



- 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
September 15, 2020**

SPECIAL COUNCIL MEETING 7PM

- CALL TO ORDER** – Mayor Glen Smith at 7:00 pm
- INVOCATION** – Mayor Smith
- PLEDGE OF ALLEGIANCE** – Councilmember Dodd
- PLEDGE TO TEXAS FLAG** – Councilmember Dodd
- PLEDGE TO PALACIOS FLAG** – Councilmember Dodd

VISITOR / CITIZEN FORUM

There were no visitor comments.

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.
 Councilmember Dodd motioned to approve Ordinance 2020-O-12
 Councilmember Tran seconded
 Councilmember Schulman voted yes
 Councilmember Crocker was absent
 Mayor Smith voted yes
 Councilmember Lewis voted yes
 Councilmember Dotson voted yes
 There was no opposition
 With no opposition, the motion carried
2. Discuss and consider action to approve Ordinance 2020-O-13 Adopting the Ad Valorem Tax Rate for 2020-2021.
 Councilmember Schulman motioned to lower the tax rate to .84276.
 Councilmember Dotson seconded
 Councilmember Tran abstained from voting
 Councilmember Crocker was absent
 Mayor Smith voted NO
 Councilmember Lewis voted NO
 Councilmember Dodd voted NO
 The motion was not carried
 Mayor Smith motioned to approve Ordinance 2020-O-13
 Councilmember Tran seconded
 Councilmember Schulman voted No
 Councilmember Crocker was absent
 Councilmember Lewis voted Yes
 Councilmember Dodd voted Yes
 Councilmember Dotson voted No
 The motion carried
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.
 Councilmember Dodd motioned to adopt Resolution 2020-O-13
 Councilmember Tran seconded
 There was no opposition
 With no opposition, the motion carried

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council
May go into Executive (closed) session in order to:

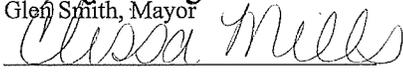
- Consult with its attorney (551.071)
- Discuss Real Estate transaction (551.072)
- Deliberation regarding prospective gifts or donation (551.073)
- Discuss personnel matters (551.074) -
- Deliberation regarding security devices (551.076)
- Discuss economic development negotiations (551.087)

ADJOURN

Councilmember Lewis motioned to adjourn the meeting at 7:27pm
Mayor Smith seconded
There was no opposition
With no opposition, the motion carried



Glen Smith, Mayor



Clissa Mills, City Secretary

