



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 27, 2021**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 6pm on July 27, 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

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

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 – June 2021
2. Fire Hydrant Update – City Manager

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.

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.
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.
4. Discuss and consider appointments to the Charter Review Committee.
5. Discuss and consider action to approve the following consent agenda items:
Minutes of the July 13, 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) - 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)

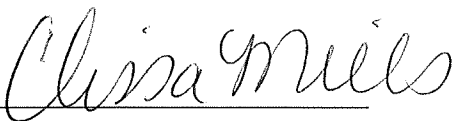
Discuss economic development negotiations (551.087) –

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 27, 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 23, 2021.



Clissa Mills, City Secretary

