

**THE CITY OF PALACIOS, TEXAS**  
**SPECIAL MEETING MINUTES**  
**April 11, 2022**

A Special Meeting was held by the City Council of the City of Palacios on April 11, 2022, at 4:00 p.m., in the Council Chamber, 311 Henderson, Palacios, Texas 77465.

**Call to Order:**

Mayor Linh Chau called the meeting to order at 4:01 p.m.

**Invocation**

Mayor Linh Chau recognized Councilmember Woolf who led the Council, Staff, and Citizens in prayer.

**Pledge of Allegiance to U.S., Texas, and City of Palacios Flags**

**Roll Call:**

Mayor, Linh Chau	Councilmember Place 1, Larry Glenn
Councilmember Place 2, Jim Gardner	Councilmember, Place 3, Chip Woolf
Councilmember Place 4, Troy Lewis	
Councilmember Place 6, Michael Dotson	
City Manager, Cynthia Raleigh	City Attorney, Anne Marie Odefey
City Secretary, Clissa Mills	

**Hearing of Residents**

*There was none.*

City Attorney, Anne Marie Odefey recommended that council go into Executive Session before New Business.

**EXECUTIVE SESSION**

Called under Section 551.071(2) of the Texas Government Code Vernon's Civil Statutes, Subchapter D, as it pertains to private consultations with the City's attorney covered by the attorney client privilege. The Council will then reconvene in Open Session and will be asked to take appropriate actions on matters presented in Executive Session.

Council entered into Executive Session at 4:04 p.m.

**Reconvene to Regular Session**

Council reconvened into Regular Session at 4:45 p.m.

**NEW BUSINESS**

1. Discuss and take any action deemed necessary regarding:
  - a. Resolution 2022-R-2 Ordering a General Election
  - b. Resolution 2022-R-3 Ordering a Special Election

Mayor Chau motioned to take no action on Item 1 (a).  
Councilmember Gardner motioned, seconded by Councilmember Dotson, to take no action on Item 1 (b). *Motion failed, Vote Yes (3) Vote No (3)*

Councilmember Woolf motioned, seconded by Dotson, to waive the attorney client privilege so the attorney can explain the issues that were discussed in the executive session. *Motion passed, Vote Yes (5) Vote No (1)*

2. Discuss and take any action deemed necessary to address the fact that election orders were adopted by resolutions rather than ordinances.

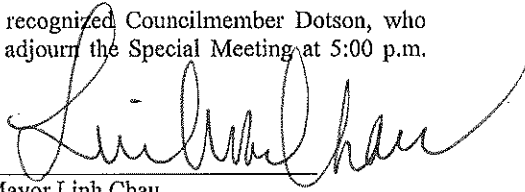
Councilmember Gardner motioned to take no action on Item 1 (b) Resolution 2022-R-3 Ordering a Special Election, seconded by Councilmember Dotson. *Motion Passed Vote Yes (4) Vote No (2)*

3. Consider and/or take action deemed necessary as a result of the Executive Session.

**Roll Call Vote Confirmation (C. Mills)**

**ADJOURNMENT**

As there was no further action, Mayor Linh Chau recognized Councilmember Dotson, who motioned, seconded by Councilmember Gardner, to adjourn the Special Meeting at 5:00 p.m. *Motion Passed, Vote Unanimous.*

  
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Mayor Linh Chau

Attest:

  
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Cynthia Raleigh, City Manager