



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  
 September 22, 2020**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on September 22, 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 Crocker

**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 – August 2020

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to adopt a Citizens Participation Plan for the CDBG-MIT program for the City of Palacios.
2. Discuss and consider approving the first reading of Ordinance 2020-O-14 revising budgeted line items which shall supersede all previously adopted ordinances and amendments to the 2019-2020 Fiscal Year Budget for the City of Palacios.
3. Discuss and consider accepting the resignation of Patricia Loving from the Planning and Zoning Commission effective September 30, 2020.
4. Discuss and consider action to approve the following consent agenda items:  
 Minutes of the September 8, 2020 Regular Council Meeting  
 Excuse the absence of Councilmember Lewis from the September 8, 2020 Regular Council Meeting  
 Minutes of the September 15, 2020 Special Council Meeting  
 Excuse the absence of Councilmember Crocker from the September 15, 2020 Special 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)

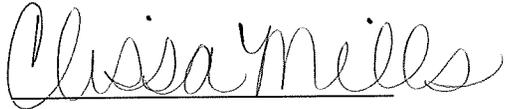
Discuss economic development negotiations (551.087)

## **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 September 22, 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 September 18, 2020.



Clissa Mills, City Secretary

