



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 REGULAR MEETING AGENDA
 SEPTEMBER 28, 2021
 6:00 pm**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at **6pm on September 28, 2021**, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember Woolf

PLEDGE TO TEXAS FLAG – Councilmember Woolf

PLEDGE TO PALACIOS FLAG – Councilmember Woolf

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.

ITEMS TO BE CONSIDERED

1. Discuss and consider designating a representative and an alternate to Houston Galveston Area Council.
2. Discuss and consider accepting a report from DC Dunham on the status of Pelican Place.
3. Discuss and consider action to approve on the first reading Ordinance 2021-O-10 revising budgeted line items which shall supersede all previously adopted ordinances and amendments to the 2020-2021 Fiscal Year Budget for the City of Palacios.
4. Discuss and consider the salary for Interim City Manager, Vaughn Dierlam.
5. Discuss, consider, and adopt Resolution 2021-R-22 designating a management service provider for the Texas Hazard Mitigation Assistance program application and project implementation.
6. Discuss, consider, and adopt Resolution 2021-R-23 designating a professional engineering firm for the Texas Mitigation Assistance program application and project implementation.
7. Discuss, consider, and approve hiring a construction contractor for the Airport Hangar Project or going out for bids.
8. Discuss, consider and approve allowing the City to apply for the HGAC Solid Waste Grant.

9. Discuss and consider action to approve the following consent agenda items:
Minutes of the September 21, 2021 Special 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 September 28, 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 September 24, 2021.

Clissa Mills

Clissa Mills, City Secretary



posted
9/24/2021
3:15 pm