



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 MINUTES
 June 9, 2020**

VIDEO CONFERENCE OPEN REGULAR MEETING 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://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.

CALL TO ORDER – Mayor Smith called the meeting to order at 7pm.
 INVOCATION – Councilmember Lewis
 PLEDGE OF ALLEGIANCE – Councilmember Crocker
 PLEDGE TO TEXAS FLAG – Councilmember Crocker
 PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM – NONE

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the resignation of Donald Hyett as Treasurer from the Matagorda County-Palacios Seawall Commission
 Councilmember Schulman motioned to accept the resignation of Donald Hyett as Treasurer from the Matagorda County-Palacios Seawall Commission
 Councilmember Tran seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider appointing Michael Dotson to fill the vacancy for Palacios City Council Position 6 until November 3, 2020
 Mayor Smith motioned to appoint Michael Dotson to fill the vacancy for Palacios City Council Position 6 until November 3, 2020
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
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
 Mayor Smith motioned to table Ordinance 2020-O-4
 Councilmember Schulman seconded
 There was no opposition
 With no opposition, the motion carried
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

Councilmember Tran motion to approve the first reading of Ordinance 2020-O5
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried

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

Councilmember Schulman motioned to approve the first reading of Ordinance 2020-O-7
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion carried

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.

Councilmember Crocker motioned to approve the request by the Palacios Economic Development Corporation to expend funds for the Airport Hanger Project after the PEDC holds a public hearing.

Mayor Smith seconded
 There was no opposition
 With no opposition, the motion carried

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

Councilmember Schulman motioned to approve the consent agenda items

Councilmember Crocker seconded

There was no opposition

With no opposition, the motion carried

EXECUTIVE SESSION - There was no 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 Tran motioned to adjourn the meeting at 7:37 pm

Councilmember Schulman seconded

There was no opposition

With no opposition, the motion carried



 Glen Smith, Mayor



Clissa Mills, City Secretary

