



- LINH CHAU – Mayor
- LARRY GLENN – Councilmember Place 1
- JIM GARDNER – Councilmember Place 2
- CHIP WOOLF – Councilmember Place 3
- TROY LEWIS – Councilmember Place 4
- RAYLYNN SAMORA – Councilmember Place 5
- MICHAEL DOTSON – Councilmember Place 6

**CITY OF PALACIOS  
CITY COUNCIL REGULAR AGENDA  
February 22, 2022  
6:00 pm**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at **6pm on February 22, 2022**, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**REGULAR COUNCIL MEETING**

**CALL TO ORDER**

**INVOCATION** – Councilmember Gardner

**PLEDGE OF ALLEGIANCE** – Councilmember Glenn

**PLEDGE TO TEXAS FLAG** – Councilmember Glenn

**PLEDGE TO PALACIOS FLAG** – Councilmember Glenn

**VISITOR / CITIZEN FORUM** – Any person with city related business may speak to City Council. Speakers must sign in and complete a registration form and give it to the City Secretary no later than 10 minutes prior to the start of the council meeting. All speakers will be limited to three (3) minutes.

**PROCLAMATION** – Mayor Chau to proclaim February 2022 as Black History Month for the City of Palacios

**ADMINISTRATIVE REPORTS**

1. Drawing for Place on Ballot is Friday, February 25, 2022 at 10 am
2. City Manager’s Report – January 2022

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving the second reading of Ordinance 2022-O-2 for the voluntary annexation and zoning of Beachside Subdivision Phase 3 Section 1 and Section 2.
2. Discuss and consider approving an agreement with the Palacios Harmonie Club to store their floats on city property.

3. Consider and take any action necessary to adopt a Resolution approving additional Defendants Teva and Endo/Par opioid settlement documents.
4. Discuss and consider changing the time, date and format of the Regular City Council meetings.
5. Discuss and consider action to approve the following consent agenda items:  
Minutes of the February 8, 2022 Regular Council Meeting  
Minutes of the February 15, 2022 Special Council Meeting  
Excuse the absence of Mayor Chau from the February 8, 2022 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) - Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge and the Associate Judge

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

### **ACTION ON EXECUTIVE SESSION**

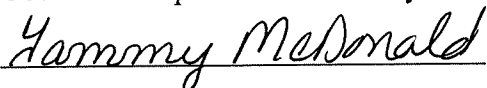
1. Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge
2. Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the Associate Judge

### **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 February 22, 2022 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on February 18, 2022.



Tammy McDonald, City Treasurer