



LINH CHAU – Mayor  
 LARRY GLENN – 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 MINUTES  
 December 8, 2020**

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER** – Mayor Chau at 7:00 pm

**INVOCATION** – Police Chief David Miles

**PLEDGE OF ALLEGIANCE** – Councilmember Schulman

**PLEDGE TO TEXAS FLAG** – Councilmember Schulman

**PLEDGE TO PALACIOS FLAG** – Councilmember Schulman

**VISITOR / CITIZEN FORUM**

1. Patricia Loving stated that she is pleased with the design work in Foley Subdivision and asked the City Manager, David Kocurek, if he has a timeline for the project.

**PRESENTATIONS**

1. Patricia Loving from Palacios Wellness Council presented certificates for the Gratitude Project to the Police Department and Fire Department.

**ADMINISTRATIVE REPORTS**

1. City Manager's Report – November 2020
2. Planning and Zoning Commission FY 2020 Annual Report – Patria Loving
3. May 2021 Election Notice – Notice of Deadline to File Applications for Place on the Ballot
4. Recycle Center Clear Plastic Bottle Competition
5. Christmas Party – December 18, 2020 at 6pm

**ITEMS TO BE CONSIDERED**

1. Discuss and consider adopting Resolution 2020-R-41 designating an administration service provider for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture.  
 Councilmember Dotson motioned to adopt Resolution 2020-R-41  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider adopting Resolution 2020-R-42 designating an administration service provider for the 2021 Texas Capital Fund Downtown Revitalization/Main Street Program of the Texas Community Development Block Grant (TxCBDG) Program for application and project implementation.  
 Councilmember Crocker motioned to adopt Resolution 2020-R-42  
 Councilmember Dotson seconded  
 There was no opposition  
 With no opposition, the motion carried

3. Discuss and consider adopting Resolution 2020-R-43 as evidence supporting the Bayshore Manor Apartments rehabilitation project in the form of a one-time reduction of permit fees in the amount of \$250.00; and authorizing the Mayor, Linh Chau, to certify this resolution to the Texas Department of Housing and Community Affairs.  
Councilmember Schulman motioned to adopt Resolution 2020-R-43  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried
4. Discuss and consider adopting Resolution 2020-R-44 as evidence supporting the Bay View Apartments rehabilitation project in the form of a one-time reduction of permit fees in the amount of \$250.00; and authorizing the Mayor, Linh Chau, to certify this resolution to the Texas Department of Housing and Community Affairs.  
Councilmember Schulman motioned to adopt Resolution 2020-R-44  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried.
5. Discuss and consider accepting the resignation of Larry Glenn from the Airport Committee.  
Councilmember Lewis motioned to accept the resignation of Larry Glenn from the Airport Committee  
Councilmember Dotson seconded  
There was no opposition  
With no opposition, the motion carried
6. Discuss and consider Council Liaison appointments to committees.  
The council members were appointed as liaisons to committees.  
Larry Glenn – Airport Committee  
Donna Schulman – Library  
Mary Crocker – Palacios Housing Authority  
Troy Lewis – Planning and Zoning and Zoning Board  
Wayne Dodd – Pavilion  
Michael Dotson – Parks
7. Discuss and consider appointing a Mayor Pro Tem for the City of Palacios.  
Mayor and City Council appointed Councilmember Schulman as Mayor Pro Tem for the City of Palacios.
8. Discuss and consider designating a representative and an alternate to the HGAC.  
Mayor and City Council designated Mayor Chau as a representative and Councilmember Dodd as an alternate to the HGAC.
9. Discuss and consider approving the final plat for Pelican Place Subdivision.  
Mayor and City Council tabled this item.
10. Discuss and consider approving the Tax Abatement Agreement for Chad and Paige Brandt for the property located at 3125 Bay Ridge Dr. (Beachside Lot 62 and 62x), Palacios, Texas.  
Councilmember Dotson motioned to approve the Tax Abatement Agreement for Chad and Paige Brandt  
Councilmember Schulman seconded  
There was no opposition  
With no opposition, the motion carried
11. Discuss and consider approving the first reading of Ordinance 2020-O-15 amending Appendix “A” Article A13.02 “Water and Sewers”, Division 2 “Rates and Charges” of the Code of Ordinances of the City of Palacios, Texas to change the rates for water and sewer usage; Containing a savings clause; Repealing inconsistent ordinances; and providing for the effective date thereof.  
Councilmember Glenn motioned to approve the first reading of Ordinance 2020-O-15  
Councilmember Schulman seconded  
There was no opposition  
With no opposition, the motion carried

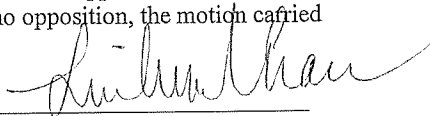
12. Discuss and consider action to approve the following consent agenda items:  
Minutes of the November 17, 2020 Special Council Meeting  
Excuse the absence of Councilmember Tran from the November 17, 2020 Special Council Meeting  
Councilmember Schulman motioned to approve the consent agenda items  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried

#### EXECUTIVE SESSION

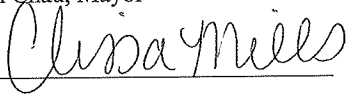
In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:  
Consult with its attorney (551.071)  
Discuss Real Estate transaction (551.072)  
Deliberation regarding prospective gifts or donation (551.073)  
Discuss personnel matters (551.074)  
Deliberation regarding security devices (551.076)  
Discuss economic development negotiations (551.087)

#### ADJOURN

Councilmember Lewis motioned to adjourn the meeting at 8:38 pm  
Councilmember Dotson seconded  
There was no opposition  
With no opposition, the motion carried



Linh Chau, Mayor



Clissa Mills, City Secretary

