



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 SPECIAL MEETING MINUTES  
 May 19, 2020**

**VIDEO CONFERENCE OPEN SPECIAL MEETING 5PM**

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 Special Council Meeting scheduled for 5:00 pm on Tuesday, May 19, 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/83531737618>

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 5pm.  
 INVOCATION – Councilmember Crocker  
 PLEDGE OF ALLEGIANCE – Councilmember Dodd  
 PLEDGE TO TEXAS FLAG – Councilmember Dodd  
 PLEDGE TO PALACIOS FLAG – Councilmember Dodd

**VISITOR / CITIZEN FORUM** – There were none.

**ITEMS TO BE CONSIDERED**

1. Discuss and consider accepting the resignation of Councilmember McGovern from the City Council Seat 6.  
 Councilmember Dodd motioned to accept the resignation of Councilmember McGovern  
 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**

Mayor Smith motioned to adjourn the meeting at 5:04 pm

Councilmember Dodd seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

