



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 MINUTES  
 OCTOBER 26, 2021**

**COUNCIL WORKSHOP 5PM**

Mayor Pro Tem Lewis opened the workshop at 5:00 pm. Council discussed the use of funds from the Coronavirus State and Local Fiscal Recovery Funds (American Rescue Act). Mayor Pro Tem Lewis closed the workshop at 5:45 pm.

**REGULAR COUNCIL MEETING 6pm**

**CALL TO ORDER** – Mayor Pro Tem Lewis 6pm

**INVOCATION** – Councilmember Gardner

**PLEDGE OF ALLEGIANCE** – Councilmember Glenn

**PLEDGE TO TEXAS FLAG** – Councilmember Glenn

**PLEDGE TO PALACIOS FLAG** – Councilmember Glenn

**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. Gary Hafernick discussed flooding issues on Beecher Street in the Foley Addition.
2. Russell Feather spoke his concerns about turning the water off in Foley Addition to make repairs because it also affects the Green area as well as the Clinic.

**ADMINISTRATIVE REPORTS**

1. Charter Review Committee Report – Gary Hafernick reviewed the proposed charter amendments with council
2. Chief Rivera to present awards to the police department – Chief Rivera presented awards to Erik Johnson, Steven Johnson, Amanda Guevera, and Josh Jones
3. Discuss a financial overage report regarding the 2020-2021 fiscal year budget from City Treasurer, Tammy McDonald – Tammy McDonald discussed the overage report with council
4. Discuss council's response to an email from Ryan West regarding the termination of employment of the previous City Manager, David Kocurek - Council stated that no response to Mr. West's email was necessary

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving a service agreement with Bureau Veritas North America, Inc.  
 Councilmember Glenn motioned to table this item  
 Councilmember Samora seconded  
 With no opposition, this item was tabled
2. Discuss and consider accepting the resignation of Jim Gardner from the Charter Review Committee.  
 Councilmember Glenn motioned to accept the resignation of Jim Gardner from the Charter Review Committee  
 Councilmember Dotson seconded  
 With no opposition, the motion carried
3. Discuss and consider accepting the resignation of Jim Gardner from the Planning and Zoning Committee.  
 Councilmember Dotson motioned to accept the resignation of Jim Gardner from the

Planning and Zoning Committee

Councilmember Samora seconded

With no opposition, the motion carried

4. Discuss and consider appointing Matthew Baker as a Board Commissioner to the Palacios Housing Authority.  
Mayor Pro Tem Lewis motioned to table this item  
Councilmember Woolf seconded  
With no opposition, the item was tabled
5. Discuss and consider adopting Resolution 2021-R-24 authorizing the submission of multiple hazard mitigation assistance grant applications and appoint the Mayor as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA Mitigation grants.  
Councilmember Dotson motioned to adopt Resolution 2021-R-24  
Councilmember Glenn seconded  
With no opposition, the motion carried
6. Discuss and consider adopting Resolution 2021-R-25 committing the City to provide local matching funds to secure and complete multiple FEMA hazard mitigation assistance grants.  
Councilmember Dotson motioned to adopt Resolution 2021-R-5  
Councilmember Glenn seconded  
With no opposition, the motion carried
7. Discuss and consider adopting Resolution 2021-R-26 to nominate Peter Zamarrippa to serve on the MCAD Board of Directors for the 2022/2023 term.  
Councilmember Dotson motioned to adopt Resolution 2021-R-26  
Councilmember Glenn seconded  
With no opposition, the motion carried
8. Discuss and consider accepting the City of Palacios Quarterly Investment Report as of September 30, 2021.  
Councilmember Glenn motioned to accept the City of Palacios Quarterly Investment Report as of September 30, 2021.  
Councilmember Dotson seconded  
With no opposition, the motion carried
9. Discuss and consider accepting the City of Palacios Quarterly Financial Statement as of September 30, 2021.  
Councilmember Dotson motioned to accept the City of Palacios Quarterly Financial Statement as of September 30, 2021.  
Councilmember Glenn seconded  
With no opposition, the motion carried
10. Discuss and consider cancelling the November 23, 2021 Regular Council Meeting  
Councilmember Dotson motioned to cancel the November 23, 2021 regular council meeting  
Councilmember Glenn seconded  
With no opposition, the motion carried
11. Discuss and consider cancelling the December 28, 2021 Regular Council Meeting  
Councilmember Glenn motioned to cancel the December 28, 2021 regular council meeting  
Councilmember Dotson seconded  
With no opposition, the motion carried
12. Discuss and consider action to approve the following consent agenda items:  
Minutes of the October 12, 2021 Regular Council Meeting  
Approve the absence of Councilmember Samora and Councilmember Dotson from the council workshop on October 12, 2021  
Councilmember Dotson motioned to approve the consent agenda items  
Councilmember Glenn seconded  
With no opposition, the motion carried

## 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)

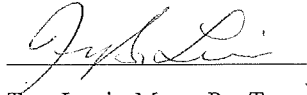
Discuss economic development negotiations (551.087) -

**ADJOURN**

Councilmember Woolf motioned to adjourn the meeting at 7:43

Councilmember Gardner seconded

With no opposition, the motion carried.



Troy Lewis, Mayor Pro Tem



Clissa Mills, City Secretary

