



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
 May 26, 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, 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://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.

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

VISITOR / CITIZEN FORUM – NONE

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
 Councilmember Dodd motioned to approve the appointment of David McMurray to the Planning Commission
 Councilmember Crocker seconded
 There was no opposition
 With no opposition, the motion carried
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
 Mayor Smith motioned to adopt Resolution 2020-R-16
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion carried

3. Discuss and consider adopting Resolution 2020-R-17 adopting required CDBG-DR Civil Rights Policies
Councilmember Schulman motioned to adopt Resolution 2020-R-17
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried
4. Discuss and consider authorization to apply for the Community Development Block Grant Mitigation (CDBG-MIT) Grant for Hurricane Harvey.
Councilmember Schulman motioned the authorization to apply for the CDBG-MIT Grant for Hurricane Harvey
Councilmember Dodd seconded
There was no opposition
With no opposition, the motion carried
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).
Mayor Smith motioned the 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).
Councilmember Schulman seconded
There was no opposition
With no opposition, the motion carried
6. Discuss and consider approving the City of Palacios Equal Employment Opportunity and Affirmative Action Policy
Councilmember Schulman motioned to approve the City of Palacios Equal Employment Opportunity and Affirmative Action Policy
Mayor Smith seconded
There was no opposition
With no opposition, the motion carried
7. Discuss and consider approving the City of Palacios Financial Procedures
Councilmember Dodd motioned to approve the City of Palacios Financial Procedures
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried
8. Discuss and consider approving the City of Palacios Code of Conduct Policy
Councilmember Lewis motioned to approve the City of Palacios Code of Conduct Policy
Mayor Smith seconded
There was no opposition
With no opposition, the motion carried
9. Discuss and consider approving the City of Palacios Procurement Policies and Procedures for Federal Grants
Councilmember Schulman motioned to approve the City of Palacios Procurement Policies and Procedures for Federal Grants
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried
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

Councilmember Schulman motioned to approve the consent agenda items
Councilmember Dodd 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 Lewis motioned to adjourn the meeting at 7:30 pm

Councilmember Dodd seconded

There was no opposition

With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

