



LINH CHAU – Mayor  
 LARRY GLENN – 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 SPECIAL MEETING MINUTES  
 December 14, 2020**

**COUNCIL WORKSHOP 6PM**

Mayor Chau called the workshop to order at 6pm.

1. Mike Ferdinand gave Council an update on the Airport Hanger Project and a Fixed Base Operator (FBO).
2. Stewart Lynn discussed the final plat for Pelican Place with Council.
3. David Kocurek discussed the final plat for South Bay Marina with Council.
4. David Kocurek discussed the replat of lot 10 and lot 11 at 211 E. Bayshore with Council.

Mayor Chau adjourned the workshop at 6:49 pm.

**SPECIAL COUNCIL MEETING 7PM**

**CALL TO ORDER** – Mayor Chau at 7:00 pm

**INVOCATION** – Councilmember Lewis

**PLEDGE OF ALLEGIANCE** – Councilmember Crocker

**PLEDGE TO TEXAS FLAG** – Councilmember Crocker

**PLEDGE TO PALACIOS FLAG** – Councilmember Crocker

**VISITOR / CITIZEN FORUM**

1. Patricia Loving stated that she does not support the approval of the final plat for South Bay Marina because she is against a gated community. She does approve the replat of lot 10 and lot 11 at 211 E. Bayshore. She asked if there would be any park, community space, or a HOA in Pelican Place Subdivision.

**PRESENTATIONS**

1. City Manager, David Kocurek, presented an appreciation plaque to Police Chief David Miles for 12 years of service with the City of Palacios. Officer Marshall Johnson addressed Chief Miles for the outstanding job as Chief of Police, and endorsed Lt. Vaughn Dierlam as the next Police Chief for the City of Palacios.

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving the final plat for Pelican Place Subdivision.  
 Councilmember Schulman motioned to approve the final plat for Pelican Place Subdivision.  
 Councilmember Dodd seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider approving the final plat for South Bay Marina.  
 Councilmember Glenn motioned to approve the final plat for South Bay Marina.  
 Councilmember Dodd seconded.  
 Councilmember Lewis objected.  
 The motion carried.
3. Discuss and consider approving the replat of lot 10 and lot 11 at 211 E. Bayshore into one lot.  
 Councilmember Dotson motioned to approve the replat of lot 10 and lot 11 at 211 E.

Bayshore into one lot.  
Councilmember Lewis seconded  
There was no opposition

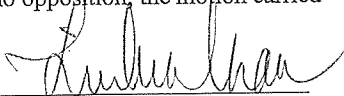
- 4. With no opposition, the motion carried
- Discuss and consider approving the second reading of Ordinance 2020-O-15 amending Appendix "A" Article A13.02 "Water and Sewers", Division 2 "Rates and Charges" of the Code of Ordinances of the City of Palacios, Texas to change the rates for water and sewer usage; Containing a savings clause; Repealing inconsistent ordinances; and providing for the effective date thereof.
- Councilmember Lewis motioned to approve the second reading of Ordinance 2020-O-15
- Councilmember Glenn seconded
- There was no opposition
- With no opposition, the motion carried

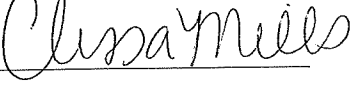
**EXECUTIVE SESSION**

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 Dodd motioned to adjourn the meeting at 7:16 pm  
 Councilmember Glenn seconded  
 There was no opposition  
 With no opposition, the motion carried

  
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 Linh Chau, Mayor

  
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 Clissa Mills, City Secretary

