



LINH CHAU – Mayor
 LARRY GLENN – Councilmember Place 1
 VACANT – 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
 SEPTEMBER 21, 2021**

SPECIAL COUNCIL MEETING

CALL TO ORDER – Mayor Chau 6:00 pm
INVOCATION – Councilmember Dotson
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. Eric Young discussed the value of a new building at his Church and the building permit.
2. Gary Hafernick discussed flooding on Beecher Street. He also updated council regarding the Charter Review amendments.
3. Patricia Loving discussed the Foley Addition project. She also reminded everyone about National Night Out on October 5, 2021 from 6-8pm at the Sanford Center.

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve Ordinance 2021-O-08 Adopting the City of Palacios Budget for Fiscal Year 2021-2022.
 Councilmember Glenn motioned to approve Ordinance 2021-O-08 with no new employee positions
 Councilmember Dotson seconded
 With no opposition, the motion carried
2. Discuss and consider action to approve Ordinance 2021-O-09 Adopting the Ad Valorem Tax Rate for 2021.
 Councilmember Dotson motioned to approve Ordinance 2021-O-09
 Councilmember Woolf seconded
 Councilmember Glenn – NO
 Councilmember Woolf – YES
 Mayor Chau – YES
 Councilmember Lewis- YES
 Councilmember Samora – YES
 Councilmember Dotson – YES
 The motion carried
3. Discuss and consider a contract with Waste Connections to pick up debris from Hurricane Nicholas
 Councilmember Glenn motioned to approve a contract with Waste Connections as stated
 Councilmember Lewis seconded
 With no opposition, the motion carried
4. Discuss and consider accepting the Resignation of Councilmember #2, Donna Schulman
 Councilmember Glenn motioned to accept the resignation of Donna Schulman
 Councilmember Lewis seconded
 With no opposition, the motion carried

5. Discuss and consider accepting Resumes for Councilmember #2 Position
Councilmember Glenn motioned to accept resumes for Councilmember position #2 until October 11, 2021
Councilmember Samora seconded
With no opposition, the motion carried
6. Discuss and consider appointing a Mayor Pro Tem for the City of Palacios
Councilmember Glenn motioned to appoint Councilmember Lewis as Mayor Pro Tem
Councilmember Dotson seconded
With no opposition, the motion carried
7. Discuss and consider extending the City of Palacios, Texas Mayoral Declaration of Local State of Disaster declared by Mayor Linh Chau on September 16, 2021 until Tuesday, October 12, 2021.
Councilmember Glenn motioned to extend the Declaration of Local State of Disaster as stated
Councilmember Dotson seconded
With no opposition, the motion carried
8. Ratify the payout of the contract for the Former City Manager, David Kocurek
Councilmember Glenn motioned to ratify the payout of the contract for the former City Manager, David Kocurek
Councilmember Samora seconded
With no opposition, the motion carried
9. Discuss and consider action to approve the following consent agenda items:
Minutes of the September 14, 2021 Regular Council Meeting
Councilmember Dotson motioned to approve the consent agenda items
Councilmember Lewis seconded
With no opposition, the motion carried

Council adjourned at 6:40 pm for executive session

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 the City Manager or Interim City Manager
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087) -

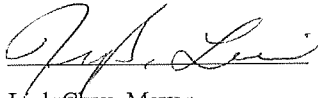
Council re-convened at 7:27 pm from executive session

ACTION ON EXECUTIVE SESSION

1. Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the City Manager or Interim City Manager
Councilmember Dotson motioned to appoint Vaughn Dierlam as Interim City Manager.
Councilmember Lewis seconded
YES - 4
NO - 2
The motion carried
2. Discuss and consider approving the advertisement for the City of Palacios City Manager
Councilmember Samora motioned to approve the advertisement
Councilmember Glenn seconded
With no opposition, the motion carried
3. Discuss and consider creating a committee to select the new City of Palacios City Manager
Councilmember Samora motioned to appoint Councilmember Woolf, Councilmember Lewis, and 2 citizens of Palacios to a committee to select a new City Manager
Councilmember Dotson seconded
With no opposition, the motion carried

ADJOURN

Councilmember Glenn motioned to adjourn the meeting at 7:32 pm
Councilmember Woolf seconded
With no opposition, the motion carried.



Linh Chau, Mayor

Troy Lewis
Mayor Pro Tem



Clissa Mills, City Secretary

