



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  
 June 23, 2020**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on June 23, 2020, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**BUDGET WORKSHOP 6PM**

**PUBLIC HEARING 7PM**

THE PUBLIC MAY ATTEND THE PUBLIC HEARING TO ADDRESS ANY  
 QUESTIONS REGARDING THE 2019 CONSUMER CONFIDENCE REPORT

**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. City Manager's Report for May 2020
2. Lions Club 4th of July Celebration
3. Run Off Election Update – State Representative and Precinct 3 Commissioner  
 Early Voting Monday 6/29 – Friday 7/10  
 Election Day is July 14, 2020

**ITEMS TO BE CONSIDERED**

1. Administer the Oath of Office to Michael Dotson for City Council Position 6.
2. Discuss and consider approving Ordinance 2020-O-8 revising the City of Palacios Budget Amendment for 2019-2020.
3. Discuss and approve the second reading of Ordinance 2020-O-5 amending Chapter 8 Article 8.02 of the Code of Ordinances of the City of Palacios regarding nuisances
4. Discuss and approve the second reading of Ordinance 2020-O-7 amending Article 3.12 Chapter 3 of the Code of Ordinances of the City of Palacios regarding mailboxes

5. Discuss and consider adopting Resolution 2020-R-18 authorizing the award of professional service provider (Administrative) contracts for the CDBG Downtown Revitalization Project.
6. Discuss and consider adopting Resolution 2020-R-19 authorizing the award of professional service provider (Engineering) contracts for the CDBG Downtown Revitalization Project.
7. Discuss and consider adopting Resolution 2020-R-20 authorizing the award of professional service provider (Administrative) contracts for the CDBG - FAST (Fire, Ambulance, Service Truck).
8. Discuss and consider adopting Resolution 2020-R-22 authorizing the award of professional service provider (Administrative) contracts for the CDBG-Harvey-MIT funds.
9. Discuss and consider adopting Resolution 2020-R-23 authorizing the award of professional service provider (Engineering) contracts for the CDBG- Harvey-MIT project.
10. Discuss and consider approving the final plat for 303 Commerce that was approved by the Planning and Zoning Commission on June 11, 2020.
11. Discuss and consider action to approve the following consent agenda items:  
Minutes of the June 9, 2020 Regular Council Meeting  
Excuse the absence of Councilmember Dodd from the June 9, 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)

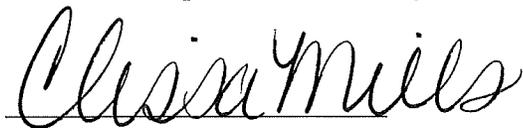
Discuss economic development negotiations (551.087)

#### **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 June 23, 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 June 19, 2020.



Clissa Mills, City Secretary



*Posted  
6/19/2020  
1:30pm  
CM*