



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
 September 15, 2020**

Notice is hereby given of a Special Council Meeting of the Palacios City Council to be held at 7pm on September 15, 2020, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

SPECIAL COUNCIL MEETING 7PM

CALL TO ORDER

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Dodd

PLEDGE TO TEXAS FLAG – Councilmember Dodd

PLEDGE TO PALACIOS FLAG – Councilmember Dodd

VISITOR / CITIZEN FORUM

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve Ordinance 2020-O-12 Adopting the City of Palacios Budget for Fiscal Year 2020-2021.
2. Discuss and consider action to approve Ordinance 2020-O-13 Adopting the Ad Valorem Tax Rate for 2020-2021.
3. Discuss and consider adopting Resolution 2020-R-34 Authorizing the submission of a TCDBG Program application to the GLO for the CDBG-MIT Coastal Resilience Program; and authorizing the Mayor to Act as the City's Executive Officer and Authorized Representative in all matters pertaining to the City's participation in the TCDBG Program.

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 September 15, 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 September 11, 2020.

Clissa Mills

Clissa Mills, City Secretary

