



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 AGENDA
 August 24, 2021
 6:00 pm**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at **6pm on August 24, 2021**, 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 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.

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 accepting a grant in the amount up to \$190,000.00 from the PEDC to the City of Palacios for the Airport Hangar Project.
2. 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.
3. Discuss and consider approving Ordinance 2021-O-5 revising budgeted line items which shall supersede all previously adopted ordinances and amendments.

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

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)

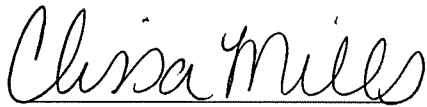
Discuss economic development negotiations (551.087) –

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 August 24, 2021 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on August 20, 2021.



Clissa Mills, City Secretary

