



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 MINUTES
 June 23, 2020**

BUDGET WORKSHOP 6PM

Mayor Smith opened the budget workshop at 6pm. Treasurer, Tammy McDonald reviewed the first draft of the City of Palacios proposed budget for the fiscal year 2020-2021 to Mayor and Council. Mayor Smith closed the budget workshop at 6:55 pm.

PUBLIC HEARING 7PM

Mayor Smith opened the public hearing to address any questions regarding the 2019 Consumer Confidence Report at 7pm. There were no comments. Mayor Smith closed the public hearing at 7:03 pm.

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Glen Smith at 7:04 pm

INVOCATION – Councilmember Dodd

PLEDGE OF ALLEGIANCE – Councilmember Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM

1. Greg Bandish suggested to Council that lids be put on the trash cans on the bay front to keep trash from blowing out of them.

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.
 City Secretary, Clissa Mills, administered 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.
 Councilmember Dodd motioned to approve Ordinance 2020-O-8
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
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
 Mayor Smith motioned to approve the second reading of Ordinance 2020-O-5
 Councilmember Dodd seconded

- There was no opposition
With no opposition, the motion carried
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
Councilmember Schulman motioned to approve the second reading of Ordinance 2020-O-7
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried
 5. Discuss and consider adopting Resolution 2020-R-18 authorizing the award of professional service provider (Administrative) contracts for the CDBG Downtown Revitalization Project.
Councilmember Crocker motioned to adopt Resolution 2020-R-18
Councilmember Schulman seconded
There was no opposition
With no opposition, the motion carried
 6. Discuss and consider adopting Resolution 2020-R-19 authorizing the award of professional service provider (Engineering) contracts for the CDBG Downtown Revitalization Project.
Mayor Smith motioned to adopt Resolution 2020-R-19
Councilmember Schulman seconded
There was no opposition
With no opposition, the motion carried
 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).
Councilmember Schulman motioned to adopt Resolution 2020-R-20
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried
 8. Discuss and consider adopting Resolution 2020-R-22 authorizing the award of professional service provider (Administrative) contracts for the CDBG-Harvey-MIT funds.
Councilmember Crocker motioned to adopt Resolution 2020-R-22
Mayor Smith seconded
There was no opposition
With no opposition, the motion carried
 9. Discuss and consider adopting Resolution 2020-R-23 authorizing the award of professional service provider (Engineering) contracts for the CDBG- Harvey-MIT project.
Councilmember Schulman motioned to adopt Resolution 2020-R-23
Councilmember Dodd seconded
There was no opposition
With no opposition, the motion carried
 10. Discuss and consider approving the final plat for 303 Commerce that was approved by the Planning and Zoning Commission on June 11, 2020.
Councilmember Dodd motioned to approve the final plat for 303 Commerce
Councilmember Crocker seconded
YAY – 4
NAY – 2
The motion carried
 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
Councilmember Lewis motioned to approve the consent agenda items
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried

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 Dodd motioned to adjourn the meeting at 7:37pm

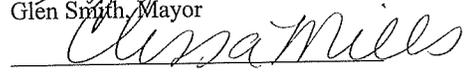
Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

