



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 MINUTES
 October 13, 2020**

REGULAR COUNCIL MEETING 7PM

CALL TO ORDER – Mayor Glen Smith at 7:00 pm

INVOCATION – Councilmember Dotson

PLEDGE OF ALLEGIANCE – Councilmember Lewis

PLEDGE TO TEXAS FLAG – Councilmember Lewis

PLEDGE TO PALACIOS FLAG – Councilmember Lewis

VISITOR / CITIZEN FORUM – None

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.
 Councilmember Crocker motion to adopt Procedures for Grant Payments for the City of Palacios
 Councilmember Dodd seconded
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider action to adopt Procurement Policies and Procedures for Federal Grants
 Mayor Smith motioned to adopt Procurement Policies and Procedures for Federal Grants
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion carried
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.
 Councilmember Schulman motioned to adopt Resolution 2020-R-35
 Councilmember Dotson seconded
 There was no opposition
 With no opposition, the motion carried
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.
 Councilmember Dodd motioned to adopt Resolution 2020-R-36
 Councilmember Dotson seconded
 There was no opposition
 With no opposition, the motion carried
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.
 Councilmember Lewis motioned to adopt Resolution 2020-R-37
 Councilmember Crocker seconded

There was no opposition
With no opposition, the motion carried

- 6. Discuss and consider approving revisions to the City of Palacios Personnel Policy Section 4.02 F and 4.02 G
Councilmember Schulman motioned to approve revisions to the City of Palacios Personnel Policy Section 4.02F and 4.02G
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried
- 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
Councilmember Lewis motioned to approve the consent agenda items
Mayor Smith seconded
There was no opposition
With no opposition, the motion carried

Council adjourned for executive session at 7:19 pm

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)

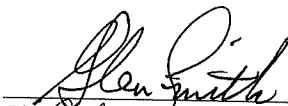
Council reconvened at 7:37 pm

ACTION ON EXECUTIVE SESSION

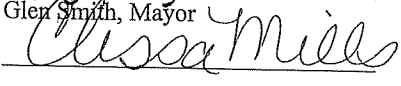
- 1. Discuss and consider compensation for the City Manager
Councilmember Dodd motioned to increase the City Manager’s compensation by 3%
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried

ADJOURN

Councilmember Dodd motioned to adjourn the meeting at 7:38pm
Councilmember Crocker seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

