



LINH CHAU – Mayor  
 LARRY GLENN – Councilmember Place 1  
 DONNA HARVEY SCHULMAN – 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 MEETING MINUTES  
 August 24, 2021**

**REGULAR COUNCIL MEETING**

**CALL TO ORDER** – Mayor Chau 6:00 pm  
**INVOCATION** – Councilmember Samora  
**PLEDGE OF ALLEGIANCE** – Councilmember Dotson  
**PLEDGE TO TEXAS FLAG** – Councilmember Dotson  
**PLEDGE TO PALACIOS FLAG** – Councilmember Dotson

**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.

1. Patricia Loving discussed the budget process and goals for City Council.
2. Joe Monk discussed the animal control ordinance.

**ADMINISTRATIVE REPORTS**

1. City Manager's Report – July 2021
2. Certificate of Recognition for Outstanding Recycling Efforts in 2020

**ITEMS TO BE CONSIDERED**

1. Discuss and consider adopting Resolution 2021-R-21 designating an administration/project delivery service provider to complete project implementation for the American Rescue Place Act (ARP Act) funding administered by the US Department of the Treasury, other Federal or State agency.  
 Councilmember Glenn motioned to adopt Resolution 2021-R-21  
 Councilmember Dotson seconded  
 With no opposition, the motion carried
2. Discuss and consider accepting a grant in the amount up to \$190,000.00 from the PEDC to the City of Palacios for the Airport Hangar Project.  
 Councilmember Glenn motioned to accept a grant in the amount up to \$190,000 from the PEDC to the City of Palacios for the Airport Hangar Project  
 Councilmember Samora seconded  
 With no opposition, the motion carried
3. Discuss and consider approving Ordinance 2021-O-5 revising budgeted line items which shall supersede all previously adopted ordinances and amendments.  
 Councilmember Glenn motioned to approve Ordinance 2021-O-5  
 Councilmember Lewis seconded  
 With no opposition, the motion carried
4. Discuss and consider action to approve the following consent agenda items:  
 Minutes of the August 10, 2021 Regular Council Meeting  
 Minutes of the August 17, 2021 Special Council Meeting  
 Excuse the absence of Councilmember Schulman from the August 17, 2021 special council meeting

Councilmember Samora motioned to approve the consent agenda items  
Councilmember Dotson seconded  
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)

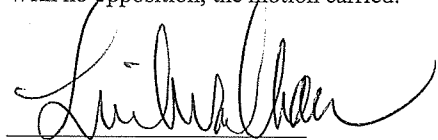
Discuss economic development negotiations (551.087) -

**ADJOURN**

Councilmember Glenn motioned to adjourn the meeting at 6:28 pm

Councilmember Lewis seconded

With no opposition, the motion carried.



Linh Chau, Mayor



Clissa Mills, City Secretary

