



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

VIDEOCONFERENCE OPEN MEETING

June 9, 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, June 9, 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/83960118655>

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 emills@cityofpalacios.org by 3pm on the day of the meeting.

Regular COUNCIL MEETING 7PM

CALL TO ORDER

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember Dodd

PLEDGE TO TEXAS FLAG – Councilmember Dodd

PLEDGE TO PALACIOS FLAG – Councilmember Dodd

VISITOR / CITIZEN FORUM

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the resignation of Donald Hyett as Treasurer from the Matagorda County-Palacios Seawall Commission

2. Discuss and consider appointing Michael Dotson to fill the vacancy for Palacios City Council Position 6 until November 3, 2020
3. Discuss and approve the first reading of Ordinance 2020-O-4 amending Chapter 2 of the code of Ordinances of the City of Palacios regulating animals
4. Discuss and approve the first reading of Ordinance 2020-O-5 amending Chapter 8 Article 8.02 of the Code of Ordinances of the City of Palacios regarding nuisances
5. Discuss and approve the first reading of Ordinance 2020-O-7 amending Article 3.12 Chapter 3 of the Code of Ordinances of the City of Palacios regarding mailboxes
6. Discuss and consider approving the request by the Palacios Economic Development Corporation to expend funds for the Airport Hanger Project after the PEDC holds a public hearing.
7. Discuss and consider action to approve the following consent agenda items:
Minutes of the May 26, 2020 Regular Council Meeting
Excuse the absence of Councilmember Tran from the May 26, 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)

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 9, 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 June 5, 2020.

Clissa Mills

Clissa Mills, City Secretary



*posted 6/5/2020
1:30pm*