

**CITY OF PALACIOS
REGULAR COUNCIL MEETING**

AGENDA

**THURSDAY, JUNE 23, 2022
6:00PM ~ Public Hearing & Regular Meeting**

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

PUBLIC HEARING

NOTICE IS HEREBY GIVEN pursuant to Chapter 214, of the Texas Local Government Code, that a hearing before the Board of Adjustments of the City of Palacios, Texas, shall be held on June 23, 2022, at 6:00PM, in the Council Chambers at 311 Henderson Ave., Palacios, Texas, concerning violations of Article 3.08 of the Code of Ordinances, City of Palacios, Texas. Notices of violation(s) have been issued to the property owners and to the Board of Adjustments.
SECOND AND FINAL HEARING.

**CALL TO ORDER ~ Mayor Gardner
CERTIFICATON OF QUORUM ~ Mayor Gardner
INVOCATION ~ Councilmember Dotson
PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
PLEDGE OF ALLEGIANCE TO THE PALACIOS FLAG**

NOTICE:

The City Council may, for its convenience or the convenience of City Staff or persons in attendance, modify the order in which the City Council considers items on the agenda.

VISITOR / CITIZEN FORUM

This time is set aside for anyone who wishes to address the City Council. Each person should fill out the speaker's register before the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Council as a body and not to any individual member person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.

Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual data given in response to any inquiry, a recitation of existing policy in response to an inquiry, and a proposal to place the item on a future agenda. During the Visitor/Guest Forum portion of the agenda, the presiding officer will call on those persons who have signed up to speak in the order they have registered.

PRESENTATION ONLY

1. April – 2022 Financial and Grant Update. Tammy McDonald, Finance Manager
2. May – 2022 Financial and Grant Update. Tammy McDonald, Finance Manager
3. City Manager’s Report. Cynthia Raleigh, City Manager
4. Recognition and Announcements (If any). Cynthia Raleigh, City Manager

DISCUSSION AND ACTION ITEMS

5. **Navigation District Inter-Local Agreement** ~ Discuss, consider, and/or take possible action on an Inter-Local Agreement between the City of Palacios and the Navigation District. Cynthia Raleigh, City Manager
6. **RESOLUTION #2022-R-17 – Matagorda County Hazard Mitigation Plan-D** ~ Discuss, consider, and/or take possible action on a Hazard Mitigation Plan. Cynthia Raleigh, City Manager
7. **Committees, Commissions, and Boards** – Discuss and consider the validity and effectiveness of current committees, commissions, and board members, specifically the Airport Committee and Planning & Zoning Commission. M. Dotson, S. Trainor, Councilmembers
8. **MINUTES** – June 9, 2022 – Regular City Council Meeting. David Holubec, City Secretary

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 **Friday, June 3, 2022, 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.

Cynthia A. Raleigh

Cynthia A. Raleigh, CPM, MBA City Manager

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.

Mayor Gardner Airport Committee Liaison Emergency Management	Councilmember Lewis – Place 4 Housing Authority Liaison
Councilmember Glenn – Place 1 Planning and Zoning Committee Liaison	Councilmember Samora – Place 5 Parks and Recreation Liaison Emergency Management Liaison
Councilmember Trainor – Place 2 Zoning Board of Adjustments Liaison	Councilmember Dotson – Place 6 Pavilion Committee Liaison
Mayor Pro Tem Woolf – Place 3	