



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  
 STEPHEN MCGOVERN – Councilmember Place 6

## CITY OF PALACIOS CITY COUNCIL SPECIAL MEETING AGENDA

### VIDEOCONFERENCE OPEN MEETING May 19, 2020

Notice is hereby given in accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Palacios will conduct a Special Council Meeting scheduled for 5:00 pm on Tuesday, May 19, 2020, located in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, by video conference in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). **There will be no public access to the location described above.**

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <https://cityofpalacios.org>

The web site to participate in the video conference meeting hosted through Zoom is:  
<https://us04web.zoom.us/j/83531737618>

A recording of the video conference will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

The Public will be permitted to offer public comments on each agenda item by emailing [cmills@cityofpalacios.org](mailto:cmills@cityofpalacios.org) by 3pm on the day of the meeting.

### **SPECIAL COUNCIL MEETING 5PM**

#### **CALL TO ORDER**

**INVOCATION** – Councilmember Lewis

**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 accepting the resignation of Councilmember McGovern from the City Council Seat 6.

**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 May 19, 2020 agenda of items to be considered by the City Council was posted on the City of Palacios Web Site and City Hall bulletin board by 5:00 p.m. on May 15, 2020.

*Clissa Mills*

Clissa Mills, City Secretary



*posted at 3pm  
5/15/2020*

**From:** Steve McGovern <spmcg1@icloud.com>  
**Sent:** Thursday, May 14, 2020 12:04 PM  
**To:** cmills@cityofpalacios.org  
**Subject:** Council Position 6.

Clissa,  
Would you please pass this along to everyone.  
Thank you.

After a lengthy discussion with Mayor Glen Smith, I will officially resign my position on the City Council as soon as need be according to our Charter. I leave the Council with great pride and appreciation for all the work the Council and City Management has performed in my 4+ years on the Council. I regret I cannot complete my commitment to remain in position until the November election, but I understand the need to follow the Rule of Law for Council members and policies and hope my contributions helped the City in some small way. I want to thank everyone from the City staff, all the Council members and the citizens of Palacios for allowing me to serve and grow with the friendly City By The Sea!

Stephen McGovern

"Being happy doesn't mean everything is perfect.  
It means you've decided to see beyond the imperfections!!"