

**CITY OF PALACIOS
CITY COUNCIL MEETING**

AGENDA

THURSDAY, JULY 28, 2022

6:00PM

BUDGET WORKSHOP / REGULAR MEETING

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

Notice of Budget Workshop and Regular City Council Meeting

Public Notice is hereby given that the City Council will meet in a meeting on Thursday July 28, 2022, beginning at 6:00PM at the City of Palacios City Hall, 311 Henderson Street.

NOTICE:

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

PUBLIC HEARING

1. **NOTICE IS HEREBY GIVEN** that the City of Palacios will hold a public hearing to receive citizen's comments regarding the Texas Parks and Wildlife Parks Grant for Small Communities. With this grant, the City proposes to build an ADA Park so that all can be included in having fun at our parks.
2. **Call to Order:**
 - a. Quorum Call.
 - b. Invocation.
 - 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.
 - f. Welcome Citizens.
2. **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
 - c. City Manager's Announcements
3. **Citizen Communication:** *At this time, the public is invited to address the City Council and speak on any matter not specifically listed for public hearing elsewhere in this Agenda. Please note Council Members may not deliberate on topics not included on this agenda. Presentation shall be no longer than three (3) minutes.*
4. **Budget Workshop:** *Second review of the proposed budget, goals, and capital plan for the 2022 – 2023 Fiscal Year for the City of Palacios, Texas.*
5. **Reports and Discussion Items:** *Items in this section are not expected to require action by city council and are generally for information only. However, all items listed in this section may become Action Items on request of any Council Member, and Council Members may act on any item listed in this section without further notice.*
- a. **City Manager's Report** ~ Cynthia Raleigh
Presentation by the City Manager regarding City-wide updates and recognitions.
 - i. Recognition: Palacios Junior and Senior League Baseball teams.
 - b. **Website** ~ Preview the New City of Palacios Website. David Holubec, City Secretary
6. **Action Items:** *Board Members will discuss and take any action deemed necessary on items listed in this section, including the adoption of a resolution or Ordinance.*
- a. **RESOLUTION #2022-R-21** ~ Bureau of Reclamation WaterSMART Grant. Cynthia Raleigh, City Manager
 - b. **RESOLUTION #2022-R-22** ~ Texas Parks and Wildlife local park grant program for small communities. Cynthia Raleigh, City Manager
 - c. **ORDINANCE #2022-O-10** ~ **SECOND / FINAL READING** ~ Processing fee for electronic payments at the City of Palacios, Texas. Cynthia Raleigh, City Manager
 - d. **City Council Regular Meeting Minutes – July 14, 2022,** ~ David Holubec, City Secretary
 - e. **City Council Budget Meeting Minutes – July 21, 2022,** ~ David Holubec, City Secretary

Adjournment.

AGENDA NOTICES

1. A quorum of the City Council will be present at 311 Henderson, Palacios, Texas ("City Council Chambers"), and the city intends to have a quorum present at that location. The Presiding officer of the meeting will be present at City Council chambers, and that location will be open to the public. Other board members and city council members may participate in this meeting by video conference, so long as their face is visible, and their voice audible to members of the public in attendance at City Council Chambers while that member is speaking.

2. Regardless of the agenda heading under which any item is listed, any subject mentioned in any word or phrase of any item listed on this agenda may be deliberated by board members, and such words or phrases are hereby added as additional subjects to be considered. Resolutions, ordinances, and other actions concerning any word, phrase, or other subject of this meeting also include the regulation of animals, construction, signs, unsafe buildings, floodplains, land development, nuisances, mowing, sanitation, food establishments, manufactured house, itinerant vendors, outdoor sales, water conservation practices, Any descriptions of property or amounts stated herein are descriptive and not restrictive, and property and amounts may be changed in the motions, actions, or documents without further public notice.
3. In addition to the items listed under "Public Hearings," every item on this agenda shall be considered a public hearing.
4. Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether it is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of board members. Executive sessions herein are closed meetings, may include consideration of any item otherwise listed on the agenda, plus any subject specified in the executive session notice, and may include items under Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.084, and/or 551.087. Executive sessions the board. This agenda has been reviewed and approved by the PEDC Attorney, and the presence of any subject in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for the governmental body indicating that said subject may be legally discussed in a closed meeting.
5. **Certification of Posting:** This is to certify that the above notice of a Council Meeting was posted on the front bulletin board of the City Hall of the City of Palacios, Texas, on **Monday, July 25, 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.

David Holubec, 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.

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	