



LINH CHAU – Mayor
 LARRY GLENN – Councilmember Place 1
 DONNA HARVEY SCHULMAN – 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 7, 2021**

SPECIAL COUNCIL MEETING

CALL TO ORDER – Mayor Chau 6:00 pm
INVOCATION – Councilmember Schulman
PLEDGE OF ALLEGIANCE – Councilmember Woolf
PLEDGE TO TEXAS FLAG – Councilmember Woolf
PLEDGE TO PALACIOS FLAG – Councilmember Woolf

PUBLIC HEARING

The public may attend the hearing to address any comments
 regarding the proposed 2021-2022 budget
 Mayor Chau will announce the date and time to adopt the tax rate.

Mayor Chau opened the public hearing at 6:02 pm. Patricia Loving discussed her concerns about affordable housing for residents in Palacios. Mayor Chau closed the public hearing at 6:07 pm.

PUBLIC HEARING

The public may attend the hearing to address any comments
 regarding the proposed 2021 tax rate.

Mayor Chau opened the public hearing at 6:08 pm. Council discussed the no new tax rate and the current tax rate. Mayor Chau closed the public hearing at 6:18 pm.

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.

There were none.

ITEMS TO BE CONSIDERED

1. Discuss and consider setting the proposed tax rate for 2021-2022.
 Mayor Chau motioned to set the proposed tax rate at .81126
 Councilmember Woolf seconded
 Larry Glenn - No
 Donna Schulman - Yes
 Chip Woolf - Yes
 Mayor Chau - Yes
 Troy Lewis - Yes
 Raylynn Samora - Yes
 Michael Dotson – No
 The motion carried
2. Discuss and consider awarding the base bid only for the Critical Facility Generator &

Quick Connects Project (HM-06-TX-4332-PW-00031) in the amount of \$388,500.00 to Constar Construction.

Councilmember Woolf motioned to award the base bid as stated

Councilmember Dotson seconded

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)

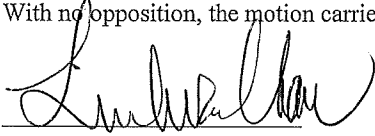
Discuss economic development negotiations (551.087) -

ADJOURN

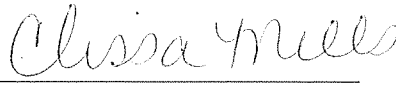
Councilmember Schulman motioned to adjourn the meeting at 6:51 pm

Councilmember Glenn seconded

With no opposition, the motion carried.



Linh Chau, Mayor



Clissa Mills, City Secretary

