



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**

VIDEOCONFERENCE OPEN MEETING

July 28, 2020

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, July 28, 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://us04web.zoom.us/j/81235069933>

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.

The Public will be permitted to offer public comments on each agenda item by emailing cmills@cityofpalacios.org by 3pm on the day of the meeting.

Regular COUNCIL MEETING 7PM

CALL TO ORDER

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember Schulman

PLEDGE TO TEXAS FLAG – Councilmember Schulman

PLEDGE TO PALACIOS FLAG – Councilmember Schulman

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. City Manager's Report for June 2020

ITEMS TO BE CONSIDERED

1. Discuss and consider extending the contract with Baker, Stogner, and Associates for one year for an Annual Financial Audit for the year ending September 30, 2020 for the City of Palacios.
2. Discuss and consider adopting Resolution 2020-R-24 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Downtown Revitalization Fund and authorizing the Mayor and City Manager to act as the City's authorized representatives in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program
3. Discuss and consider adopting Resolution 2020-R-25 determining the Historic Commercial District contains conditions which are detrimental to the public health, safety, and welfare of the community and constitutes a blighted area.
4. Discuss and consider adopting Resolution 2020-R-27 authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the 2020 Fire, Ambulance, and Service Truck Fund and authorizing the mayor to act as City's executive officer and signatory.
5. Discuss and consider adopting Resolution 2020-R-28 authorizing professional service provider selection for CDBG-MIT programs through the Texas GLO.
6. Discuss and consider approving the updates to the agreement between Matagorda County and the City of Palacios for operation of the Emergency Operation Center as authorized by the Interlocal Cooperation Act, Chapter 791 of the Tex. Gov't Code
7. Discuss and consider accepting Mayor Smith's recommendation to appoint Cheryl Dodd and Vicki Jane Mosier to the Housing Authority Commission
8. Discuss and consider action to approve the City of Palacios Quarterly Investment Report as of June 30, 2020
9. Discuss and consider action to approve the City of Palacios Quarterly Financial Statement as of June 30, 2020
10. Discuss and consider action to approve the following consent agenda items:
Minutes of the July 14, 2020 Regular 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) -

1. City Manager's annual evaluation
2. Discuss and consider appointing a commissioner to the Seawall Commission to serve out the 6 year unexpired term ending on December 31, 2022.

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION

1. City Manager's annual evaluation
2. Appointment of commissioner to the Seawall Commission to serve out the 6 year expired term ending on December 31, 2022.

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 July 28, 2020 agenda of items to be considered by the City Council was posted on the City of Palacios Web Site and City Hall bulletin board by 5:00 p.m. on July 24, 2020.

Clissa Mills

Clissa Mills, City Secretary



*posted 3pm
7/24/2020
CM*