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**CITY OF PALACIOS
CITY COUNCIL MEETING**

AGENDA

**THURSDAY, DECEMBER 01, 2022
6:00PM**

REGULAR CITY COUNCIL MEETING

**City of Palacios Council Chambers
311 Henderson
Palacios, Texas 77465**

CALL TO ORDER:

- a. Quorum Call.
- b. Invocation. Councilmember Samora.
- c. Pledge of Allegiance to the United States Flag.
- d. Pledge of Allegiance to the Texas Flag.
- e. Pledge of Allegiance to the Palacios Flag.

ANNOUNCEMENTS:

With respect to items not listed on this agenda, Council Members may announce community events, may announce community recognitions, may request specific factual information or a recitation of existing policy from staff, or may request placement of items on the Board agenda for discussion or action at a following meeting.

- a. Mayor's Announcements
- b. Council Member's Announcements

CITIZEN COMMUNICATION FORUM:

The public is invited to address the City Council and speak on any matter. Please note Council Members may not deliberate on topics not included on this agenda. The presentation shall be no longer than three (3) minutes.

DISCUSSION AND ACTION ITEMS:

1. **City Council Regular Meeting Minutes** ~ November 17, 2022, ~ Discuss and consider approving the minutes from the November 17th regular council meeting.
2. **First Reading Golf Cart Ordinance No. 2022-O-14** ~ Ryan Adams, Code Compliance and City Manager, Cynthia Raleigh ~ Discuss and consider approving the first reading of the Golf Cart Ordinance
3. **First Reading Street Vendor Ordinance No. 2022-O-15** ~ Ryan Adams, Code Compliance and City Manager, Cynthia Raleigh ~ Discuss and consider approving the first reading of the Street Vendor Ordinance.
4. **First Reading RV Ordinance No. 2022-O-19** ~ Ryan Adams, Code Compliance and City Manager, Cynthia Raleigh ~ Discuss and consider approving the first reading of the RV Ordinance.
5. **Final Reading TMRS Rate Change Ordinance No. 2022-O-18** ~ Tammy McDonald ~ Discuss and consider options regarding the Palacios Retirement Program for city employees and consider approving Final reading of TMRS Rate Change Ordinance.
6. **Establish Terms for EDC Board Members Resolution No. 2022-R-31** ~ City Attorney, Thomas Gwosdz ~ Discuss and consider establishing terms for EDC Board Members.
7. **Citizen Participation Plan** ~ Tammy McDonald ~ Discuss and consider approving the required next step to qualify for the CDBG-MIT-MOD Grant; stating Palacios participates in Fair Housing.

ADJOURNMENT

AGENDA NOTICES:

Action by Council Authorized: The City Council may vote and act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person or appear in executive session by conference call in accordance with applicable state law.

Attendance By Other Elected or Appointed Officials: It is anticipated that members of other city boards, commissions, and committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions, and committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions, and committees of the City, whose members may be in attendance. The members of the boards, commissions, and committees may participate in discussions on the same items listed on the agenda, which occur at the meeting. Still, such in attendance will not take any action unless such item and action are expressly provided for on the agenda for that board, commission, or committee subject to the Texas Open Meetings Act.

Executive Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally addressed in the closed portion of the meeting considering

public views of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c). The meeting is conducted by all participants in reliance on this opinion.

Certification of Posting: This is to certify that the above notice of a Regular Called Council Meeting was posted on the front bulletin board of the City Hall of the City of Palacios, Texas, on **Monday November 28, before 6:00 PM.** If you have any questions concerning the above items, please contact City Manager Cynthia Raleigh at (361) 972-3605. This Notice was posted under the Texas Open Meeting Act (TEX.REV.CIV.STAT.ANN. Chapter 551) and recent guidelines from the Texas Attorney General.

Aleighta C. Galvan

Aleighta C. Galvan, City Secretary

This facility is accessible in accordance with the Americans with Disabilities Act. Accessible parking spaces are available. If you require special assistance or have a request for sign interpretative services or other services, please call 361-972-3605 at least 24 hours before the meeting.

The next City Council meeting will be held on
December 15, 2022, at 6PM.