



- 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 22, 2020**

**REGULAR COUNCIL MEETING 7PM**

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

**VISITOR / CITIZEN FORUM** – None

**ADMINISTRATIVE REPORTS** – City Manager, David Kocurek gave his August 2020 report to City Council

**ITEMS TO BE CONSIDERED**

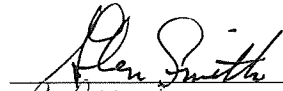
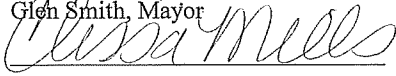
1. Discuss and consider action to adopt a Citizens Participation Plan for the CDBG-MIT program for the City of Palacios.  
Councilmember Crocker motioned to adopt a Citizens Participation Plan for the CDBG-MIT program for the City of Palacios  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried
2. Discuss and consider approving the first reading of Ordinance 2020-O-14 revising budgeted line items which shall supersede all previously adopted ordinances and amendments to the 2019-2020 Fiscal Year Budget for the City of Palacios.  
Mayor Smith motioned to approve Ordinance 2020-O-14  
Councilmember Dotson seconded  
There was no opposition  
With no opposition, the motion carried
3. Discuss and consider accepting the resignation of Patricia Loving from the Planning and Zoning Commission effective September 30, 2020.  
Mayor Smith motioned to accept the resignation of Patricia Loving from the Planning and Zoning Commission  
Councilmember Crocker seconded  
There was no opposition  
With no opposition, the motion carried
4. Discuss and consider action to approve the following consent agenda items:  
Minutes of the September 8, 2020 Regular Council Meeting  
Excuse the absence of Councilmember Lewis from the September 8, 2020 Regular Council Meeting  
Minutes of the September 15, 2020 Special Council Meeting  
Excuse the absence of Councilmember Crocker from the September 15, 2020 Special Council Meeting  
Councilmember Schulman motioned to approve the consent agenda items  
Councilmember Dotson seconded  
There was no opposition  
With no opposition, the motion carried

**EXECUTIVE SESSION - None**

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 7:18pm  
Mayor Smith seconded  
There was no opposition  
With no opposition, the motion carried

  
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Glen Smith, Mayor  
  
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Clissa Mills, City Secretary

