

CITY OF PALACIOS, TEXAS
REGULAR CITY COUNCIL MEETING

MINUTES

February 23, 2023

REGULAR CITY COUNCIL MEETING

A regular City Council meeting was held by the City Council of the City of Palacios on February 23, 2023, at 6:00 p.m., in Council Chambers located at 311 Henderson, Palacios, Texas 77465.

CALL TO ORDER

Mayor Jim Gardner called the City Council meeting to order at 6:00PM.

CERTIFICATION OF A QUORUM

Mayor Jim Gardner certified a quorum was present.

ATTENDANCE ROLL CALL

*Mayor, Jim Gardner, Present
Councilmember Place 6, Donna Schulman, Present
Councilmember Place 5, Raylynn Samora, Present
Councilmember, Place 4, Troy Lewis, Present
Councilmember Place 3, Chip Woolf, Present
Councilmember, Place 2, Sharon Trainor, Present
Councilmember Place 1, Larry Glenn, Present*

CITY STAFF IN ATTENDANCE:

*Cynthia Raleigh, City Manager
Anne Marie Odefey, City Attorney
Tammy McDonald, Finance Director
Aleigha Galvan, City Secretary
Sergeant Steven Johnson
Chief Tobie Bias*

INVOCATION & PLEDGES

Councilmember Schulman led the Council, Staff, and Citizens in prayer and pledges to the U.S., Texas, and Palacios Flags.

ANNOUNCEMENTS:

- Mayor's Announcements - *Mayor encouraged people to share the news about the Council meetings being live streamed on ZOOM.*
- Council's Announcements - *None.*

CITIZEN COMMUNICATION FORUM: ~ Public Comments

- *Jim Motz – spoke about a lighthouse project he wishes to build on Bayshore Drive and provide kits in the future for other citizens to build their own.*

PRESENTATIONS:

- **Performance Services** – Presentation by Performance Services of Round Rock, Texas on the water meter testing, accuracy, and plans for water meter replacing funding for the City. *Presented by Greg Smith and Tim Rowe, Performance Services. The two presented an introduction to Council of options to the City of Palacios for a municipal lease for funding of water meter replacement.*

DISCUSSION AND ACTION ITEMS:

1. **Minutes** Discuss and approve the minutes of the February 09, 2023, regular City Council Meeting. *Motion made by Councilmember Schulman to accept the minutes of February 09, 2023. Seconded by Councilmember Lewis. Passed unanimously.*
2. **ALERRT Grant Resolution No. 2023-R-10** Approve Resolution No. 2023-R-10 allowing the city to receive funds for the Palacios Police Department to attend training for active shooters. *Presented by Tammy McDonald. Motion made by Councilmember Glenn to accept Resolution No. 2023-R-10. Seconded by Councilmember Woolf. Passed unanimously.*
3. **Ratify HOT Tax Agreement in Support of the Chamber of Commerce and City by the Sea Museum** Ratify agreements between the city, Chamber of Commerce, and City by the Sea Museum. *Presented by Mayor Jim Gardner. Council members asked for clarification on these agreements, and wanted to know where the attachments were to each. City Manager, Raleigh, explained she will make contact with the City by the Sea Museum and have them at the next council meeting to make a quarterly report. Councilmember Trainor made a motion to approve the contract contingent upon the City by the Sea Museum and the Chamber of Commerce submitting their exhibit A. Seconded by Councilmember Woolf. Passed unanimously.*

ADJOURNMENT

Meeting Adjourned by Mayor Gardner at 6:50 PM.



Jim Gardner, MAYOR

ATTEST:



Aleigha Galvan, CITY SECRETARY

