



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 25, 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 25, 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/83606789567>

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](mailto:cmills@cityofpalacios.org) by 3pm on the day of the meeting.

**Regular COUNCIL MEETING 7PM**

**CALL TO ORDER**

**INVOCATION** – Councilmember Dotson

**PLEDGE OF ALLEGIANCE** – Councilmember Tran

**PLEDGE TO TEXAS FLAG** – Councilmember Tran

**PLEDGE TO PALACIOS FLAG** – Councilmember Tran

**VISITOR / CITIZEN FORUM**

**ADMINISTRATIVE REPORTS**

1. City Manager’s Report for July 2020

## ITEMS TO BE CONSIDERED

1. Discuss and consider approving the second 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.
2. Discuss and consider approving the second 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.
3. Discuss and consider approving the second 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 payments made to the City of Palacios and to add the amount of the fee to Appendix A of the Code of Ordinances of the City of Palacios.
4. Discuss and consider approving the second 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.
5. Discuss and consider approving the refinancing of the 2011 Certificate of Obligation
6. Discuss and consider approving the removal of Cathryn Gafford and Steven McGovern as an authorized signor for First Financial Bank and add Beverley Longoria and Michael Dotson as authorized users.
7. Discuss and consider approving the contract with the Matagorda County Elections Officer for the 2020 General Election.
8. Discuss and consider passing a proposal to adopt a tax rate for 2020 and schedule a meeting on September 15, 2020 to adopt a tax rate.
9. Discuss and consider scheduling a Public Hearing at 6pm on September 8, 2020 for citizen's comments on the proposed 2020 tax rate.
10. Discuss and consider scheduling a Public Hearing at 6:30 pm on September 8, 2020 for citizen's comments on the proposed 2020-2021 budget.
11. Discuss and consider action to approve the following consent agenda items:  
Minutes of the August 11, 2020 Regular Council Meeting  
Excuse the absence of Councilmember Tran from the August 11, 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**

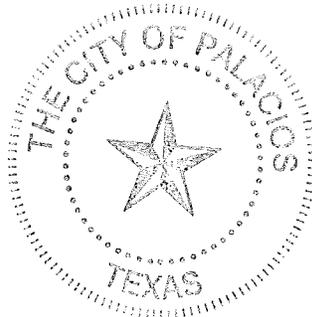
In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

**CERTIFICATION**

I certify that a copy of the August 25, 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 21, 2020.



Clissa Mills, City Secretary



Posted  
8/21/2020  
3:30pm

**City Manager's**  
**MONTHLY REPORT**  
**July 2020**

**HURICANE HARVEY**

- Harvey CDBG-DR: Engineer is working on preliminary design work; The grant award is in the amount of 1.4 million for drainage and street improvements in the Foley Subdivision utilizing Harvey CDBG-DR funds.

**ADMINISTRATION**

- Closed out IKE CDBG-DR grant project for improvements to the WWTP; project is in the one-year warranty period .
- Contractor is 100% complete in making repairs at the Airport utilizing grant from TxDOT Aviation Department to repair Runway 13-31 and taxiway markings. Construction completion inspection is scheduled for August 26<sup>th</sup>.
- Construction is 100% complete with the base bid work; 80% complete on the additional work with remaining funds from CDBG grant funds or the Waterline Replacement Project.

**PUBLIC WORKS**

- Work Orders Completed: 8 water leaks, 3 sewer stoppage calls, 14 animal calls, and 65 miscellaneous work orders, 90 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 with PEDC on Airport Projects for new hanger and Fixed Base Operator

**POLICE**

- Calls for Service 470
- Citations 35 Warnings 36 issued, and 16 arrests
- Cases Assigned 19 Cases Closed 28
- Traffic accidents 0
- Reports written 43
- Police Department was awarded the Technology Grant for one new police vehicle and upgrade all in-car videos and body cameras. Final approval and execution of grant is on hold.

**BUILDING PERMITS AND CODE ENFORCEMENT**

- Permits - New construction 7, Remodel 3, Electrical 5, Plumbing 3, Mechanical 2, Gas 0, Roof 2, Leveling 0, Demo 1, Driveway 1, Misc. permits 2, Plan Reviews 8, Consultations, and Inspections 49.
- Code Enforcement – Contacts 5, Letters 4, door hangers 5 and 1 demolition; working on code violations.

## MUNICIPAL COURT

- Citations 42 Juvenile Citations 0 Total Citations 42
- Fines Collected \$7,250.00

ORDINANCE NO. 2020-O-4

AN ORDINANCE 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; CONTAINING A SAVINGS CLAUSE; REPEALING INCONSISTENT ORDINANCES; ESTABLISHING A PENALTY; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

---

WHEREAS, the City Council of the City of Palacios has determined that in order to protect and preserve public health and safety, the City's ordinances regulating animals should be revised to prohibit certain activities regarding animals that are a public nuisance, and to adopt regulations regarding feral cats, bees, and large animals; NOW THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS:

SECTION 1: That Chapter 2, Section 2.01.001, of the Code of Ordinances of the City of Palacios, Texas is hereby amended by the adding of new definitions being the underlined provisions as follows:

Sec. 2.01.001 Definitions

Apiary (collection of bees). Is a place where six or more colonies of bees or nuclei (small mass of bees and combs of brood used in forming a new colony) of bees are kept.

Colony. The hive and its equipment and appurtenances including bees, comb, honey, and pollen and brood.

Feral cat. Is an un-owned domestic cat that lives outdoors and avoids human contact.

Feral cat colony management organization. Property owners, other persons caring for and managing feral cat colonies.

Micro-chip. A computer chip that is preprogrammed with a unique alphanumeric combination code which is inserted into the animal.

Owner. Any person, trust, partnership, corporation, or any other entity owning, keeping, or harboring one (1) or more animals. An animal shall be deemed to be harbored if it is fed or sheltered for three (3) consecutive days or more.

SECTION 2: That Chapter 2, Section 2.02.003, of the Code of Ordinances of the City of Palacios, Texas is hereby amended by deletion of the provisions marked by strikeouts and addition of the underlined provisions to read as follows:

Sec. 2.02.003 Limitation on Number

(1) No more than five (5) dogs and/or cats over the age of six (6) months shall be kept on their owner's premises within the city limits, nor shall any person keep, house, feed, breed, or maintain more than five (5) dogs or cats over the age of six (6) months at any time within the city.

(2) No more than six (6) chickens, and/or chicks, shall be kept on their owner's premises within the city limits, nor shall any person keep, house, feed, breed, or maintain more than six (6) chickens or chicks over the age of six (6) months at any time within the city. Not more than one rooster allowed on their owners' premises.

SECTION 3: That Chapter 2, Section 2.02.004, of the Code of Ordinances of the City of Palacios, Texas is hereby amended by deletion of the provisions marked by strikeouts and addition of the underlined provisions to read as follows:

#### Sec. 2.02.004 Nuisance

It shall be unlawful for any owner to harbor any dog, cat, or other pet animal which ~~by any long continued noise, cry or other activity shall disturb~~ the peace, comfort, sensibilities and/or property of the inhabitants of the neighborhood. ~~Such disturbance is hereby declared to be a public nuisance and a violation of this section.~~

(a) The keeping of any animal that physically molests passers-by or passing vehicles, attacks other animals, is not accompanied by a responsible person who maintains physical control over the animal by leash, cord, rope or other physical restraint device, trespasses on school grounds, and/or damages public or private property is prohibited.

(b) It shall be unlawful and constitute a public nuisance to keep any animal(s) that causes frequent, excessive or long continuous barking, whining, crying, meowing, howling, or other animal-related noise that interferes with public peace and comfort.

(c) It shall be unlawful and constitute a public nuisance for any person to maintain any animal in such a manner or allow any pen, enclosure, yard or similar place used for the keeping of animals to become unsanitary, offensive by reason of odor, offensive by lack of maintenance or create a visual nuisance, create any favorable condition for any zoonotic diseases or any other diseases, or create any condition that is a breeding place for fleas, ticks or other vectors.

(d) It shall be unlawful and constitute a public nuisance for the owner/custodian of any animal to allow excreta deposited by his/her animal to remain on public or private property. Any condition injurious to public health caused by the lack of or improper disposal of animal waste will be considered a violation of this section. Public property includes, but is not limited to, walks, sidewalks, alleys, parks, or recreation areas.

(e) It shall be unlawful for any owner, custodian or person to allow any animal

to remain a public nuisance as defined in Chapter 8 Miscellaneous Nuisances.

SECTION 4: That Chapter 2, Section 2.02.006, of the Code of Ordinances of the City of Palacios, Texas is hereby added as a new section to read as follows:

Sec. 2.02.006 Feral Cats

It shall be unlawful for any person to intentionally cause, suffer or permit the maintenance of an attractive environment for the assembly of no more than five (5) unconfined and unvaccinated stray cats without being registered as provided by Section 5 of this Chapter.

SECTION 5: That Chapter 2, Section 2.02.007, of the Code of Ordinances of the City of Palacios, Texas is hereby added as a new section to read as follows:

Sec. 2.02.007 Management of feral cat colonies; trap-neuter-return (T-N-R) program requirements:

(a) The city encourages stabilization of the free-roaming cat population in the city by proper management of such population. Colony caretakers of managed colonies of free-roaming cats shall not be deemed to be owners of such cats. Proper management of a feral cat colony includes a T-N-R program (trap-neuter-return), and it shall be unlawful for any person, including a feral cat management organization, to regularly feed, water, and provide support to a feral cat colony without registration as required by this section.

(b) A feral cat management organization must have registration with city's animal control officer. Registration shall include name of organization, names of all persons involved in feeding, feeding schedules and locations of feeding areas along with written permission from property owner of feeding area. Organization must provide in writing a regular program of T-N-R in order to control colony population.

(c) Organization shall provide:

(1) Nutritious and wholesome food, served to the animals in clean containers, to maintain the animals in good health.

(2) Clean water, in a clean container and shall be available to animals at all times.

(3) Maintained, clean areas, free of tall grass, debris and feces.

(4) Veterinary care as needed to prevent diseases and suffering.

(d) A violation of this section of the Palacios Code of ordinances shall be punished by a fine as set forth in Chapter 1 Section 1.01.009 General penalty for violations of code; continuing violations.

SECTION 6: That Chapter 2, Section 2.04.002, of the Code of Ordinances of the City of Palacios, Texas is hereby amended by deletion of the provisions marked by strikeouts and addition of the underlined provisions to read as follows:

Sec. 2.04.002 Animal ~~shelter~~ Quarantine Facility

(a) A suitable animal shelter shall be provided for the purpose of boarding and caring for any animal impounded under the provisions of this chapter. Such ~~shelter facility~~ shall be constructed in accordance with recommendations from the department of state health services. In lieu of constructing a ~~shelter facility~~, the city may contract with any licensed veterinarian to provide this service at a fee mutually agreed upon and having a suitable facility within the county that has been approved by the department of state health services. (1996 Code, sec. 2.1002)

Sec. 2.04.003 Removal of animals from Animal-~~shelter~~ Quarantine Facility

(a) The impoundment of dogs and cats that have inflicted human bites shall be for a period of ten (10) days for observation and shall not be terminated until consent from the proper officer or agency is secured. It shall be unlawful for any person to remove any impounded animal from the animal ~~shelter facility~~ without the consent of the animal control officer or other impounding official or agency. (1996 Code, sec. 2.1003; Ordinance adopting Code)

SECTION 7: That Chapter 2, Section 2.04.007, of the Code of Ordinances of the City of Palacios, Texas is hereby amended by added as a new section to read as follows:

Sec. 2.04.007 Adoption of impounded dogs and cats

(a) Conditions.

(1) The adoption of a dog or cat from the animal quarantine facility may take place under the following conditions:

(A) The animal has been classified as “adoptable” by the animal control officer;

(B) The prospective adopter shall meet all of the adoption guidelines

(C) The prospective adopter obtains all necessary vaccinations, registration and sterilization.

(2) The animal control officer shall refuse to allow a person to adopt a dog or cat from the animal quarantine facility when the officer has reason to believe that person would be not able to obtain a registration certificate under this chapter, would not have proper facilities for care of the animal, wants the animal for purposes of resale or purpose other than pet ownership, or would not be a suitable owner within the sole discretion of the animal control officer, or that the animal would be a hazard to humans or other animals.

(b) Adoption fee and sterilization deposit.

(1) The prospective adopter shall pay the adoption fee of an amount set forth in Appendix A: Fee Schedule, Chapter 2 Section A2.04.007 of this code for a dog or cat, per animal, plus a sterilization deposit in an amount set forth in Appendix A: Fee Schedule, Chapter 2 Section A2.04.007 of this code for a dog or cat, per animal.

(2) Upon proof of vaccination and sterilization, the deposit will be refunded by the City of Palacios.

(c) Requirements for Adoption.

Except as provided by Section 828.013 of the Health and Safety Code Title 10 Health and Safety of Animals Chapter 828, dog and cat sterilization, a releasing agency may not release a dog or cat for adoption unless the animal has been sterilized or the release is made to a new owner who signs an agreement to have the animal sterilized.

(d) Sterilization Agreement.

(1) The sterilization agreement used by an animal control officer must contain:

(i) the date of the agreement;

(ii) the names, addresses, and signatures of the animal control officer and the new owner;

(iii) a description of the animal to be adopted;

(iv) the sterilization completion date; and

(v) a statement, printed in conspicuous, bold print, that sterilization of the animal is required under Chapter 828, Health and Safety Code, and that a violation of this chapter is a criminal offense punishable as a Class C misdemeanor.

(2) The sterilization completion date contained in the sterilization agreement must be:

(i) the 30th day after the date of adoption in the case of an adult animal;

(ii) the 30th day after a specified date estimated to be the date an adopted infant female animal becomes six months old or an adopted infant male animal becomes eight months old; or

SECTION 8: That Chapter 2, Section 2.05.001, of the Code of Ordinances of the City of Palacios, Texas is hereby amended by deletion of the provisions marked by strikeouts and addition of the underlined provisions to read as follows:

Sec. 2.05.001 Keeping of swine

It shall be unlawful for a person to keep any swine within the city limits, except ~~that the city secretary, with animal control registration, upon application to him,~~ may issue permits to agricultural and/or civic organizations allowing them to publicly exhibit swine for a period not to exceed fifteen (15) days.

SECTION 9: That Chapter 2, Section 2.05.002, of the Code of Ordinances of the City of Palacios, Texas is hereby amended by deletion of the provisions marked by strikeouts and addition of the underlined provisions to read as follows:

Sec. 2.05.002 Keeping of large animals

It shall be unlawful for any person to keep any large animals, including cows, horses, mules, donkeys, goats, and sheep, on any premises. The overall area of which is less than two ~~one-third (1/3)~~ one-half (1/2) of an acre for each large animal kept, or keep more than can be cared for under sanitary conditions and not create a public nuisance. The number of large animals permitted shall not exceed one animal per ~~one-third (1/3)~~ one-half (1/2) acre for the first acre, and two (2) animals per acre for each additional acre over one (1) acre of a single tract of land. The person in lawful possession of the premises, as owner or tenant, may keep thereon large animals belonging to others, but the limitation as to the number of large animals on the premises and the area and distance requirements of this section shall still apply.

SECTION 10: That Chapter 2, Section 2.05.003(d), of the Code of Ordinances of the City of Palacios, Texas is hereby amended by deletion of the provisions marked by strikeouts and addition of the underlined provisions to read as follows:

Sec. 2.05.003 Enclosures (for show animals only)

(d) Any animal enclosure must maintain at least twenty (20) feet from resident structure and ten (10) feet from property line.

SECTION 11: That Chapter 2, Section 2.05.004, of the Code of Ordinances of the City of Palacios, Texas is hereby amended by added as a new section to read as follows:

Sec. 2.05.004 Livestock Show Animals

(a) Students participating in 4-H or FFA who engage in the raising of livestock or fowl for the purpose of showing them in a livestock show.

(b) These persons shall be required, however, to register the keeping of such animals or fowl with the animal control department.

(c) There will be no fee for registering of livestock or fowl for the purpose of showing in a livestock show. Registration shall list the name and address of the student, the exact address and location where the animals or fowl are being kept, and period of time the animals or fowl will be kept at that location. All owners or keepers of the fowl within the

city limits will be held responsible for the cleanliness of enclosures and upkeep of the tract of land or lot upon which the fowl are being kept so as not to allow it to become a public nuisance by the odor that may be created by the keeping of the fowl.

(d) Show animals and or fowls must be removed forty-five (45) days after showing at livestock show for which that the animal has been raised.

SECTION 12: That Chapter 2, Section 2.05.005, of the Code of Ordinances of the City of Palacios, Texas is hereby amended by added as a new section to read as follows:

Sec. 2.05.005 Keeping or raising poultry

It shall be unlawful for any person, firm, or corporation to raise, keep or maintain turkeys or other domestic fowl within the limits of the city, within any confined area or building, any part of which is within 200 feet of any residence or business. Chickens are exempt with the following conditions:

(1) A maximum of six (6) chicken hens and/or chicks will be allowed per property. More than one rooster is prohibited.

(2) All chickens shall be kept in an enclosure located at least twenty (20) feet from any residential dwelling. Such enclosure shall be a minimum of ten (10) feet from any property line. Free ranging is allowed within the confines of owner's property, provided property is enclosed with a fence.

(3) All pens, coops or enclosures shall be cleaned and disinfected with sufficient frequency to prevent any unsanitary conditions, or failing to store the waste from such animals in a fly proof container and remove the waste from the city on a weekly basis.

(4) All coops or pens must be a minimum of at least three-square feet of floor space per chicken.

(5) It is unlawful for a person to permit, suffer or allow any carrion to be used for feed for any chickens.

(6) It is unlawful for a person to permit, suffer or allow any chicken owned, kept or possessed by him or under his control to wander in or upon or invade the premises of any other person.

SECTION 13: That Chapter 2, Section 2.05.006, of the Code of Ordinances of the City of Palacios, Texas is hereby amended by added as a new section to read as follows:

Sec. 2.05.006 Bee Keeping

(a) All bee colonies shall be kept in hives with removable frames, which shall be kept in sound and useable condition.

(b) Each beekeeper shall ensure that a convenient source of water is available at all

times to the bees so that the bees will not congregate at swimming pools, water faucets, pet watering bowls, birdbath, or other water sources where they may cause human, bird, or domestic pet contact.

(c) In any instance in which a colony exhibits unusually aggressive characteristics by stinging or attempting to sting without due provocation or exhibits an unusual disposition towards swarming, it shall be the duty of the beekeeper to promptly "re-queen" the colony. Queens shall be selected from stock bred for gentleness and non-swarmling characteristics.

(d) The name, address, and telephone numbers of the owner or beekeeper shall be painted, or otherwise clearly marked upon the structure of each hive.

(e) The animal control manager, upon determination that any colony situated within the city is not being kept in compliance with this section, may order the bees removed from the city or destroyed.

(f) It shall be unlawful to keep more than the following number of colonies on any lot, in an area zoned residential within the city, based upon the size of the lot which the apiary is situated:

(1) One (1) acre or less lot size: one (1) colonies;

(2) Larger than one (1) acre: one (1) colony per each acre;

(g) It shall be an offense for any owner, person, or beekeeper to keep any colonies in such a manner or of such disposition as to cause any unhealthy condition, interfere with the normal use and enjoyment of human or animal life of others, or interfere with the normal use and enjoyment of any public property or property of others or in violation of any of the other provisions of this section.

SECTION 14: If any provisions, section, exception, subsection, paragraph, sentence, clause or phrase of this ordinance or the application of same to any person or set of circumstances, shall for any reason be held unconstitutional, void or invalid, such invalidity shall not affect the validity of the remaining provisions of this ordinance or their application to other persons or sets of circumstances and to this end all provisions of this ordinance are declared to be severable.

SECTION 15: All ordinances or parts of ordinances inconsistent with the terms of this ordinance are hereby repealed; provided however, that such repeal shall be only to the extent of such inconsistency and in all other respects this ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this ordinance.

SECTION 16: Any person who shall violate any provision or provisions of this ordinance shall be guilty of a misdemeanor and shall, upon conviction thereof, be punished by a fine of not more than \$500.00 for each violation. Each day in which any violation shall occur or continue shall constitute a separate offense.

SECTION 17: The City Secretary is hereby directed to give notice hereof by causing the

caption of this ordinance to be published in the official newspaper of the City of Palacios, and this ordinance shall take effect upon such publication.

SECTION 18: This Ordinance shall become effective after its approval and adoption upon second and final reading and its publication pursuant to law.

PASSED AND APPROVED on first reading this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

PASSED, APPROVED AND ADOPTED on second and final reading this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

CITY OF PALACIOS, TEXAS

\_\_\_\_\_  
GLEN SMITH, Mayor

ATTEST:

\_\_\_\_\_  
CLISSA MILLS, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
RANDALL B. STRONG, City Attorney

...palacios\ordinanc\amending.ch 2 animals

**ORDINANCE NO. 2020- O-10**

AN ORDINANCE 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; CONTAINING A SAVINGS CLAUSE; REPEALING INCONSISTENT ORDINANCES; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

\*\*\*\*\*

WHEREAS, the City Administration has determined that the charges by the City of Palacios for the adoption of impounded animals should be added so that the City can recover a larger percentage of the costs it incurs for the adoption of impounded animals; and

WHEREAS, the City incurs costs for the adoption of impounded animals, and needs to assess a charge for such; and

WHEREAS, the City Council of the City of Palacios has determined the requested new charges are reasonable and that approving the new charges will better preserve the health, safety and welfare of the citizens of Palacios; NOW THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS:

SECTION 1: That Section A2.04, Impoundment of Chapter 2 of the Code of Ordinances of the City of Palacios, Texas is hereby amended by deletion of the provisions marked by strikeouts and addition of the underlined provisions to read as follows:

**Article A2.04 IMPOUNDMENT**

**Sec. 2.04.007 Adoption of impounded dogs and cats**

- (a) Adoption fee: \$40.00 per animal
- (b) Kennel fee: \$5.00 per day (max 3 days)
- (c) City tag fee: \$10.00
- (d) Vaccination fee: \$20.00
- (e) Sterilization deposit: \$50.00 refunded after proof of sterilization

SECTION 2: If any provisions, section, exception, subsection, paragraph, sentence, clause or phrase of this ordinance or the application of same to any person or set of circumstances, shall for any reason be held unconstitutional, void or invalid, such invalidity shall not affect the validity of the remaining provisions of this ordinance or their application to other persons or sets of circumstances and to this end all provisions of this ordinance are declared to be severable.

SECTION 3: All ordinances or parts of ordinances inconsistent with the terms of this ordinance are hereby repealed; provided however, that such repeal shall be only to the extent of such inconsistency and in all other respects this ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this ordinance.

SECTION 4: This Ordinance shall become effective after its approval and adoption upon second and final reading.

PASSED AND APPROVED on first reading this \_\_\_\_ day of \_\_\_\_\_, 2020.

PASSED, APPROVED AND ADOPTED on second and final reading this \_\_\_\_ day of \_\_\_\_\_, 2020.

CITY OF PALACIOS, TEXAS

\_\_\_\_\_  
GLEN SMITH, Mayor

ATTEST:

\_\_\_\_\_  
CLISSA MILLS, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
RANDALL B. STRONG  
City Attorney

ORDINANCE NO. 2020-O-9

AN ORDINANCE AMENDING CHAPTER 1, SECTION 1.05.003, OF THE CODE OF ORDINANCES OF THE CITY OF PALACIOS, TEXAS TO APPLY PROCESSING FEES TO PAYMENTS MADE TO THE CITY OF PALACIOS; TO ADD THE AMOUNT OF THE FEE TO APPENDIX "A" OF THE CODE OF ORDINANCES OF THE CITY OF PALACIOS; CONTAINING A SAVINGS CLAUSE; REPEALING INCONSISTENT ORDINANCES; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

---

WHEREAS, the City Council of the City of Palacios has determined that credit/debit card processing fees should be amended as provided in Section A1.05.003 of the schedule in Appendix A of the Code of Ordinances of the City of Palacios; NOW THEREFORE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS:

SECTION 1: That Chapter 1, Section 1.05.003, of the Code of Ordinances of the City of Palacios, Texas is hereby amended by deletion of the provisions marked by strikeouts and addition of the underlined provisions to read as follows:

Sec. 1.05.003 Credit/Debit card processing fee

(a) The City treasurer is authorized to accept payment by credit card for all permit fees, utility bills, municipal court fines, municipal court costs, and any other payments to the city, unless otherwise provided by other sections of this code.

(b) ~~Whenever a cost, fine, fee or other payment owed to the city has been authorized to be made by credit card, an additional five percent processing fee shall be added to the amount of such payment.~~ Credit/Debit card fees shall be provided in Section A1.005.003 of the fee schedule in Appendix A of the Code of Ordinances of the City of Palacios

SECTION 2: If any provisions, section, exception, subsection, paragraph, sentence, clause or phrase of this ordinance or the application of same to any person or set of circumstances, shall for any reason be held unconstitutional, void or invalid, such invalidity shall not affect the validity of the remaining provisions of this ordinance or their application to other persons or sets of circumstances and to this end all provisions of this ordinance are declared to be severable.

SECTION 3: All ordinances or parts of ordinances inconsistent with the terms of this ordinance are hereby repealed; provided however, that such repeal shall be only to the extent of such inconsistency and in all other respects this ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this ordinance.

SECTION 4: This Ordinance shall become effective after its approval and adoption upon second and final reading and its publication pursuant to law.

PASSED AND APPROVED on first reading this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

PASSED, APPROVED AND ADOPTED on second and final reading this \_\_\_\_\_ day

of \_\_\_\_\_, 2020.

CITY OF PALACIOS, TEXAS

\_\_\_\_\_  
GLEN SMITH, Mayor

ATTEST:

\_\_\_\_\_  
CLISSA MILLS, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
RANDALL B. STRONG, City Attorney

**ORDINANCE NO. 2020- O-11**

AN ORDINANCE 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 1.05.003 OF THE CODE OF ORDINANCES OF THE CITY OF PALACIOS; CONTAINING A SAVINGS CLAUSE; REPEALING INCONSISTENT ORDINANCES; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF.

\*\*\*\*\*

WHEREAS, the City Administration has previously determined that the credit/debit card processing fees by the City of Palacios for the payment for all permit fees, utility bills, municipal court fines, municipal court costs, and another other payments to the city should be added so that the City can recover a larger percentage of the costs it incurs for the credit/debit card processing fees; and

WHEREAS, the City incurs costs for the credit/debit card processing fees, and needs to assess a charge for such; and

WHEREAS, the City Council of the City of Palacios has determined the charges are reasonable and will better preserve the health, safety and welfare of the citizens of Palacios; and

WHEREAS, these previously approved charges should be moved to the fee schedule of the City contained at Appendix "A" of the Code of Ordinances in order to facilitate the public's ability to find the various charges and fees set by the City Council;

NOW THEREFORE,

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PALACIOS, TEXAS:

SECTION 1: That Article A1.05, Finances of Appendix "A" of the Code of Ordinances of the City of Palacios, Texas is hereby amended by adding a new section to read as follows:

**Article A1.05 Finances**

**Sec. 1.05.003 Credit and Debit Card processing fees**

**Processing Fee: A five percent (5%) shall be added to the amount of such payment.**

SECTION 2: If any provisions, section, exception, subsection, paragraph, sentence, clause or phrase of this ordinance or the application of same to any person or set of circumstances, shall for any reason be held unconstitutional, void or invalid, such invalidity shall not affect the validity of the remaining provisions of this ordinance or their application to other

persons or sets of circumstances and to this end all provisions of this ordinance are declared to be severable.

SECTION 3: All ordinances or parts of ordinances inconsistent with the terms of this ordinance are hereby repealed; provided however, that such repeal shall be only to the extent of such inconsistency and in all other respects this ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this ordinance.

SECTION 4: This Ordinance shall become effective after its approval and adoption upon second and final reading.

PASSED AND APPROVED on first reading this \_\_\_\_ day of \_\_\_\_\_, 2020.

PASSED, APPROVED AND ADOPTED on second and final reading this \_\_\_\_ day of \_\_\_\_\_, 2020.

CITY OF PALACIOS, TEXAS

GLEN SMITH, Mayor

\_\_\_\_\_

ATTEST:

\_\_\_\_\_  
CLISSA MILLS, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
RANDALL B. STRONG  
City Attorney

City of Palacios, Texas



## Refinancing Plan for the Series 2011 Bond Issue

August 25, 2020



**SPECIALIZED PUBLIC FINANCE INC.**  
FINANCIAL ADVISORY SERVICES

Victor Quiroga, Jr.  
Managing Director  
10010 San Pedro Ave, Suite 301  
San Antonio, Texas 78216  
210.239.0204 Office | 210.887.1810 Mobile  
victor@spfmuni.com

# Series 2011 Refinancing Update

- Current market conditions may allow for interest cost savings of approximately \$316,620 over the next 11 years.
- The scenario below is the most traditional in that the final payment date remains the same but a new, lower, interest rate is locked-in.
- To pursue the refinancing opportunity, the City would approve one action item allowing consultants and Administration to prepare the documents necessary to attain a lower interest rate.

Refunding Summary		BUDGET - 8/7/2020
Issue:	S-2011 "Old" Bonds	Series 2020 "New" Bonds
<b>Refinanced Principal:</b>	\$2,230,000	
<b>Final Payment:</b>	8/15/2031	8/15/2031
<b>Interest Rate:</b>	4.16%	1.34%
<b>Interest Savings:</b>		\$316,620
<b>Net PV Savings:</b>		\$283,137
<b>Net PV Savings Ratio*:</b>		12.70%

(\*) Exceeds the minimum recommended PV Savings Ratio of 4%.

Annual Savings				
FYE 9/30	S-2011 Old		S-2020 New	
	Payments		Payments	Savings
2021	\$ 311,500	\$	307,580	\$ 3,920
2022	247,700		217,750	29,950
2023	251,100		217,800	33,300
2024	249,100		217,700	31,400
2025	251,900		222,450	29,450
2026	249,300		216,900	32,400
2027	251,500		221,350	30,150
2028	248,300		215,500	32,800
2029	249,638		219,650	29,988
2030	250,563		218,500	32,063
2031	250,500		219,300	31,200
	<b>\$ 2,811,100</b>	<b>\$</b>	<b>2,494,480</b>	<b>\$ 316,620</b>



# Overview of “Parameter Sale Bond Ordinance”

---

- The proposed parameters are designed to provide the City with flexibility to access the market in a timely and efficient manner.
- The Pricing Officer (City Manager or Treasurer) may approve the sale of the Bonds only if all the parameters listed below are met.
- The Parameters outlined below will expire in 6 months if the transaction is not completed.

## Bond Sale Parameters for the Refinancing of the Series 2011 Issue \*

Refunded Principal Amount.....	\$2,230,000
Minimum Net Present Value Savings.....	4.00% NPV Savings
Not to Exceed Interest Rate.....	3.00% TIC

**2020 GENERAL ELECTION SERVICES  
CONTRACT WITH THE COUNTY ELECTIONS OFFICER  
STATE OF TEXAS, COUNTY OF MATAGORDA**

**THIS CONTRACT** made this \_\_\_\_ day of \_\_\_\_\_, 2020, by and between **City of Palacios** acting by and through the **City Mayor, Glen Smith**, address: 311 Henderson, Palacios, Texas 77465, hereinafter referred to as "City of Palacios", and **Stephanie Wurtz, County Election Officer of Matagorda County, Texas** hereinafter referred to as AContracting Officer@, and by authority of Section 31.092(b), Texas Election Code, for the conduct and supervision of the 2020 City of Palacios General Election.

**THIS AGREEMENT** is entered into in consideration of the mutual covenants and promises hereinafter set out:

**DUTIES AND SERVICES OF CONTRACTING OFFICER.** The Contracting Officer shall be responsible for performing the following duties and shall furnish the following services and equipment (*strike out any duties not being performed by the Contracting Officer*):

- (a) Contact the owners or custodians of county-designated polling places and arrange for their use in the election.
- (b) Contact the owner or custodian of some other public place (or if unavailable, private) building in the election precinct and arrange for its use as a polling place if the county designated polling place in the precincts is unavailable for use in the election.
- (c) Procure and distribute all necessary election supplies.
- (d) Procure all necessary voting machines and equipment, transport machines and equipment to and from the polling places, and prepare the voting machines and equipment for use at the polling places.
- (e) Notify the election judges of the date, time and place of the election and arrange for a facility for holding the election.
- (f) Arrange for the use of a central counting station and for the tabulating personnel and equipment needed at the counting station and assist in the preparation of programs and the test materials for the tabulation of the ballots to be used with electronic voting equipment.
- (g) Publish the legal notice of the date, time and place of the test of the electronic tabulating equipment and conduct such test.
- (h) Assist in the general overall supervision of the election and provide advisory services in connection with the decisions to be made and the actions to be taken by the parties responsible for holding the election.

**GENERAL CONDITIONS**

- (a) Nothing contained in this contract shall authorize or permit a change in the officer with whom or the place at which any document or record relating to the election is to be filed, the place at which any function is to be carried out, the officers who conduct the official canvass of the election returns, the officer to serve as custodian of the voted ballots or other election records, or any other nontransferable functions specified by Section 31.096 of the Texas Election Code.
- (b) The Contracting Officer is the agent of City of Palacios for the purposes of contracting with the third parties with respect to the election expenses within the scope of the Contracting Officer=s duties, and the Contracting Officer is not liable for the City of Palacios' failure to pay a claim.

- (c) The Contracting Officer shall get approval of this Contract from the Commissioners Court and file a copy in the County's records.
- (c) Only the actual expenses directly attributable to the Contract may be charged including administrative fees (Section 31.100(b), Texas Election Code). The County Elections Officer must submit the actual costs incurred pursuant to this Contract to City of Palacios no later than 30 days after the final general election.

WITNESS the following signatures and seal:

**CITY OF PALACIOS**

**Date Signed:** \_\_\_\_\_

**By:** \_\_\_\_\_  
**Glen Smith, City Mayor**

**COUNTY ELECTIONS OFFICER/  
COUNTY CLERK**

**Date Signed:** \_\_\_\_\_

**By:** \_\_\_\_\_  
**Stephanie Wurtz, County Clerk**

The State of Texas  
County of Matagorda

Before me, the undersigned authority, on this day personally appeared GLEN SMITH, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he or she executed the same for the purpose and consideration therein expressed. Given under my hand and seal of office on this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

---

Notary Public, State of Texas

SEAL

The State of Texas  
County of Matagorda

Before me, the undersigned authority, on this day personally appeared STEPHANIE WURTZ, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he or she executed the same for the purpose and consideration therein expressed. Given under my hand and seal of office on this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

---

Notary Public, State of Texas

SEAL



## MATAGORDA COUNTY

TAX OFFICE

1700 Seventh Street #203  
Bay City, Texas 77414-5091

Cristyn E. Hallmark, PCC  
Tax Assessor – Collector  
Voter Registrar

(979) 244-7670  
Fax (979) 244-7678  
E-mail: [taxac@co.matagorda.tx.us](mailto:taxac@co.matagorda.tx.us)

TO: City of Palacios  
FROM: Cristyn E. Hallmark  
DATE: August 20, 2020  
RE: NEW 2020 NNR, DEBT, SALES TAX ADJ, AND VAR TAX RATES

The following 2020 Tax Rates have been calculated for the City of Palacios:

<b>No New Revenue Rate (NNR)</b>	<b>.81587</b>
NNR M&O Rate (.90048 - .10527 = .79521)	.90048
Voter Approval M&O Rate (.93199 - .10527 = .82672)	.93199
<b>Debt Rate</b>	<b>.02679</b>
Voter-Approval Tax Rate (VAR)(Unadjusted for Sales Tax)	.95878
<b>Sales Tax Adjustment Rate</b>	<b>.10527</b>
<b>Voter-Approval Tax Rate (VAR)(Adjusted for Sales Tax)</b>	<b>.85351</b>
De Minimis Rate	1.21526

Terminology Changes due to legislation:

Effective Tax Rate = No-New-Revenue Tax Rate  
Effective M & O Tax Rate = No-New-Revenue M & O Tax Rate  
Rollback M & O Tax Rate = Voter-Approval M & O Tax Rate  
Rollback Tax Rate = Voter-Approval Tax Rate

I hereby certify a 100% 2020 Anticipated Debt Collection Rate and 2019 Excess Debt Collections at \$5,578.

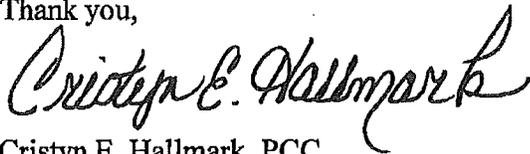
The Debt Rate is calculated using a 46,512 debt requirement (52,090 minus the 2019 excess debt collections of 5,578).

The 2020 Certified Taxable Value is 208,940,210.

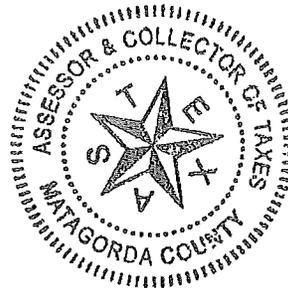
The Freeze Taxable Value is 35,324,978 and the estimated actual taxes for the freeze is \$227,221.

**Please feel free to contact me if you need additional assistance. We will begin processing tax statements on or about September 20, 2020. Please make every effort to have the district's adopted rate to the tax office before this time to assure that we begin the tax bill process in a timely manner. Remember our target date for mailing is October 1, 2020.**

Thank you,



Cristyn E. Hallmark, PCC





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