



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  
 February 25, 2020**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on February 25, 2020, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER**

**INVOCATION** – Councilmember Dodd

**PLEDGE OF ALLEGIANCE** – Councilmember McGovern

**PLEDGE TO TEXAS FLAG** – Councilmember McGovern

**PLEDGE TO PALACIOS FLAG** – Councilmember McGovern

**VISITOR / CITIZEN FORUM**

**ADMINISTRATIVE REPORTS**

1. Election Update

**ITEMS TO BE CONSIDERED**

1. Discuss and approve the second reading of Ordinance 2020-O-1 establishing the salary of the Judge of the Municipal Court and the compensation for the Interim or Associate Judge; containing a savings clause; repealing inconsistent ordinances; and providing for the effective date thereof.
2. Discuss and consider action to approve the following consent agenda items:  
 Minutes of the February 11, 2020 Regular Council Meeting  
 Excuse the absence of Councilmember Dodd from the February 11, 2020 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**

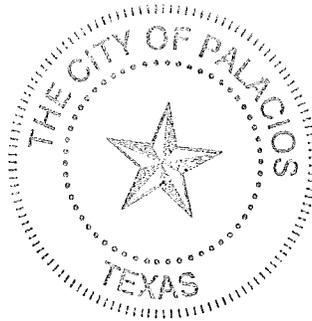
In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

CERTIFICATION

I certify that a copy of the February 25, 2020 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on February 21, 2020.

Clissa Mills

Clissa Mills, City Secretary



ORDINANCE NO. 2020-O-1

AN ORDINANCE ESTABLISHING THE SALARY OF THE JUDGE OF THE MUNICIPAL COURT AND THE COMPENSATION FOR THE INTERIM OR ASSOCIATE JUDGE; CONTAINING A SAVINGS CLAUSE; REPEALING INCONSISTENT ORDINANCES; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF

WHEREAS, the Charter of the City of Palacios at section 5.02 states that the Judge appointed by City Council to preside over the Palacios Municipal Court shall receive such salary as shall be fixed by ordinance; and

WHEREAS, Section 5.02 further states that the City Council shall appoint an interim Judge to serve as the presiding Judge in the absence or illness of the Presiding Judge, and such interim Judge shall be entitled to compensation as set by City Council; NOW THEREFORE,

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

SECTION 1: That the Judge of the Municipal Court shall receive the following compensation for service as presiding Municipal Judge: An annual salary of \$30,000.00, which shall be divided into twenty-six equal installments, and each installment paid on the regular city payday.

SECTION 2: That the interim Judge of the Municipal Court, who shall be referred to as the Associate Judge, shall receive the following compensation for service as presiding Municipal Judge in the absence of the Presiding Judge: Paid at an hourly rate of \$12.00 an hour for time actually worked, which payment will be made at the first regular City payday after the City has received the Interim Judge's time sheets.

SECTION 3: The salary or compensation approved by this ordinance shall become effective the first month of February 2020 for a term of two years.

SECTION 4: 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 5: 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 6: This Ordinance shall become effective after its approval and adoption upon second and final reading.

PASSED AND APPROVED on first reading this 11th day of February, 2020.

PASSED, APPROVED AND ADOPTED on second and final reading this 25th day of February, 2020.

CITY OF PALACIOS, TEXAS

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

ATTEST:

\_\_\_\_\_  
Clissa Mills, City Secretary

APPROVED AS TO FORM:

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



GLEN SMITH – Mayor  
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 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS  
 CITY COUNCIL REGULAR MEETING MINUTES  
 February 11, 2020**

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER** – Mayor Glen Smith at 7 pm  
**INVOCATION** – Councilmember Crocker  
**PLEDGE OF ALLEGIANCE** – Councilmember Tran  
**PLEDGE TO TEXAS FLAG** – Councilmember Tran  
**PLEDGE TO PALACIOS FLAG** – Councilmember Tran

**VISITOR / CITIZEN FORUM**

1. Patricia Loving requested that Item #1 to be Considered regarding a lease with Palacios Community Coalition be tabled.

**ADMINISTRATIVE REPORTS**

1. Chamber Annual Banquet – February 20, 2020
2. Notice of General Election
3. Last Day to File an Application for Place on the Ballot is Friday, February 14, 2020 by 5pm
4. Notice of Drawing for Place on Ballot is Monday, February 24, 2020 at 4pm

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving a lease with Palacios Community Coalition at 205 4th St, Palacios.  
 Item was discussed, no action was taken. Council will wait to hear a decision from the Palacios Community Coalition.
2. Discuss and approve the first reading of Ordinance 2020-O-1 establishing the salary of the Judge of the Municipal Court and the compensation for the Interim or Associate Judge; containing a savings clause; repealing inconsistent ordinances; and providing for the effective date thereof.  
 Councilmember Lewis motioned to approve the first reading of Ordinance 2020-O-1 with the revision of language in Section 3.  
 Councilmember McGovern seconded

- There was no opposition  
With no opposition, the motion carried
3. Discuss and consider adopting Resolution 2020-R-6 Authorizing an Application to the Office of the Governor of the State of Texas for a technology update grant; authorizing the Mayor to sign and the City Secretary to attest to said grant application; designating the Mayor as the Grantee's authorized official; and providing an effective date.  
Councilmember McGovern motioned to adopt Resolution 2020-R-6  
Councilmember Tran seconded  
There was no opposition  
With no opposition, the motion carried
4. Discuss and consider accepting the 2019 Racial Profiling Report from Police Chief, David Miles  
Councilmember Tran motioned to accept the 2019 Racial Profiling Report  
Councilmember McGovern seconded  
There was no opposition  
With no opposition, the motion carried
5. Discuss and consider action to approve the following consent agenda items:  
Minutes of the January 28, 2020 Regular Council Meeting  
Excuse the absence of Councilmember Tran from the January 28, 2020 Council Meeting  
Councilmember McGovern motioned to approve the consent agenda items  
Mayor Smith 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 7:24 pm  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried

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Clissa Mills, City Secretary