



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
 MAY 25, 2021**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 6pm on May 25, 2021, by videoconference and also in person in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

This Notice and Meeting Agenda, and the Agenda Packet, are posted online at <https://cityofpalacios.org>

The web site to participate in the video conference meeting hosted through Zoom is: <https://us04web.zoom.us/j/89049012435>

A recording of the video conference will be made and will be available to the public in accordance with the Open Meetings Act upon written request.

REGULAR COUNCIL MEETING 6PM

CALL TO ORDER – Mayor Chau at 6:00 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. All speakers will be limited to three (3) minutes.

1. Patricia Loving commented on the previous week's council workshop, administrative reports agenda section, the April City Manager's Monthly report, the proposed police patch design, MOU between Texana Center and the Palacios Police Department, and the appointment of a Charter Review Commission. A copy of Patricia Loving's written comments is available for inspection upon request.
2. Dr. Bonnie Benson wanted to know if the Beachside Development plat is up for renewal and if the City will continue to grant a tax abatement on property tax and water/sewer taps to the developer.

ADMINISTRATIVE REPORTS

1. Palacios Chamber of Commerce Annual Banquet is June 17, 2021 at Palacios Recreation Center
2. Palacios Chamber of Commerce Poker in Palacios is July 10, 2021 at Palacios Recreation Center
3. Chief Rivera to accept a grant for the Police Department from the National Police Officer Association
4. City Manager's Report – April 2021

ITEMS TO BE CONSIDERED

1. Discuss and review the procedures for City Council meetings.
 Council took no action on this item, pending consultation with the City Attorney.
2. Discuss and consider approving a new Palacios Police Patch Design.
 Councilmember Lewis motioned to table this item, pending a written legal opinion from the City Attorney

- Councilmember Woolf seconded
With no opposition, the item was tabled
3. Discuss and consider approving an agreement with Palacios Volunteer Fire Department.
Councilmember Glenn motioned to approve the agreement with Palacios Volunteer Fire Department
Councilmember Dotson seconded
With no opposition, the motion carried
 4. Discuss and consider approving a Memorandum of Understanding between Texana Center and the Police Department for individuals who receive community based mental health and/or substance use disorder services from Texana and set forth the parties' understanding regarding their collaborative treatment planning and care coordination activities.
Councilmember Glenn motioned to table this item, pending consultation with City Attorney
Councilmember Dotson seconded
With no opposition, the item was tabled
 5. Discuss and consider appointing a Charter Review Commission as per Section 11.09 of the Home Rule Charter.
Councilmember Dotson motioned to appoint a Charter Review Commission
Councilmember Glenn seconded
YES -4 - Councilmember Glenn, Mayor Chau, Councilmember Samora, Councilmember Dotson
NO -3 - Councilmember Schulman, Councilmember Woolf, Councilmember Lewis
The motion carried
 6. Discuss and consider accepting the City of Palacios Budget Calendar Fiscal Year 2021-2022.
Councilmember Schulman motioned to accept the budget calendar with the discussed changes
Councilmember Dotson seconded
With no opposition, the motion carried
 7. Discuss and consider action to approve the following consent agenda items:
Minutes of the May 11, 2021 Regular Council Meeting
Minutes of the May 18, 2021 Workshop
Excuse the absence of Councilmember Schulman from the May 18, 2021 Workshop
Councilmember Dotson motioned to approve the consent agenda items
Councilmember Lewis seconded
With 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 Lewis motioned to adjourn the meeting at 7:40 pm
Councilmember Dotson seconded
With no opposition, the motion carried



Linh Chau, Mayor



Clissa Mills, City Secretary

