



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 MINUTES  
 July 14, 2020**

**VIDEO CONFERENCE OPEN REGULAR MEETING 7PM**

Notice is hereby given in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Palacios will conduct a Regular Council Meeting scheduled for 7:00 pm on Tuesday, June 14, 2020, located in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, by video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There will be no public access to the location described above.

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <https://cityofpalacios.org>

The web site to participate in the video conference meeting hosted through Zoom is: <https://zoom.us/j/87892626714>

A recording of the video conference will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

**BUDGET WORKSHOP 6:30 PM**

Mayor Smith opened the budget workshop at 6:30 pm. Tammy McDonald, Treasurer, reviewed the proposed annual budget for the fiscal year October 1, 2020 through September 30, 2021 with council. Mayor Smith closed the budget workshop at 7pm.

CALL TO ORDER – Mayor Smith called the meeting to order at 7:01 pm.

INVOCATION – Councilmember Dotson

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

**VISITOR / CITIZEN FORUM – NONE**

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving a Citizen Participation Plan for the TCDBG program.  
 Councilmember Schulman motioned approve a Citizen Participation Plan for the TCDBG program  
 Councilmember Tran seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider action to approve the following consent agenda items:  
 Minutes of the June 23, 2020 Regular Council Meeting  
 Excuse the absence of Councilmember Tran from the June 23, 2020 Regular Council Meeting  
 Mayor Smith motioned to approve the consent agenda items  
 Councilmember Crocker 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:

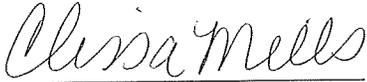
- Consult with its attorney (551.071)
- Discuss Real Estate transaction (551.072)
- Deliberation regarding prospective gifts or donation (551.073)
- Discuss personnel matters (551.074)
- Deliberation regarding security devices (551.076)
- Discuss economic development negotiations (551.087)

**ADJOURN**

Councilmember Tran motioned to adjourn the meeting at 7:06 pm  
Councilmember Dodd seconded  
There was no opposition  
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

