



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  
 July 13, 2021**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 6pm on July 13, 2021, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**COUNCIL WORKSHOP 5PM**

DISCUSS THE CITY OF PALACIOS  
 2021-2022 FISCAL YEAR BUDGET  
 LIAISON APPOINTMENTS TO COMMITTEES  
 REVIEW APPLICATIONS FOR THE CHARTER REVIEW COMMITTEE

**REGULAR COUNCIL MEETING**

**CALL TO ORDER**

**INVOCATION** – Councilmember Lewis

**PLEDGE OF ALLEGIANCE** – Councilmember Woolf

**PLEDGE TO TEXAS FLAG** – Councilmember Woolf

**PLEDGE TO PALACIOS FLAG** – Councilmember Woolf

**PRESENTATIONS** – Chief Rivera to present awards

**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. Housing Assistance Program Update
2. The Palacios Community Conversation and the Palacios Police Department are pleased to announce an evening of Potluck and Conversation on Monday, July 19th, at the Pavilion. Dinner will begin at 5:30 and the discussion at 6:30. Please bring a dish to share if you would like to. In light of the low vaccination rate in the county, we ask that those not fully vaccinated where masks.

## ITEMS TO BE CONSIDERED

1. Discuss and consider hiring Gunda Corporation to review and update the City of Palacios Code of Ordinances
2. Discuss and consider Council Liaison appointments to committees.
3. Discuss and consider appointments to the Charter Review Committee.
4. 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.
5. Discuss and consider accepting the City of Palacios quarterly investment report as of June 30, 2021.
6. Discuss and consider accepting the City of Palacios quarterly financial statement as of June 30, 2021.
7. Discuss and consider action to approve the following consent agenda items:  
Minutes of the June 22, 2021 Regular Council Meeting  
Minutes of the June 29, 2021 Special Council Meeting  
Excuse the absence of Mayor Chau from the June 29, 2021 Special 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 July 13, 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 July 9, 2021.



Clissa Mills, City Secretary

