



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
 MICHAEL DOTSON – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL REGULAR MEETING AGENDA
 November 10, 2020**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on November 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 Schulman

PLEDGE OF ALLEGIANCE – Councilmember Dodd

PLEDGE TO TEXAS FLAG – Councilmember Dodd

PLEDGE TO PALACIOS FLAG – Councilmember Dodd

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Thanksgiving Lunch at City Hall November 19th at Noon
2. City Manager's Report – October 2020
3. Unofficial Election Results

ITEMS TO BE CONSIDERED

1. Discuss and consider scheduling a Special Council meeting on Tuesday, November 17th at 7pm
2. Discuss and consider adopting Resolution 2020-R-38 Authorizing the Submission of a TCDBG Program application to the Texas Department of Agriculture for the 2021 Texas Capital Fund Downtown Revitalization/Main Street Fund; and Authorizing the Mayor and the City Manager to Act as the City's authorized representatives in all matters pertaining to the City's participation in the TCDBG Program.
3. Discuss and consider adopting Resolution 2020-R-39 Authorizing the Submission of a TCDBG application to the Texas Department of Agriculture and authorizing the Mayor and City Manager to act as the City's Executive Officers and authorized representatives in all matters pertaining to the City's participation in the TxCDBG Program.
4. Discuss and consider action to approve the following consent agenda items:
 Minutes of the October 27, 2020 Regular Council Meeting
 Excuse the absence of Councilmember Schulman from the October 27, 2020 Regular 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)

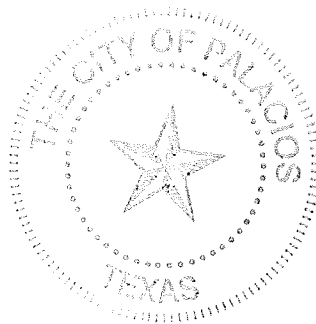
ADJOURN

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 November 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 November 6, 2020.

Clissa Mills
Clissa Mills, City Secretary



posted 11/6/20
3:30 pm
am