



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

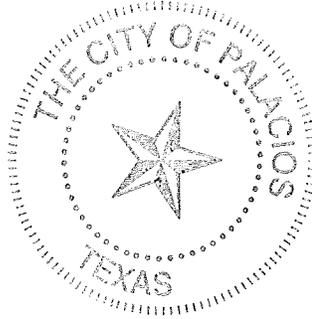
In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

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



Proclamation of April as Fair Housing Month

WHEREAS Title VIII of the Civil Rights Act of 1968, as amended, prohibits discrimination in housing and declares it a national policy to provide, within constitutional limits, for fair housing in the United States; and

WHEREAS The principle of Fair Housing is not only national law and national policy, but a fundamental human concept and entitlement for all Americans; and

WHEREAS The National Fair Housing Law, during the month of April, provides an opportunity for all Americans to recognize that complete success in the goal of equal housing opportunity can only be accomplished with the help and cooperation of all Americans.

NOW, THEREFORE, I, Glen Smith, Mayor of the City of Palacios, Texas do proclaim April as Fair Housing Month in the City of Palacios and do hereby urge all the citizens of this locality to become aware of and support the Fair Housing law.

Glen Smith, Mayor

Attest:

Clissa Mills, City Secretary

City Manager's
MONTHLY REPORT
March 2020

HURICANE HARVEY

- GLO has executed the Contract and is scheduling a Kick Off Meeting in April. The grant award is in the amount of 1.4 million for drainage and street improvements utilizing Harvey CDBG-DR funds.

ADMINISTRATION

- Closing out IKE CDBG-DR grant project for improvements to the WWTP.
- TxDOT Aviation Department for Palacios Airport Improvements Grant to repair Runway 13-31, taxiways, and terminal apron; TXDOT Aviation division has executed the contract and scheduling Kick Off Meeting.
- Close Out Documents are 95% complete on the sidewalk project utilizing the Downtown Revitalization Grant from Texas Department of Agriculture. Complete close out will be in April.
- Construction is 40% complete on replacing the waterline utilizing CDBG grant funds.

PUBLIC WORKS

- Work Orders Completed: 9 water leaks, 2 sewer stoppage calls, 30 animal calls, and 57 miscellaneous work orders, 111 completed work orders; cleaned ditches, resetting culverts and cleaning out existing culverts; repaired potholes.
- Mowed RR Park and other city properties, water plants, and 14 lift stations.

AIRPORT

- Working on lights around the Airport apron and Hangers

POLICE

- Calls for Service 409
- Citations 41 Warnings 26 issued, and 18 arrests
- Cases Assigned 18, Cases Closed 26
- Traffic accidents 4
- Reports written 60
- Police Chief submitted the 2020 Local Border Security Program Grant in March; continuation yearly grant.
- Police Chief submitted the Technology Grant for one new police vehicle and upgrade all in-car videos and body cameras.
- Police Chief is working on Homeland Security Grant

BUILDING PERMITS AND CODE ENFORCEMENT

- Permits - New construction 2, Remodel 4, Electrical 3, Plumbing 2, Mechanical 3, Gas 0, Roof 1, Leveling 1, Demo 2, Driveway 1, Misc. permits 1, Plan Reviews 3, Consultations, and Inspections 42.
- Code Enforcement – Contacts 6, Letters 39, door hangers 3 and 1 demolition; working on code violations.

RESOLUTION 2020-R-08

A RESOLUTION OF THE CITY COUNCIL OF PALACIOS, TEXAS, 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.

WHEREAS, the City of Palacios desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, it is necessary and in the best interests of the City of Palacios to apply for funding under the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PALACIOS, TEXAS:

1. That a Texas Community Development Block Grant Program application for the Downtown Revitalization Fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture.
2. That the City's application be placed in competition for funding under the Downtown Revitalization Fund.
3. That the application be for \$500,000.00 of grants funds to provide ADA approved sidewalks and lighting on Main Street from 5th Street to 6th Street on the Northside of the roadway and on Main Street from 3rd Street to 6th Street on the southside of the roadway.
4. That the City Council designates the Mayor as the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and City's participation in the Texas Community Development Block Grant Program.
5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
6. That it further be stated that the City of Palacios is committing \$150,000.00 from its General Fund as a cash contribution toward the Administrative and Engineering services of this Downtown Revitalization project.

Passed and approved this _____ day of _____, 2020.

Mayor

Attest:

City Secretary

RESOLUTION 2020-R-9

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS, 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.

WHEREAS, the City Council of the City of Palacios has reviewed and evaluated conditions in the downtown district of the municipality; and

WHEREAS, the City Council has found conditions which are detrimental to the public health, safety, and welfare of the community within the downtown district, as follows:

Has a predominance of building or other improvements that are dilapidated, deteriorated, or obsolete due to age or other reasons; including but not limited to lack of adequate walkways, lighting and handicap accessible ramping.

WHEREAS, the City Council of the City of Palacios as authorized an application for funding under the Downtown Revitalization program, as follows:

Provide ADA approved sidewalks and lighting on Main Street from 5th Street to 6th Street on the Northside of the roadway and on Main Street from 3rd Street to 6th Street on the southside of the roadway.

WHEREAS, these project activities will aid in the elimination of blight in the community by improving ADA accessible areas, improving sidewalks and lighting in the Main Street area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS THAT THE AREA IDENTIFIED AS PALACIOS HISTORIC COMMERCIAL DISTRICT HAS BEEN DETERMINED TO BE A BLIGHTED AREA.

PASSED AND APPROVED this 28th day of April, 2020.

GLEN SMITH, MAYOR

ATTEST

CLISSA MILLS, CITY SECRETARY

RESOLUTION 2020-R-10

A RESOLUTION OF THE CITY COUNCIL OF PALACIOS, TEXAS, 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.

WHEREAS, the City of Palacios desires to develop a viable community, including decent housing and a suitable living environment and expanding economic opportunities, principally for persons of low-to-moderate income; and

WHEREAS, certain conditions exist which represent a threat to the public health and safety; and

WHEREAS, it is necessary and in the best interests of the City of Palacios to apply for funding under the Texas Community Development Block Grant Program;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PALACIOS, TEXAS:

1. That a Texas Community Development Block Grant Program application for the FAST (Fire, Ambulance and Service Truck) fund is hereby authorized to be filed on behalf of the City with the Texas Department of Agriculture.
2. That the City's application be placed in competition for funding under the FAST (Fire, ambulance and Service Truck) Fund.
3. That the City's application be for \$500,000.00 of grant funds to provide a new fire truck.
4. That the City Council direct and designates the Mayor as the Chief Executive Officer and Authorized Representative to act in all matters in connection with this application and the City's participation in the Texas Community Development Block Grant Program.
5. That all funds will be used in accordance with all applicable federal, state, local and programmatic requirements including but not limited to procurement, environmental review, labor standards, real property acquisition, and civil rights requirements.
6. That it further be stated that the City of Palacios is committing \$5,000.00 from its General Fund as a cash contribution toward the administration activities of this new fire truck project.

Passed and approved this _____ day of _____, 2020.

Mayor

Attest:

City Secretary

CITY OF PALACIOS, TEXAS
QUARTERLY INVESTMENT REPORT
FOR THE QUARTER ENDED MARCH 31, 2020

The investment portfolio detailed in the attached report includes all investment transactions made during the above referenced period. The investment portfolio and all related transactions comply with the investment policy of the City of Palacios, Texas and the Public Funds Investment Act of the State of Texas.

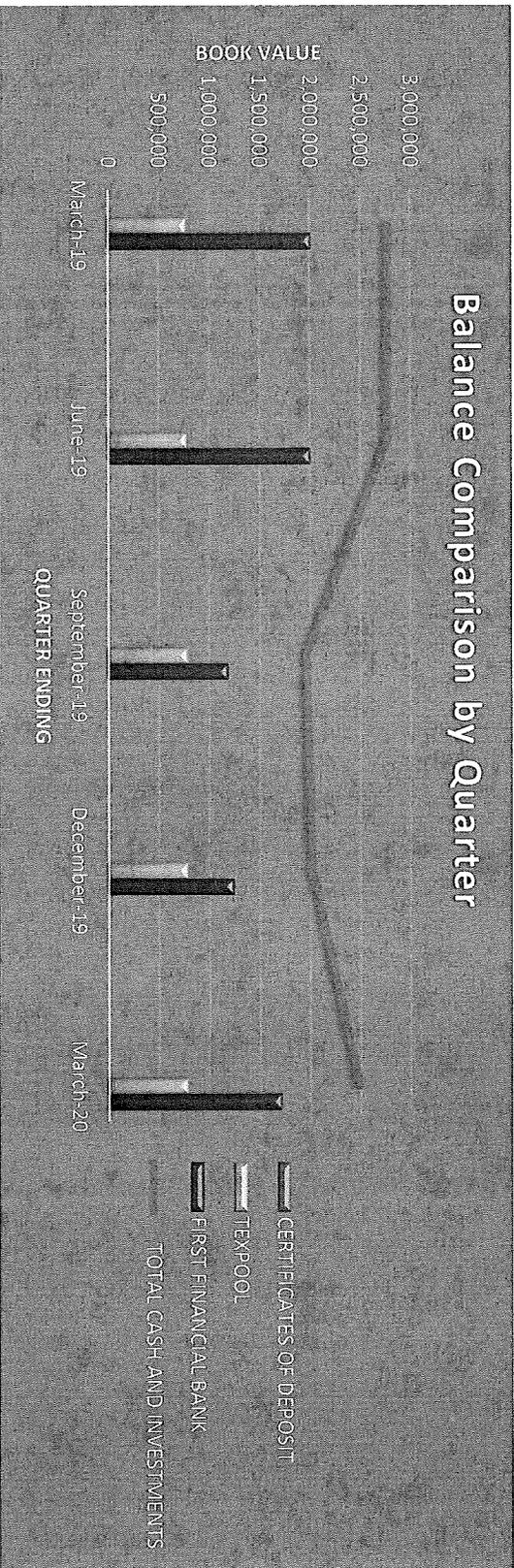
Investment Officer: *Tammy McDonald*
Tammy McDonald, City Treasurer

Date: 4/28/2020

CITY OF PALACIOS, TEXAS
Quarterly Investment Report
As of March 31, 2020

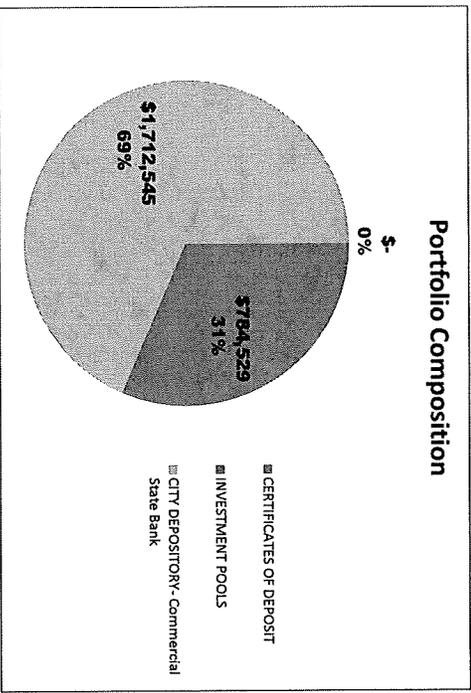
Balance Comparison by Quarter

	Book Value 3/31/2019	Book Value 6/30/2019	Book Value 9/30/2019	Book Value 12/31/2019	Book Value 3/31/2020
CERTIFICATES OF DEPOSIT	\$ -	\$ -	\$ -	\$ -	\$ -
TEXPOOL	\$ 772,758	\$ 777,401	\$ 781,802	\$ 781,802	\$ 781,802
FIRST FINANCIAL BANK	\$ 2,008,522	\$ 2,000,387	\$ 1,185,160	\$ 1,241,916	\$ 1,712,545
TOTAL CASH AND INVESTMENTS	\$ 2,781,280	\$ 2,777,788	\$ 1,966,962	\$ 2,023,718	\$ 2,494,347



CITY OF PALACIOS, TEXAS
 INVESTMENTS OUTSTANDING AS OF MARCH 31, 2020

Purchase Date	Description	Maturity Date	# Days to Maturity	Cost	Par Value	Coupon Yield	12/31/2019			Quarterly Activity			3/31/2020			Unrealized Gain/Loss	
							Book Value	Market Value	%	Purchases	Maturities	Interest	Book Value	Market Price	Market Value		
CERTIFICATES OF DEPOSIT																	
							\$ -	\$ -	0%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-
INVESTMENT POOLS																	
N/A	Texpool - Pooled	N/A	N/A		727,880	0.79%	\$ 725,350	\$ 725,350		\$ -	\$ -	\$ 2,530	\$ 727,880	\$ -	\$ 727,880		
N/A	Texpool - Escrow Acct Beachside Dev	N/A	N/A		56,649	0.79%	56,452	56,452		-	-	197	56,649	-	56,649		
							781,802	781,802	39%				784,529		784,529		
CITY DEPOSITORY - Commercial State Bank																	
N/A	Pooled Cash Savings	N/A	N/A		1,579,164	0.24%	1,056,598	1,056,598		2,222,241	(1,699,973)	298	1,579,164	-	1,579,164		
N/A	Pooled Cash	N/A	N/A		126,292	0.00%	178,229	178,229		1,710,318	(1,762,255)	-	126,292	-	126,292		
N/A	Police Dept Drug Seized Funds	N/A	N/A		4,802	0.00%	4,802	4,802		-	-	-	4,802	-	4,802		
N/A	City Escrow Fund	N/A	N/A		787	0.00%	787	787		-	-	-	787	-	787		
N/A	TDHCA Home Program	N/A	N/A		-	0.00%	-	-		-	-	-	-	-	-		
N/A	TCDP	N/A	N/A		-	0.00%	-	-		-	-	-	-	-	-		
N/A	Disaster Recovery Supp Rd 2.2	N/A	N/A		1,500	0.00%	1,500	1,500		3,932,559	(3,462,228)	298	1,500	-	1,500		
							1,241,916	1,241,916	61%				1,712,545		1,712,545		
TOTAL PORTFOLIO							\$ 2,492,271	\$ 2,023,718	0.40%	\$ 3,932,559	\$ (3,462,228)	\$ 3,024	\$ 2,497,073	\$ -	\$ 2,497,073	69%	OF TOTAL



City of Palacios
 Financial Statement
 As of March 31, 2020

General Fund

Percent of Year Complete 50%

Revenues	Budget	Y-T-D Actual	Percent of Budget
Property taxes	\$ 1,539,000	\$ 1,514,322	98%
Licenses & Permits	49,900	33,475	67%
Other Local Taxes	674,000	335,992	50%
Fines & Court Costs	95,000	39,648	42%
Miscellaneous	27,300	8,046	29%
Fund to Fund Transfers	150,600	75,300	50%
Leases & Contributions	165,900	144,738	87%
Recycling Revenues	12,800	2,628	21%
Park Reservation Fees	4,000	1,600	40%
Community Improv / Weedlots	10,500	232,275	2212%
Total Revenues	\$ 2,729,000	\$ 2,388,024	88%

Expenditures

Council	\$ 27,650	\$ 12,399	45%
Elections	6,500	-	0%
Administration	604,300	296,725	49%
Legal	8,000	1,740	22%
Corporation Court	99,200	49,276	50%
Library	30,000	22,500	75%
Police Department	1,075,300	543,474	51%
Fire Department	45,000	11,296	25%
Recycle	43,800	19,319	44%
Swimming Pool	20,000	13,468	67%
Parks	130,100	65,812	51%
Streets	183,500	78,537	43%
Animal Control	30,350	15,684	52%

Special Items			0%
Misc	-	-	0%
Unemployment	3,000	-	0%
Prop, GL, Wind Ins	100,800	110,332	109%
Comm. Improvement	500	-	0%
Transfer to Equip Fund	50,000	25,000	50%
Transfer to Equip Rep Fund	54,000	27,000	50%
Mayor's Contingency	3,000	990	33%
Hospital Assistance	10,000	-	0%
Dev. Agreement Rebate	96,500	94,617	98%
Tax Note Transfer	70,000	-	0%
CDBG	37,500	37,500	100%
Total Expenditures	\$ 2,729,000	\$ 1,425,669	52%
Revenue Over/ (Under)			
Expenditures	\$ -	\$ 962,355	

City of Palacios
 Financial Statement
 As of March 31, 2020

Water Fund

Percent of Year Complete 50%

Revenues	Budget	Y-T-D Actual	Percent of Budget
Water & Sewer	\$ 1,637,900	\$ 723,235	44%
Service & Penalty Charges	\$ 58,500	\$ 24,360	42%
Garbage	-	23,048	0%
Miscellaneous	5,600	41,769	746%
Total Revenues	\$ 1,702,000	\$ 812,412	48%
Expenditures			
Water Department	\$ 667,600	\$ 326,685	49%
Sewer	236,300	197,086	83%
Special Items	798,100	342,727	43%
Total Expenditures	\$ 1,702,000	\$ 866,498	51%
Revenue Over/ (Under) Expenditures	\$ -	\$ (54,086)	

City of Palacios
Financial Statement
As of March 31, 2020

Equipment Fund

Percent of Year Complete 50%

	Budget	Y-T-D Actual	Percent of Budget
Revenues	\$ 155,000	\$ 78,788	51%
Expenditures	\$ 155,000	\$ 73,629	48%
Revenue Over/ (Under) Expenditures	\$ -	\$ 5,159	

City of Palacios
 Financial Statement
 As of March 31, 2020

Hotel/Motel Tax Fund

Percent of Year Complete 50%

	Budget	Y-T-D Actual	Percent of Budget
Revenues	\$ 31,100	\$ 22,394	72%
Expenditures	\$ 31,000	\$ 12,500	40%
Revenue Over/ (Under) Expenditures	\$ 100	\$ 9,894	

City of Palacios
Financial Statement
As of March 31, 2020

Economic Development Fund

Percent of Year Complete 50%

	Budget	Y-T-D Actual	Percent of Budget
Revenues	\$ 184,300	\$ 104,949	57%
Expenditures	\$ 180,300	\$ 112,168	62%
Revenue Over/ (Under) Expenditures	\$ 4,000	\$ (7,219)	

City of Palacios
 Financial Statement
 As of March 31, 2020

Pavilion Fund
 Percent of Year Complete

50%

	Budget	Y-T-D Actual	Percent of Budget
Revenues	\$ 20,000	\$ 2,702	14%
Expenditures	\$ 20,000	\$ 4,148	21%
Revenue Over/ (Under) Expenditures	\$ -	\$ (1,447)	



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 MINUTES
 April 14, 2020**

VIDEO CONFERENCE OPEN REGULAR MEETING 7PM

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 14, 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://zoom.us/j/749585843> Meeting ID 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.

PUBLIC HEARING 7PM

Mayor Smith opened the public hearing at 7pm to review performance and obtain comments regarding its 2017 Texas CDBG Program Community Development Contract (Downtown Revitalization Grant 7217172). There were no public comments. Mayor Smith closed the public hearing at 7:06 pm.

PUBLIC HEARING 7:15 PM

Mayor Smith opened a public hearing at 7:07pm to review performance and obtain comments regarding its 2018 Texas CDBG Program Community Development Contract (Community Enhancement Grant 7218078). There were no public comments. Mayor Smith closed the public hearing at 7:08 pm.

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 – There were none.

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.

Councilmember Tran motioned to extend 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.

Councilmember Dodd seconded

There was no opposition

With no opposition, the motion carried

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.

Councilmember Lewis motion to adopt Resolution 2020-R-12

Councilmember Schulman seconded

There was no opposition

With no opposition, the motion carried

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.

Councilmember Tran motioned to adopt Resolution 2020-R-13 and appoint the City Secretary as the Fair Housing Coordinator

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried

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.

Councilmember Dodd motioned to adopt Resolution 2020-R-7

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried

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.

Councilmember Tran motioned to adopt Resolution 2020-R-15

Councilmember Schulman seconded

There was no opposition

With no opposition, the motion carried

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
 - Councilmember Dodd motioned to approve the consent agenda items
 - Councilmember Lewis seconded
 - There was no opposition
 - With no opposition, the motion carried

EXECUTIVE SESSION - There was no 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 Lewis motioned to adjourn the meeting at 7:27 pm

Councilmember Tran seconded

There was no opposition

With no opposition, the motion carried

Glen Smith, Mayor

Clissa Mills, City Secretary