



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 AGENDA**

VIDEOCONFERENCE OPEN MEETING

August 11, 2020

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, August 11, 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/81327735468>

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 Crocker

PLEDGE OF ALLEGIANCE – Councilmember Dodd

PLEDGE TO TEXAS FLAG – Councilmember Dodd

PLEDGE TO PALACIOS FLAG – Councilmember Dodd

VISITOR / CITIZEN FORUM

ITEMS TO BE CONSIDERED

1. Discuss and accept the proposed 2020-2021 Fiscal Budget by City Manager, David Kocurek.
2. Discuss and accept the amended Budget Calendar Fiscal Year 2020-2021 for the City of Palacios
3. Discuss and consider adopting Resolution 2020-R-26 supporting the Matagorda County Economic Development Corporation Strategic Plan.
4. Discuss and consider adopting Resolution 2020-R-28 rescinding administration service award to Grantworks for the 2020 CDBG-MIT programs through the Texas GLO.
5. Discuss and consider adopting Resolution 2020-R-29 authorizing professional service provider selection for CDBG-MIT programs through the Texas GLO.
6. Discuss and consider adopting Resolution 2020-R-30 Ordering an Election to be held on the 3rd day of November, 2020 for the purpose of Electing a Mayor and Three Council Members
7. Discuss and consider adopting Resolution 2020-R-32 rescinding engineering service award to Urban Engineering for the 2020 CDBG_MIT through the Texas GLO
8. Discuss and consider approving the Application for a Residential Tax Abatement submitted by Joseph Monk for the property located at 3238 Bay Ridge Dr., Palacios, Texas (Lot 158 Beachside)
9. Discuss and consider approving the first reading of Ordinance 2020-O-4 amending Chapter 2 of the Code of Ordinances of the City of Palacios, Texas to add various definitions; to add activities involving animals that are a nuisance; add restrictions on feral cats; to add procedures for the adoption of impounded dogs and cats; to regulate the keeping large animals; to regulate bee keeping.
10. Discuss and consider approving the first reading of Ordinance 2020-O-10 adding Section A2.04.007 of Appendix "A" and Chapter 2 "Impoundment", of the Code of Ordinances of the City of Palacios, Texas to add the charges for adoption of impounded animals.
11. Discuss and consider approving the first reading of Ordinance 2020-O-9 amending Chapter 1, Section 1.05.003, of the Code of Ordinances of the City of Palacios, Texas to apply processing fees to utility bills and to add the amount of the fee to Appendix A of the Code of Ordinances of the City of Palacios.
12. Discuss and consider approving the first reading of Ordinance 2020-O-11 adding Section A1.05.003 to Appendix "A" Chapter 1 "General Provisions", of the Code of Ordinances of the City of Palacios, Texas to add the amount of Credit/Debit Card Processing fees as provided in Section A1.05.003 of the Code of Ordinances of the City of Palacios.
13. Discuss and consider approving the development agreement with Palacios Economic Development Corporation for the Airport Hanger Project and authorizing the Mayor to execute the develop agreement and lease hold agreement
14. Discuss and consider action to approve the following consent agenda items:
Minutes of the July 28, 2020 Regular Council Meeting
Excuse the absence of Councilmember Crocker from the July 28, 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 August 11, 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 August 7, 2020.

Clissa Mills

Clissa Mills, City Secretary



posted
4:30 pm
8/7/2020
CM