



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
 NOVEMBER 30, 2021**

SPECIAL COUNCIL MEETING 6pm

CALL TO ORDER – Mayor Chau 6 pm
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.

1. Donna Shulman told council that she is frustrated and disappointed about the resignation of Police Chief, Milton Rivera.
2. Mary Niccolai said that she was told by the City that she could not replace the old Ace Hardware sign with a new sign. She also requested the City to reimburse her for having to pay for a new sign located on the building.
3. Joel Paniagua spoke to council about his concerns regarding a fire that took place on November 23rd on Tres Palacios Ave.

EXECUTIVE SESSION - Council adjourned at 6:17 pm for the 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 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 re-convened at 7:23 pm

ACTION ON EXECUTIVE SESSION

1. Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of new City Manager
 Councilmember Dotson motioned that City Council start the interview process for candidates for the City Manager position
 Councilmember Gardner seconded
 With no opposition, the motion carried

ADJOURN

Councilmember Woolf motioned to adjourn the meeting at 7:24

Councilmember Lewis seconded

With no opposition, the motion carried.



Linh Chau

Linh Chau, Mayor

Clissa Mills

Clissa Mills, City Secretary