



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  
 January 12, 2021**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on January 12, 2021, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**PUBLIC HEARING 6:30 pm**

A public hearing is being held regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program grant to allow citizens an opportunity to discuss the citizen participation plan, the development of local housing and community development needs, the amount of funding available, and all eligible TxCDBG activities, and the use of past TxCDBG funds. The City encourages citizens to participate in the development of this application and to make their views known at this public hearing.

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER**

**INVOCATION** – Councilmember Dodd

**PLEDGE OF ALLEGIANCE** – Councilmember Dotson

**PLEDGE TO TEXAS FLAG** – Councilmember Dotson

**PLEDGE TO PALACIOS FLAG** – Councilmember Dotson

**VISITOR / CITIZEN FORUM**

**PRESENTATIONS** - Police Chief Milton Rivera to present his vision in developing new programs for the Police Department and the community.

**ADMINISTRATIVE REPORTS**

1. January 13, 2021 is the first day to file an application for a place on the ballot for the May 1, 2021 General Election.
2. Discuss nominating a candidate to serve for the remaining 1 year on Mr. John Connor's two year term to the Matagorda County Appraisal District Board of Directors.

**ITEMS TO BE CONSIDERED**

1. Discuss and consider adopting Resolution 2021-R-1 approving and reaffirming a funds balance policy for the city in accordance with GASB Statement 54 Requirements; and

- providing for the effective date thereof.
2. Discuss and consider adopting Resolution 2021-R-2 approving and adopting a fraud prevention and detection policy for the city and providing for the effective date thereof.
  3. Discuss and consider adopting Resolution 2021-R-3 adopting an investment policy and providing for the effective date thereof.
  4. Discuss and consider adopting Resolution 2021-R-4 designating a professional engineering firm for the 2021-2022 TxCDBG Community Development Fund application and project implementation, administered by the Texas Department of Agriculture.
  5. Discuss and consider adopting Resolution 2021-R-5 designating a professional engineering firm for the 2021 Texas Capital fund Downtown Revitalization/Main Street Program of the Texas Community Development Block Grant (TxCDBG) Program for application and project implementation.
  6. Discuss and consider adopting Resolution 2021-R-6 ordering a General Election to be held May 1, 2021 to elect the position of three Council Members, once each for Place 3, Place 4, and Place 5.
  7. Discuss and consider approving the first reading of Ordinance 2021-O-01 which updates and revises the Flood Damage Prevention Regulations of the city to conform with current FEMA requirements
  8. Discuss and consider removing and adding new signers for First Financial Bank.
  9. Discuss and consider action to approve the following consent agenda items:  
Minutes of the December 8, 2020 Regular Council Meeting  
Approve the absence of Councilmember Dodd from the December 8, 2020 council meeting  
Minutes of the December 14, 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)

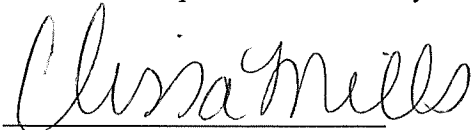
Discuss economic development negotiations (551.087)

#### **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 January 12, 2021 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on January 8, 2021.



Clissa Mills, City Secretary