

- 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 10, 2021**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 6pm on August 10, 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 Schulman
- PLEDGE OF ALLEGIANCE** – Councilmember Glenn
- PLEDGE TO TEXAS FLAG** – Councilmember Glenn
- PLEDGE TO PALACIOS FLAG** – Councilmember Glenn

**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. Chamber of Commerce FishFest Tournament is August 13<sup>th</sup> & 14<sup>th</sup>
2. PEDC is having a public hearing for the Airport Hangar Project on August 18, 2021 at 1:15 pm at the PEDC.

**ITEMS TO BE CONSIDERED**

1. Discuss and consider authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Hazard Mitigation Assistance (HMA) Texas Winter Storm grant program.
2. Discuss and consider authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Building Resilient Infrastructure and Communities (BRIC) grant program.
3. Discuss and consider approving the application from Joe Monk for the Airport Committee.

4. Discuss and consider approving the application from Joe Monk for the Planning and Zoning Committee.
5. Discuss and consider approving the application from Jim Gardner for the Planning and Zoning Committee.
6. Discuss and consider accepting the resignation of Scott Tran from the PEDC.
7. Discuss and consider action to approve the following consent agenda items:  
Minutes of the July 27, 2021 Regular Council Meeting  
Excuse the absence of Councilmember Samora from the July 27, 2021 regular 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**

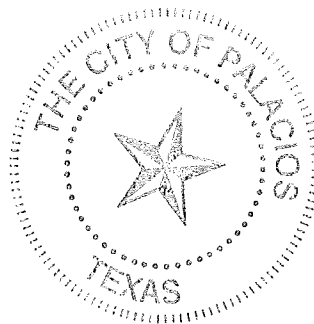
In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

### CERTIFICATION

I certify that a copy of the August 10, 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 6, 2021.



Clissa Mills, City Secretary





## Application for Appointment to Board or Commission

**Personal Information** Application Date: 8/6/2021

Name: Joseph "Joe" Monk

Mailing Address: PO Box 672, Palacios, Tx 77465

Primary Phone: 832-266-8424 Secondary Phone: \_\_\_\_\_

Email: joemonk64@gmail.com

**Business Information** (if retired or unemployed, write N/A)

Profession: Information Technology Engineer

Business Name: Kelligent LLC

Business Address: 24044 Cinco Village Center Blvd Suite 100 Katy, Texas 77494

**For which Board or Commission are you applying:**

**Airport**

**Parks & Recreation**

**Planning & Zoning Commission**

**Zoning Board of Adjustments**

**Housing Authority Commission**

**Charter Review Commission**

**Have you served on a City-appointed Board or Commission before? If so, which ones and for how long?**

I've been involved in various commissions, but never as a formally appointed member

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**Why are you interested in serving on this board or commission?**

I am both a licensed ham radio operator and aircraft pilot. Community service is part of my mission.

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**What will make you a good board or commission member? List any special knowledge, skill set, education and experience.**

I am a licensed, instrument rated aircraft pilot, and have been flying since 1991.

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**In addition, I serve in an engineering capacity as the principal network engineer of my company.**

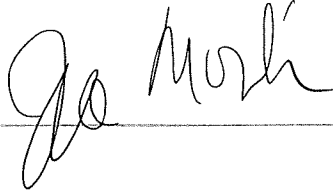
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I am very good at finding solutions to complex problems. I am known as a team player.

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PLEASE READ CAREFULLY: I understand that there are requirements for making public any conflicts of interest I may have in service with this board or commission. I understand that in compliance with Chapter 552, Vernon's Texas Codes Annotated, (Open Records Law), information provided on this application may be available to the public upon request and will be kept on file for at least two years. I understand that the board I am applying for has attendance requirements and I may be subject to removal for excessive absences

**Signature**



**Date**

8/6/2021

*Please return application to:*

Clissa Mills, City Secretary  
P.O. Box 845 (311 Henderson)  
Palacios, TX 77465

Phone: 361-972-3605  
Fax: 361-972-6555  
Email: [cmills@cityofpalacios.org](mailto:cmills@cityofpalacios.org)



Application for Appointment to Board or Commission

**Personal Information**

Application Date: 4-28-21

Name: <sup>James</sup> Jim Gardner 11/14/53

Mailing Address: 312 Duson Ave., Palacios, TX 77465

Primary Phone: 832-528-4848 Secondary Phone: \_\_\_\_\_

Email: jnagardner@sbcglobal.net

**Business Information** (if retired or unemployed, write N/A)

Profession: Mfg. Engr./Manager

Business Name: FMC-TRW-Delphi-Sercel

Business Address: Texas, Ohio, + Tennessee

} Now retired,  
so N/A

**For which Board or Commission are you applying:**

Airport

Parks & Recreation

Planning & Zoning Commission

Zoning Board of Adjustments

Seawall Commission

Charter Review Commission

Have you served on a City-appointed Board or Commission before? If so, which ones and for how long?

No.

Why are you interested in serving on this board or commission?

Now a permanent Palacian, I want to be a part of improving my community vs. a sideline complainer.

What will make you a good board or commission member? List any special knowledge, skill set, education and experience.

Have led many successful multi-million dollar projects such as greenfield plant startups and production processing equipment acquisition. Familiar with ROI and justification practices.

PLEASE READ CAREFULLY: I understand that there are requirements for making public any conflicts of interest I may have in service with this board or commission. I understand that in compliance with Chapter 552, Vernon's Texas Codes Annotated, (Open Records Law), information provided on this application may be available to the public upon request and will be kept on file for at least two years. I understand that the board I am applying for has attendance requirements and I may be subject to removal for excessive absences

Signature



Date 4-29-21

Please return application to:

Clissa Mills, City Secretary  
P.O. Box 845 (311 Henderson)  
Palacios, TX 77465

Phone: 361-972-3605  
Fax: 361-972-6555  
Email: [cmills@cityofpalacios.org](mailto:cmills@cityofpalacios.org)

Scott Tran  
1496 CR 305  
Palacios, TX  
August 4, 2021

Mr. Van Borssum  
President of the Board Palacios EDC  
420 Main St.  
Palacios, TX 77465

Dear Mr. Van Borssum:

It has been a pleasure serving on the Palacios Economic Development Board, however it is time for me to move on for personal reasons. Please accept this letter as notice of my resignation from the Palacio EDC board, effective today, August 4, 2021. I hope this organization continues to promote the economic development of Palacios and surrounding areas.

Good luck and my God bless you,

Sincerely,



Scott Tran



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 Hopper 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