



- 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 REGULAR MEETING AGENDA  
November 9, 2021  
6:00 pm**

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

**PUBLIC HEARING 6pm**

The City of Palacios Charter Review Commission will hold a public hearing to receive Citizens’ comments regarding the current Home Rule Charter and any suggestions or changes you would like to discuss.

**REGULAR COUNCIL MEETING 6pm**

**CALL TO ORDER**

- INVOCATION** – Councilmember Wolf
- PLEDGE OF ALLEGIANCE** – Councilmember Lewis
- PLEDGE TO TEXAS FLAG** – Councilmember Lewis
- PLEDGE TO PALACIOS FLAG** – Councilmember Lewis

**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. Monthly Financial Report
2. Proposed Plan for Smoke Testing
3. Thanksgiving Lunch at City Hall November 18th at Noon – please bring a side dish or dessert

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving a service agreement with Bureau Veritas North America, Inc.

2. Discuss and consider appointing Matthew Baker as a Board Commissioner to the Palacios Housing Authority.
3. Discuss and consider adopting Resolution 2021-R-27 approving the submission of the grant application for the Operation Lone Star grant to the Office of the Governor.
4. Discuss and consider approving the City of Palacios Procurement Policies and Procedures.
5. Discuss and consider appointing two (2) citizens to assist in the hiring process of a new City Manager.
6. Discuss and consider approving the use of funds from the American Rescue Act for smoke testing and sewer repairs.
7. Discuss and consider approving the use of funds from the American Rescue Act for a new backhoe purchased from Mustang Cat for the Public Works Department for the smoke testing and sewer repair project.
8. Discuss and consider approving the use of funds from the American Rescue Act for premium pay for essential employees at a set rate of \$2.00 per hour worked excluding holidays, vacations, training, overtime, or special assignments.
9. Discuss and consider approving the use of funds from the American Rescue Act to move the police department dispatch location from Commerce to Henderson.
10. Discuss and consider approving the use of funds from the American Rescue Act for upgrades to city parks.
11. Discuss and consider approving the proposed amendments to the Home Rule Charter as suggested by the Charter Review Committee.
12. Discuss and consider action to approve the following consent agenda items:  
Minutes of the October 26, 2021 Regular Council Meeting  
Approve the absence Mayor Chau from the regular council meeting on October 26, 2021

### **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 November 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 November 5, 2021.

Clissa Mills

Clissa Mills, City Secretary

11/5/2021  
3:00pm