



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 SPECIAL MEETING AGENDA
 November 17, 2020**

Notice is hereby given of a Special Council Meeting of the Palacios City Council to be held at 7pm on November 17, 2020, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

RECEPTION 6:30 PM

A reception will be held for newly elected City Council Members and outgoing members.

SPECIAL COUNCIL MEETING 7PM

CALL TO ORDER

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Dotson

PLEDGE TO TEXAS FLAG – Councilmember Dotson

PLEDGE TO PALACIOS FLAG – Councilmember Dotson

VISITOR / CITIZEN FORUM

PRESENTATIONS

1. Palacios Lion's Club to present a donation of picnic tables to the City of Palacios
2. David Kocurek to present appreciation awards to outgoing Mayor and Councilmembers

ITEMS TO BE CONSIDERED

1. Discuss and consider adopting Resolution 2020-R-40 to authorize the submission of a CDBG-MIT Coastal Resiliency program application to the Texas GLO and authorize 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 CDBG_MIT Coastal Resiliency Program.
2. Discuss and consider action to approve the following consent agenda items:
 Minutes of the November 10, 2020 Regular Council Meeting
 Excuse the absence of Councilmember Tran from the November 10, 2020 Regular Council Meeting

3. Canvass and certify the results for the General Election held on November 3, 2020 for the election of Mayor of City of Palacios, City Council Position 1, Position 2 and Position 6.
4. Issue Certificate of Election and Administer the Oath of Office to Linh Chau for Mayor, Larry Glenn for City Council Position 1, Donna Harvey Schulman for City Council Position 2, and Michael Dotson City Council Position 6.

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 17, 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 13, 2020.



Clissa Mills, City Secretary

posted 11/13/20
3:30 pm
CM