



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
 March 23, 2021**

REGULAR COUNCIL MEETING 6PM

CALL TO ORDER – Mayor Chau at 6:00 pm

INVOCATION – Councilmember Dodd

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. All speakers will be limited to three (3) minutes.

1. Patricia Loving thanked Council for tabling the proposed new police patch and suggested a one page written memo on the next patch design. She also thanked Police Chief Rivera for placing the Police Department Policy on the city website. She asked about the status of hiring a new Public Works Director and the Foley Addition contract. She suggested that council's goal workshop reflect fiscal year 10/2021 – 9/2022 and a written report from the City Manager regarding the goals. A copy of Patricia Loving's written comments is available for inspection upon request.
2. Sharon Trainor told Council that she went door to door to all of the businesses located on Highway 35 to ask them if they have any problems with their sewer system and they all said they do not have any problems.
3. Chip Woolf discussed the Highway 35 Sewer Project.
4. Raylynn Samora discussed the need for repair of streets and additional stop signs in the Foley Addition. She also commented on the increased patrols on the southwest side of Palacios.

PROCLAMATION – Mayor Chau declared April as “Sexual Assault Awareness Month” and April 28, 2021 as “Denim Day” in Palacios

ADMINISTRATIVE REPORTS

1. Election Update – Early Voting begins April 19, 2021
2. Spring Clean Up Day is April 24, 2021, 8 am to 1pm
3. City Manager's Report – February 2021

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the second reading of Ordinance 2021-O-3 annexing an area generally described as Beachside Development Sections 2, 3, and 4.
 Councilmember Schulman motioned to approve the second reading of Ordinance 2021-O-3 with an amendment to zone all sections as Residential 1.
 Councilmember Dodd seconded
 There was no opposition
 The motion carried
2. Discuss and consider adopting Resolution 2021-R-15 in support of the Highway 35 Corridor Sewer Project.
 Councilmember Dodd motioned to adopt Resolution 2021-R-15
 Councilmember Crocker seconded
 YES - 5
 NO - 2
 The motion carried
3. Discuss and consider approving a Collateral Security Agreement with First Financial Bank.

Councilmember Schulman motioned to approve the Collateral Security Agreement with First Financial Bank

Councilmember Dotson seconded

There was no opposition

The motion carried

- 4. Discuss and consider scheduling a workshop to review 2019-2020 goals and discuss new goals for 2020-2021 for the City of Palacios.

Councilmember Lewis motioned to table a council workshop until after the May 1, 2021 election

Councilmember Glenn seconded

There was no opposition

The item was tabled

- 5. Discuss and consider action to approve the following consent agenda items:

Minutes of the March 9, 2021 Regular Council Meeting

Approve the absence of councilmember Lewis from the March 9, 2021 Regular Council Meeting

Councilmember Lewis motioned to approve the consent agenda items

Councilmember Dodd seconded

There was no opposition

The motion carried

EXECUTIVE SESSION - none

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)

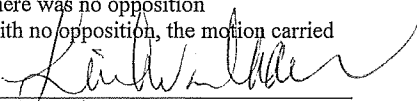
ADJOURN

Councilmember Dodd motioned to adjourn the meeting at 7:10 pm

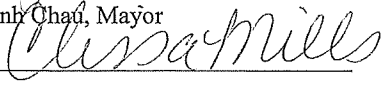
Councilmember Lewis seconded

There was no opposition

With no opposition, the motion carried



Linh Chau, Mayor



Clissa Mills, City Secretary

