



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 REGULAR MEETING AGENDA
 February 9, 2021**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 6pm on February 9, 2021, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

REGULAR COUNCIL MEETING 6 PM

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

ADMINISTRATIVE REPORTS

1. Last Day to File an Application for Place on the Ballot is Friday, February 12, 2021 by 5pm
2. Notice of Drawing for Place on Ballot is Monday, February 22, 2021 at 3pm

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the revised lease agreement for 103.6 acres out of the 1,500 acres on the airport property for the purpose of operating a golf course with Palacios Golf Association.
2. Discuss and consider approving the application to be placed on the Planning & Zoning committee submitted by Justin Whited.
3. Discuss and consider approving the application to be placed on the Airport Committee submitted by Justin Whited.
4. Discuss and consider approving a replat for Grassy Point Subdivision, Lots 1,2, & the East ½ of Lot 3, Palacios, Texas (513 E. Bayshore Dr.) into one lot.
5. Discuss and consider accepting the additional addendums and formatting to the Palacios Police Department General Rules, Regulations, and Procedures.
6. Discuss and consider accepting the 2020 Racial Profiling Report from Police Chief, Milton Rivera.

7. Discuss and consider appointing a representative to the Palacios Voluntary Fire Department Local Board.
8. Discuss and consider approving the use of class C fireworks for a ceremonial display to celebrate the Lunar New Year on Friday February 12, 2021 at Tran's Restaurant and Danny's Seafood Restaurant.
9. Discuss and consider action to approve the following consent agenda items:
Minutes of the January 12, 2021 Regular Council Meeting
Minutes of the January 26, 2021 Special Council Meeting
Excuse the absence of Councilmember Dodd from the January 26, 2021 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) – Discuss personnel matters regarding City Manager, David Kocurek and Police Chief, Milton Rivera

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION

1. Discuss and consider action, if needed, on the employment, evaluation, performance, or compensation, for City Manager, David Kocurek

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 February 9, 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 February 5, 2021.

Clissa Mills

Clissa Mills, City Secretary



posted 2/5/2021
10:40 am