Mills

Clissa Mills, City Secretary

posted
4/9/2020
3pm

