



- 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  
March 23, 2021**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 6pm on March 23, 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 Dodd

**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. All speakers will be limited to three (3) minutes.

**PROCLAMATION** – Declare April as “Sexual Assault Awareness Month” and April 28, 2021 as “Denim Day” in Palacios

**ADMINISTRATIVE REPORTS**

1. Election Update – Early Voting begins April 19, 2021
2. Spring Clean Up Day is April 24, 2021, 8 am to 1pm
3. City Manager’s Report – February 2021

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving the second reading of Ordinance 2021-O-3 annexing an area generally described as Beachside Development Sections 2, 3, and 4.
2. Discuss and consider adopting Resolution 2021-R-15 in support of the Highway 35 Corridor Sewer Project.
3. Discuss and consider approving a Collateral Security Agreement with First Financial Bank.
4. Discuss and consider scheduling a workshop to review 2019-2020 goals and discuss new goals for 2020-2021 for the City of Palacios.
5. Discuss and consider action to approve the following consent agenda items:  
Minutes of the March 9, 2021 Regular Council Meeting  
Approve the absence of councilmember Lewis from the March 9, 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) 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 March 23, 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 March 19, 2021.

*Clissa Mills*

Clissa Mills, City Secretary

