



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 27, 2020**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 7pm on October 27, 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 Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. City Manager's Report – September 2020

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the Palacios Economic Development Commission 2019-2020 Annual Report
2. Discuss and consider action to approve the City of Palacios Quarterly Investment Report as of September 30, 2020
3. Discuss and consider action to approve the City of Palacios Quarterly Financial Statement as of September 30, 2020
4. Discuss and consider cancelling the November 24, 2020 Regular Council Meeting
5. Discuss and consider cancelling the December 22, 2020 Regular Council Meeting
6. Discuss and consider approving the updated Personnel Policy for the Police Department
7. Discuss and consider action to approve the following consent agenda items:
 Minutes of the October 13, 2020 Regular Council Meeting
 Excuse the absence of Councilmember Tran from the October 13, 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) – Discuss Project Shark/Mike Ferdinand

ACTION ON EXECUTIVE SESSION – NONE

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 27, 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 23, 2020.

Clissa Mills

Clissa Mills, City Secretary

posted 2:50 PM
10/23/20
CM