



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
 March 10, 2020**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on March 10, 2020, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

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. Election Update – Early Voting begins April 20, 2020
2. City Manager’s Report – January 2020
3. City By the Sea Museum Soup & Salad is Tuesday, March 17, 2020 at 5:30 pm
4. Matagorda Bay Birdfest is March 28, 2020 at the Pavilion
5. Spring Clean Up Day is April 25, 2020, 8 am to 1pm
6. Day on the Bay Festival is May 1-2, 2020 at the Pavilion

ITEMS TO BE CONSIDERED

1. Discuss and consider approving a lease with Palacios Community Coalition at 205 4th St, Palacios.
2. Discuss and consider approving a letter of approval for an Application for Tax Exemption for the Sanford Community Center located at 907 8th Street, Palacios submitted to the Matagorda County Appraisal District
3. Discuss and consider approving an agreement with Sample Engineering, Inc. DBA John D. Mercer & Associates, for the CDBG-DR (Hurricane Harvey) Grant to make street and drainage repairs.
4. Discuss and consider action to approve the following consent agenda items:
 Minutes of the February 25, 2020 Regular Council Meeting

Excuse the absence of Mayor Smith and Councilmember Dodd from the February 25, 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) – Discuss potential development on Airport property with Mike Ferdinand from MCEDC

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 March 10, 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 March 6, 2020.

Clissa Mills

Clissa Mills, City Secretary



posted 3:35pm
3/6/2020
CM