



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  
 July 27, 2021**

**COUNCIL WORKSHOP 5PM**

Mayor Chau began the council workshop at 5pm. Council discussed the 2021-2022 budget for the City of Palacios. Mayor Chau ended the council workshop at 6:16 pm.

**REGULAR COUNCIL MEETING**

CALL TO ORDER – Mayor Chau 6:20 pm  
 INVOCATION – Councilmember Lewis  
 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. Mr. Herby Gonzales discussed his sewer problems after the recent heavy rain.

**ADMINISTRATIVE REPORTS**

1. City Manager's Report – June 2021 – City Manager, David Kocurek presented his June 2021 report to council. Patricia Loving commented on his report regarding the Foley addition, the resolution for council rules and procedures, and the need for a pre-maintenance schedule for the fire hydrants
2. Fire Hydrant Update – City Manager – David Kocurek updated council on the status of the fire hydrants in Palacios

**ITEMS TO BE CONSIDERED**

1. Discuss and consider adopting a Resolution of the City of Palacios, Texas approving the Resolution of the Board Members of the Palacios Economic Development Corporation regarding a loan amount not to exceed \$150,000.00 for the construction of an additional airport hangar.  
 Councilmember Lewis motioned to adopt a resolution to approve the resolution of the PEDC regarding a loan amount not to exceed \$150,000 for the construction of an additional airport hangar  
 Councilmember Glenn seconded  
 YES – 3  
 NO – 3  
 The motion failed
2. Discuss and consider action to declare the property located at 205 Fourth Street, Palacios, Texas (Palacios Original Townsite, Block 51, Lot 1-2 N-60') as surplus property and direct the City Manager to obtain an appraisal.  
 Patricia loving stated that we should include the tax value and a map of the property in the agenda packet

Councilmember Woolf motioned to declare the property as surplus and direct the City Manager to obtain an appraisal  
Councilmember Dotson seconded  
YES – 4  
NO – 1  
ABSTAINED – 1  
The motion carried

3. Discuss and consider action to declare the property located at 0 Commerce Street, Palacios, Texas (Palacios Original Townsite, Block 51, Lot 1-2 S-90') as surplus property and direct the City Manager to obtain an appraisal.  
Councilmember Woolf motioned to declare the property as surplus and direct the City Manager to obtain an appraisal  
Councilmember Dotson seconded  
With no opposition, the motion carried
4. Discuss and consider appointments to the Charter Review Committee.  
Councilmember Schulman motioned to appoint Jim Gardner, Gary Hafernick, Eric Young, Patricia Loving, and Mike Hooper to the Charter Review Committee  
Councilmember Dotson seconded  
The motion carried
5. Discuss and consider action to approve the following consent agenda items:  
Minutes of the July 13, 2021 Regular Council Meeting  
Councilmember Schulman motioned to approve the consent agenda items with a correction  
To item #4  
Councilmember Dotson seconded  
The motion carried

COUNCIL ADJOURNED FOR EXECUTIVE SESSION AT 7:59 PM

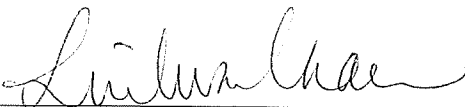
**EXECUTIVE SESSION**

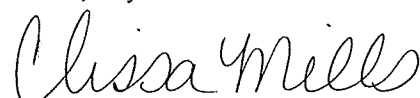
In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council  
May go into Executive (closed) session in order to:  
Consult with its attorney (551.071)  
Discuss Real Estate transaction (551.072) - Discuss a new residential development and expansion  
Deliberation regarding prospective gifts or donation (551.073)  
Discuss personnel matters (551.074)  
Deliberation regarding security devices (551.076)  
Discuss economic development negotiations (551.087)

COUNCIL RECONVENED FROM EXECUTIVE SESSION AT 8:35 PM

**ADJOURN**

Councilmember Schulman motioned to adjourn the meeting at 8:36 pm  
Councilmember Glenn seconded  
With no opposition, the motion carried

  
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Linh Chau, Mayor

  
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Clissa Mills, City Secretary

