



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 AGENDA
 December 8, 2020**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on December 8, 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 Glenn

PLEDGE OF ALLEGIANCE – Councilmember Schulman

PLEDGE TO TEXAS FLAG – Councilmember Schulman

PLEDGE TO PALACIOS FLAG – Councilmember Schulman

VISITOR / CITIZEN FORUM

PRESENTATIONS

Patricia Loving will present 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.
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.

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.
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.
5. Discuss and consider accepting the resignation of Larry Glenn from the Airport Committee.
6. Discuss and consider Council Liaison appointments to committees.
7. Discuss and consider appointing a Mayor Pro Tem for the City of Palacios.
8. Discuss and consider designating a representative and an alternate to the HGAC.
9. Discuss and consider approving the final plat for Pelican Place Subdivision.
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.
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.
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

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 December 8, 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 December 4, 2020.

Clissa Mills

Clissa Mills, City Secretary

Posted 12/4/2020
2:50 pm
CM

