



LINH CHAU – Mayor
LARRY GLENN –Councilmember Place 1
VACANT – 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
October 12, 2021
6:00 pm**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at **6pm on October 12, 2021**, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

COUNCIL WORKSHOP 5pm

Council will discuss the use of funds from the Coronavirus State and Local Fiscal Recovery Funds (American Rescue Act).

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Samora

PLEDGE OF ALLEGIANCE – Councilmember Dotson

PLEDGE TO TEXAS FLAG – Councilmember Dotson

PLEDGE TO PALACIOS FLAG – Councilmember Dotson

PROCLAMATION – Mayor Chau to proclaim the month of October 2021 as Domestic Violence Awareness Month in Palacios.

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. City Manager’s Report – September 2021

ITEMS TO BE CONSIDERED

- 1. Discuss and consider action to approve a contract with Infiniti Communications Technologies in the amount of \$3,886.00 for the installation of a new phone system for the City of Palacios and \$679.94 for monthly service.

2. Discuss and consider action to appoint someone to fill the vacant Council Position #2 until the term expires in May 2022.
3. Discuss and consider action to appoint two (2) citizens to assist in the hiring process of a new City Manager.
4. Discuss and consider action to approve a 380 agreement with Wier Development for South Bay Marina.
5. Discuss and consider action to appoint Peter Zamarrippa to the Matagorda County Appraisal District Board of Directors 2022/2023 term.
6. Discuss and consider making an exception to Section 6.09-B of the City of Palacios Personnel Manual to allow employees of the police department to carry over more than 120 vacation hours until June 2022.
7. Discuss, consider, and approve hiring a construction contractor for the Airport Hangar Project with conditions, or going out for new bids.
8. Discuss and consider action to renew the contract with auditors, Baker and Stogner, for 2020-2021 fiscal year audit.
9. Discuss and consider action to revise the rental agreement and use of the Palacios Educational Pavilion to insure compliance between the City of Palacios and the Department of Interior agreement.
10. Discuss and consider action to adopt Resolution 2021-R-23 designating a professional engineering firm for the Texas Mitigation Assistance program application and project implementation.
11. Discuss and consider action to initiate of an investigation by the Palacios City Council pursuant to Section 3.10 of the City Charter into the conduct of the offices and/or departments of city manager and building inspector.
12. Discuss and consider action to approve the following consent agenda items:
Minutes of the September 28, 2021 Regular Council Meeting
Approve the absence of Mayor Chau from the September 28, 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) –

1. Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the Acting City Manager, Vaughn Dierlam.
2. Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline or dismissal of Special Legal Counsel under section 4.03 Palacios City Charter.

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087) –

ACTION ON EXECUTIVE SESSION

1. Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the Acting City Manager, Vaughn Dierlam.
2. Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline or dismissal of Special Legal Counsel under section 4.03 Palacios City Charter.

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 October 12, 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 October 8, 2021.

Clissa Mills

Clissa Mills, City Secretary

posted
3:30pm
10/8/2021
CM