



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
 August 11, 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, 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://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.

CALL TO ORDER – Mayor Smith called the meeting to order at 7:00 pm.

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Dodd

PLEDGE TO TEXAS FLAG – Councilmember Dodd

PLEDGE TO PALACIOS FLAG – Councilmember Dodd

VISITOR / CITIZEN FORUM –

1. Joel Paniagua thanked City Manager, David Kocurek for working on much needed street repairs. He also discussed a need for more fire hydrants, the budget for emergency services, and his concern about repeated graffiti and overnight stays at the pavilion.

ITEMS TO BE CONSIDERED

1. Discuss and accept the proposed 2020-2021 Fiscal Budget by City Manager, David Kocurek.
 Councilmember Dodd motioned to accept the proposed 2020-2021 Fiscal Budget
 Councilmember Crocker seconded
 YES- 6
 NO – 0
 The motion carried
2. Discuss and accept the amended Budget Calendar Fiscal Year 2020-2021 for the City of Palacios
 Mayor Smith motioned to accept the amended Budget Calendar Fiscal Year 2020-2021
 Councilmember Dodd seconded
 There was no opposition
 With no opposition, the motion carried
3. Discuss and consider adopting Resolution 2020-R-26 supporting the Matagorda County Economic Development Corporation Strategic Plan.
 Councilmember Dodd motioned to adopt Resolution 2020-R-26
 Councilmember Crocker seconded

YES – 4

NO – 2

The motion carried

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.
Councilmember Dodd motioned to adopt Resolution 2020-R-28
Mayor Smith seconded
There was no opposition
With no opposition, the motion carried
5. Discuss and consider adopting Resolution 2020-R-29 authorizing professional service provider selection for CDBG-MIT programs through the Texas GLO.
Councilmember Crocker motioned to adopt Resolution 2020-R-29
Councilmember Dotson seconded
There was no opposition
With no opposition, the motion carried
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
Councilmember Schulman motioned to adopt Resolution 2020-R-30
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried
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
Councilmember Schulman motioned to adopt Resolution 2020-R-32
Mayor Smith seconded
There was no opposition
With no opposition, the motion carried
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)
Mayor Smith motioned to approve the Application for A Residential Tax Abatement submitted by Joseph Monk
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried
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.
Councilmember Dodd motioned to approve the first reading of Ordinance 2020-O-4
Councilmember Lewis seconded
YES – 4
NO – 2
The motion carried
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.
Councilmember Schulman motioned to approve the first reading of Ordinance 2020-O-10
Councilmember Dodd seconded
There was no opposition
With no opposition, the motion carried
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.
Councilmember Crocker motioned to approve the first reading of Ordinance 2020-O-9
Councilmember Schulman seconded
There was no opposition
With no opposition, the motion carried

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. Mayor Smith motioned to approve the first reading of Ordinance 2020-O-11
Councilmember Dodd seconded
There was no opposition
With no opposition, the motion carried
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 development agreement and lease hold agreement
Councilmember Crocker motioned to approve the development agreement with PEDC for the Airport Hanger Project and authorize the Mayor to execute the development agreement and lease hold agreement
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried
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
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 Dodd motioned to adjourn the meeting at 8:09 pm
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

