

**CITY OF PALACIOS
CITY COUNCIL MEETING**

AGENDA

**THURSDAY, AUGUST 18, 2022
6:00PM**

BUDGET WORKSHOP / SPECIAL MEETING

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

CALL TO ORDER:

- a. Quorum Call.
- b. Invocation. Councilmember Lewis.
- 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 FORUM:

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.

WORKSHOP:

1. **Final Review of the Budget** ~ Council will review the proposed 2022 – 2023 Fiscal Year budget.

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 recognition

ACTION ITEMS:

Councilmembers will discuss and take any action deemed necessary on the following items, including the adoption of a resolution or Ordinance, which leads us to the next item:

2. **Resolution # 2022-R-07** ~ An amended Resolution by the City Council of City of Palacios designating authorized signatories for contractual documents and documents for requesting funds pertaining to the *Community Development Block Grant – Coastal Resiliency Program (CDBG-MITIGATION) General Land Office (GLO)*, state contract number 22-085-048-D301.
3. **Resolution # 2022-R-18** ~ A Resolution by the City Council of the City of Palacios designating authorized signatories for contractual documents and documents for requesting funds pertaining to the *Community Development Block Grant – Coastal Resiliency Program (CDBG-MIT) General Land Office (GLO)*, state contract number 22-87-002-D227.
4. **Planning and Zoning Commission Members** ~ Council will review membership applications for the Planning and Zoning Commission and possibly appoint new members.

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, July 15, 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	



The next City Council meeting will be held on August 25, 2022, at 6PM.