



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
 May 26, 2020**

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, May 26, 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/84868318680>

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

Regular COUNCIL MEETING 7PM

CALL TO ORDER

INVOCATION – Councilmember Schulman

PLEDGE OF ALLEGIANCE – Councilmember Tran

PLEDGE TO TEXAS FLAG – Councilmember Tran

PLEDGE TO PALACIOS FLAG – Councilmember Tran

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. City Manager’s Report for April 2020

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the appointment of David McMurray to the Planning Commission
2. Discuss and consider adopting Resolution 2020-R-16 to designate authorized signators for the Hurricane Harvey Infrastructure CDBG Disaster Recovery Program contract 20-065-108-C295
3. Discuss and consider adopting Resolution 2020-R-17 adopting required CBG-DR Civil Rights Policies
4. Discuss and consider authorization to apply for the Community Development Block Grant Mitigation (CDBG-MIT) Grant for Hurricane Harvey.
5. Discuss and consider authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQ) for engineering services related to the Community Development Block Grant Mitigation (CDBG-MIT) for Hurricane Harvey Grant programs administered by the Texas General Land Office (GLO).
6. Discuss and consider approving the City of Palacios Equal Employment Opportunity and Affirmative Action Policy
7. Discuss and consider approving the City of Palacios Financial Procedures
8. Discuss and consider approving the City of Palacios Code of Conduct Policy
9. Discuss and consider approving the City of Palacios Procurement Policies and Procedures for Federal Grants
10. Discuss and consider action to approve the following consent agenda items:
 - Minutes of the May 12, 2020 Regular Council Meeting
 - Excuse the absence of Councilmember Tran and Councilmember McGovern from the May 12, 2020 Regular Council Meeting
 - Minutes of the May 19, 2020 Special Council Meeting
 - Excuse the absence of Councilmember Tran, Councilmember Lewis, and Councilmember McGovern from the May 19, 2020 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

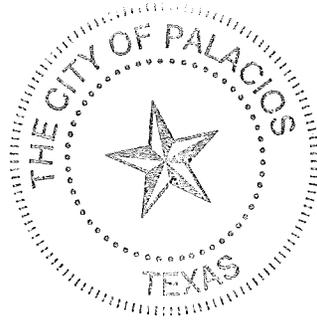
In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

CERTIFICATION

I certify that a copy of the May 26, 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 May 22, 2020.

Clissa Mills

Clissa Mills, City Secretary



posted
5/22/2020
3pm