

**CITY OF PALACIOS
CITY COUNCIL MEETING**

AGENDA

**THURSDAY, OCTOBER 27, 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 Woolf.
- 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 not specifically listed for public hearing elsewhere in this Agenda. Please note Council Members may not deliberate on topics not included on this agenda. The presentation shall be no longer than three (3) minutes.

OATH OF OFFICE:

Mayor Gardner to administer Oath of Office to Aleigha Galvan, City Secretary, and new members of the Planning and Zoning Commission.

PRESENTATIONS:

- Water and Wastewater Funding Presentation ~ Garver Engineering
- October Financial Update ~ Tammy McDonald

DISCUSSION AND ACTION ITEMS:

1. **City Council Regular Meeting Minutes** ~ October 13, 2022
2. **MOU Palacios ISD Police Department** ~ Police Chief Tobie Bias ~ Discuss and take action to approve MOU between Palacios ISD and Palacios PD to use evidence room services and reporting system.
3. **Leasing of Police Vehicles** ~ Police Chief Tobie Bias ~ Discuss leasing options for new police vehicles.
4. **2023-2024 CDBG Administration Services** ~ Tammy McDonald ~ Discuss and approve administrative services for 2023-2024 CDBG Grant.
5. **2023-2024 CDBG Engineering Services** ~ Tammy McDonald ~ Discuss and approve engineering services for 2023-2024 CDBG Grant.
6. **2023-2024 Downtown Revitalization (DRP) Administration Services** ~ Tammy McDonald ~ Discuss and approve administrative services for 2023-2024 Downtown Revitalization Program.
7. **2023-2024 Downtown Revitalization (DRP) Engineering Services** ~ Tammy McDonald ~ Discuss and approve engineering services for 2023-2024 Downtown Revitalization Program.
8. **2023-2024 Planning and Capacity Building Fund (PCB) Administration Services** ~ Tammy McDonald ~ Discuss and approve administrative services for 2023-2024 Planning and Capacity Building Fund.
9. **2023-2024 Planning and Capacity Building Fund (PCB) Engineering Services** ~ Tammy McDonald ~ Discuss and approve engineering services for 2023-2024 Planning and Capacity Building Fund.

CLOSED/ EXECUTIVE SESSION:

- Pursuant to Texas Government Code §551.072, discuss the sale or lease of city-owned properties.

RECONVENE TO OPEN/ REGULAR SESSION

City Council shall reconvene in Open Session and may discuss, consider, and take possible action on any item listed above that was considered and discussed in Executive/Closed Session (If necessary).

10. **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 **Thursday, October 20, 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.

Aleighta Galvan

Aleighta 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 meetings (due to Thanksgiving Holiday) will be held on
November 3rd and 17th, 2022, at 6PM.