



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 REGULAR MEETING AGENDA**

**VIDEOCONFERENCE OPEN MEETING
 April 28, 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 28th, 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/87969954870>

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

CALL TO ORDER

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM

PROCLAMATION – Proclaim April as Fair Housing Month

ADMINISTRATIVE REPORTS

1. City Manager's Monthly Report March 2020

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2020-R-8 Authorizing the Submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Downtown Revitalization Fund; and Authorizing the Mayor to Act as the City's Executive Officer and Authorized Representative in all Matters pertaining to the City's participation in the Texas Community Development Block Grant Program.
2. Discuss and consider adopting Resolution 2020-R-9 Determining that an area of the City contains conditions which are detrimental to the public health, safety and welfare of the community and constitutes a blighted area.
3. Discuss and consider adopting Resolution 2020-R-10 Authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the FAST (Fire, Ambulance and Service Truck) Fund and authorizing the Mayor to act as the City's executive officer and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.
4. Discuss and consider action to approve the City of Palacios Quarterly Investment Report as of March 31, 2020
5. Discuss and consider action to approve the City of Palacios Quarterly Financial Statement as of March 31, 2020
6. Discuss and consider action to approve the following consent agenda items:
Minutes of the April 14, 2020 Regular Council Meeting
Excuse the absence of Councilmember McGovern from the April 14, 2020 Regular 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 28, 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 24, 2020.

Clissa Mills

Clissa Mills, City Secretary

