



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 28, 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 28, 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/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.

CALL TO ORDER – Mayor Smith called the meeting to order at 7pm.
 INVOCATION – Councilmember Lewis
 PLEDGE OF ALLEGIANCE – Councilmember Tran
 PLEDGE TO TEXAS FLAG – Councilmember Tran
 PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM – There were none.

PROCLAMATION – Mayor Smith proclaimed April as Fair Housing Month

ADMINISTRATIVE REPORTS – David Kocurek reviewed the City Manager's report for 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.

Councilmember Tran motioned to adopt Resolution 2020-R-8

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried

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.

Mayor Smith motioned to adopt Resolution 2020-R-9

Councilmember Tran seconded

There was no opposition

With no opposition, the motion carried

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.

Councilmember Tran motioned to adopt Resolution 2020-R-10

Councilmember Dodd seconded

There was no opposition

With no opposition, the motion carried

4. Discuss and consider action to approve the City of Palacios Quarterly Investment Report as of March 31, 2020

Councilmember Crocker motioned to approve the City of Palacios Quarterly Investment Report as of March 31, 2020

Councilmember Tran seconded

There was no opposition

With no opposition, the motion carried

5. Discuss and consider action to approve the City of Palacios Quarterly Financial Statement as of March 31, 2020

Councilmember Dodd motion to approve the City of Palacios Quarterly Financial Statement as of March 31, 2020

Councilmember Crocker 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 April 14, 2020 Regular Council Meeting

Excuse the absence of Councilmember McGovern from the April 14, 2020 Regular Council Meeting

Councilmember Tran 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)

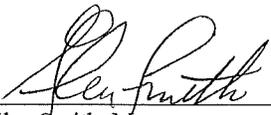
ADJOURN

Councilmember Tran motioned to adjourn the meeting at 7:31 pm

Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

