



LINH CHAU – Mayor
 LARRY GLENN – 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 AGENDA
 March 9, 2021**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 6pm on March 9, 2021, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

REGULAR COUNCIL MEETING 6 PM

CALL TO ORDER

INVOCATION – Councilmember Schulman

PLEDGE OF ALLEGIANCE – Councilmember Glenn

PLEDGE TO TEXAS FLAG – Councilmember Glenn

PLEDGE TO PALACIOS FLAG – Councilmember Glenn

VISITOR / CITIZEN FORUM – Any person with city related business may speak to City Council. All speakers will be limited to three (3) minutes.

PRESENTATION – City Attorney, Randy Strong

ADMINISTRATIVE REPORTS

1. Election Update – Early Voting begins April 19, 2021
2. Spring Clean Up Day is April 24, 2021, 8 am to 1pm
3. New Police Patch Design

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2021-R-11 that authorizes submission of an application to the Texas Department of Agriculture for a 2021-2022 Texas Community Development Block Grant Program – Community Development Fund grant of up to \$350,000 for water system improvements and designates the Mayor or City Manager as the City's authorized signatories.
2. Discuss and consider adopting Resolution 2021-R-12 that authorizes submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant Program – Downtown Revitalization Fund grant of up to \$350,000 to construct sidewalks, ADA ramps and rails, and lighting improvements and designates the Mayor or City Manager as the City's authorized signatories.
3. Discuss and consider approving the adoption of a Citizen Participation Plan and Citizen Complaint Procedures to be followed during application for and implementation of Texas

Community Development Block Grant Program projects under the Texas department of Agriculture.

4. Discuss and consider adopting Resolution 2021-R-13 adopting a Public Access Plan for use during construction of public infrastructure projects funded through the Texas Capital Fund-Downtown Revitalization Program.
5. Discuss and consider adopting Resolution 2021-R-14 determining the Historic Commercial District contains conditions which are detrimental to the public health, safety, and welfare of the community and constitutes a blighted area.
6. Discuss and consider adopting Resolution 2021-R-15 in support of the Highway 35 Corridor Sewer Project
7. Discuss and consider approving the first reading of Ordinance 2021-O-3 annexing an area generally described as Beachside Development Sections 2, 3, and 4.
8. Discuss and consider action to approve the following consent agenda items:
Minutes of the February 23, 2021 Regular Council Meeting
Minutes of the March 2, 2021 Special Council Meeting
Approve the absence of councilmember Glenn and councilmember Schulman from the March 2, 2021 Special 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)

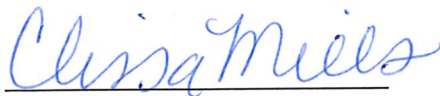
Discuss economic development negotiations (551.087)

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 March 9, 2021 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 5, 2021.



Clissa Mills, City Secretary

