



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
 October 13, 2020**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on October 13, 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 Dotson

PLEDGE OF ALLEGIANCE – Councilmember Lewis

PLEDGE TO TEXAS FLAG – Councilmember Lewis

PLEDGE TO PALACIOS FLAG – Councilmember Lewis

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Harvest Moon Fundraiser is Saturday, October 24 from 11 am to 1pm
2. The Palacios Gratitude Project

ITEMS TO BE CONSIDERED

1. Discuss and consider action to adopt Procedures for Grant Payments for the City of Palacios.
2. Discuss and consider action to adopt Procurement Policies and Procedures for Federal Grants
3. Discuss and consider adopting Resolution 2020-R-35 authorizing the submission of a CDBG-Mitigation Harvey State Mid Application to the Texas GLO 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 CDBG-MIT program.
4. Discuss and consider adopting Resolution 2020-R-36 authorizing professional service (administration) provider selection for the CDBG-MIT Coastal Resiliency Program through the Texas GLO.
5. Discuss and consider adopting Resolution 2020-R-37 authorizing professional service (engineering) provider selection for the CDBG-MIT Coastal Resiliency Program through the Texas GLO.

6. Discuss and consider approving revisions to the City of Palacios Personnel Policy Section 4.02 F and 4.02 G
7. Discuss and consider action to approve the following consent agenda items:
Minutes of the September 22, 2020 Regular Council Meeting
Excuse the absence of Councilmember Tran and Councilmember Dodd from the September 22, 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) – Discuss and consider compensation for the City Manager

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION

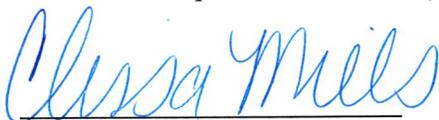
1. Discuss and consider compensation for the City Manager

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 October 13, 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 October 9, 2020.



Clissa Mills, City Secretary



*Posted 10/9/2020
2:20 pm
CM*