



LINH CHAU – Mayor  
LARRY GLENN – Councilmember Place 1  
JIM GARDNER – 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 SPECIAL MEETING MINUTES  
FEBRUARY 15, 2022**

**PUBLIC HEARING 5:45PM**

Mayor Chau opened the public hearing at 5:45 pm.  
The City of Palacios held a public hearing to receive citizen’s comments regarding the initial zoning of Beachside Subdivision Phase 3 Section 1 and Section 2 as residential (R1).  
There were no citizen’s comments.  
Mayor Chau closed the public hearing at 5:59 pm.

**SPECIAL COUNCIL MEETING**

**CALL TO ORDER** – Mayor Chau 6pm  
**INVOCATION** – Councilmember Dotson  
**PLEDGE OF ALLEGIANCE** – Councilmember Samora  
**PLEDGE TO TEXAS FLAG** – Councilmember Samora  
**PLEDGE TO PALACIOS FLAG** – Councilmember Samora

**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. Glen Smith discussed the Special Election for Charter Amendments with Council. He said that it was not necessary to change the charter and encouraged everyone to vote against the charter amendments.

**ADMINISTRATIVE REPORTS**

1. Last Day to File an Application for Place on the Ballot is Friday, February 18, 2022 by 5pm
2. Notice of Drawing for Place on Ballot is Friday, February 25, 2022 at 10 am

**EXECUTIVE SESSION** Council adjourned for executive session at 6:05 pm

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) – (a) consultation with city attorney on matters in which the duty of the attorney to the council, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with title 5, chapter 551, section 551.071 (1) of the Texas Government Code.  
Discuss Real Estate transaction (551.072) –  
Deliberation regarding prospective gifts or donation (551.073)  
Discuss personnel matters (551.074) - Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of new City Manager  
Deliberation regarding security devices (551.076)  
Discuss economic development negotiations (551.087)

Council reconvened at 7:06 pm

#### **ACTION ON EXECUTIVE SESSION**

1. Discuss and consider action to appoint Anne Marie Odefey and the law firm of Roberts, Odefey, Witte & Wall, LLP as City Attorney pursuant to Home Rule Charter Section 4.03 and authorize the Mayor to sign fee agreement.  
Councilmember Gardner motioned to appoint Anne Marie Odefey as the City Attorney for Palacios  
Councilmember Woolf seconded  
With no opposition, the motion carried

Council adjourned for another executive session at 7:07 pm

Council reconvened at 7:29 pm

#### **ACTION ON EXECUTIVE SESSION**

2. Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of new City Manager.  
Councilmember Woolf motioned to appoint Cynthia Raleigh as the new City Manager beginning March 7, 2022  
Councilmember Samora seconded  
With no opposition, the motion carried
3. Take any action deemed necessary in executive session.  
No other action was taken

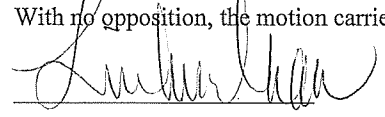
#### **ITEMS TO BE CONSIDERED**

1. Discuss and consider approving a development agreement with Beachside Subdivision.  
Councilmember Woolf motioned to approve the development agreement with Beachside Subdivision  
Councilmember Dotson seconded  
With no opposition, the motion carried
2. Discuss and consider approving the final plat of Beachside Subdivision Phase 3 Section 1 and Section 2.  
Councilmember Gardner motioned to approve the final plat of Beachside Subdivision Phase 3 Section 1 and Section 2  
Councilmember Samora seconded  
With no opposition, the motion carried
3. Discuss and consider approving the first reading of Ordinance 2022-O-2 for the voluntary annexation and zoning of Beachside Subdivision Phase 3 Section 1 and Section 2.  
Councilmember Glenn motioned to approve the first reading of Ordinance 2022-O-2  
Councilmember Lewis seconded  
With no opposition, the motion carried
4. Discuss and consider adopting Resolution 2022-R- 3 Ordering a Special Election to be held May 7, 2022 for the purpose of submitting suggested changes to the City's Home Rule Charter to the Voters.  
Councilmember Gardner motioned to adopt Resolution 2022-R-3  
Councilmember Dotson seconded  
YES – 5  
NO – 2  
The motion carried
5. Discuss and consider approving an agreement with the Palacios Harmonie Club to store their floats on city property.  
Councilmember Glenn motioned to table this item  
Councilmember Woolf seconded

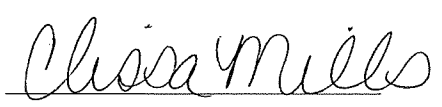
- With no opposition, the motion carried
- 6. Discuss and consider adopting Resolution 2022-R-5 Authorizing Professional Service Providers Selections for American Rescue Plan Act Program (Urban Engineering).  
Councilmember Glenn motioned to adopt Resolution 22-R-5  
Councilmember Gardner seconded  
With no opposition, the motion carried
- 7. Discuss and consider action to judge the qualifications of the current Mayor and councilmembers filing his/her application for a place on the ballot for the General Election on May 7, 2022 according to Section 3.05 – Judge of Qualifications of the City of Palacios Home Rule Charter.
  - a. Mayor Linh Chau
  - b. Larry Glenn position 1
  - c. Jim Gardner position 2
  - d. Michael Dotson position 6
 Councilmember Glenn motioned to qualify the current Mayor and councilmembers filing his/her applications for a place on the ballot for the General Election on May 7, 2022.  
Councilmember Dotson seconded  
YES – 6  
NO-1  
The motion carried

**ADJOURN**

Councilmember Gardner motioned to adjourn the meeting at 8:03 pm  
Councilmember Lewis seconded  
With no opposition, the motion carried.



Linh Chau, Mayor



Clissa Mills, City Secretary

