



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 11, 2020**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on February 11, 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 Tran

**PLEDGE TO TEXAS FLAG** – Councilmember Tran

**PLEDGE TO PALACIOS FLAG** – Councilmember Tran

**VISITOR / CITIZEN FORUM**

**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 4<sup>th</sup> St, Palacios.
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
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.

4. Discuss and consider accepting the 2019 Racial Profiling Report from Police Chief, David Miles
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

#### **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**

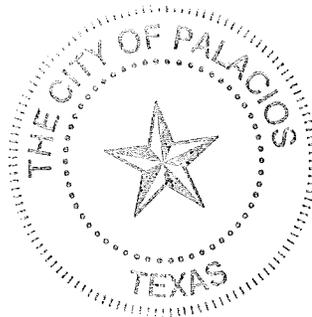
In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

#### CERTIFICATION

I certify that a copy of the February 11, 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 7, 2020.

Clissa Mills

Clissa Mills, City Secretary



Posted  
2/7/2020  
3pm  
CK