



LINH CHAU – Mayor
 LARRY GLENN – Councilmember Place 1
 DONNA HARVEY SCHULMAN – Councilmember Place 2
 CHIP WOOLF – Councilmember Place 3
 TROY LEWIS – Councilmember Place 4
 RAYLYNN SAMORA – Councilmember Place 5
 MICHAEL DOTSON – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL REGULAR MEETING MINUTES
 July 13, 2021**

COUNCIL WORKSHOP 5PM

Mayor Chau began the council workshop at 5pm. Council discussed the 2021-2022 budget for the City of Palacios, Liaison appointments to committees, and applications for the Charter Review Committee. Mayor Chau ended the council workshop at 5:58pm.

REGULAR COUNCIL MEETING

CALL TO ORDER – Mayor Chau 6 pm
 INVOCATION – Councilmember Lewis
 PLEDGE OF ALLEGIANCE – Councilmember Woolf
 PLEDGE TO TEXAS FLAG – Councilmember Woolf
 PLEDGE TO PALACIOS FLAG – Councilmember Woolf

VISITOR / CITIZEN FORUM – Any person with city related business may speak to City Council. Speakers must sign in and complete a registration form and give it to the City Secretary no later than 10 minutes prior to the start of the council meeting. All speakers will be limited to three (3) minutes.

1. Patricia Loving requested that a registration form to speak out council meeting be added to the website.
2. Janelle Sosa discussed the lack of drainage on Commerce.
3. Sharon Trainor discussed non-working fire hydrants.
4. Juan Mancera discussed drainage problems on 12th Street.

ADMINISTRATIVE REPORTS

1. Housing Assistance Program Update – Tammy McDonald, Treasurer, gave an update on the Housing Assistance Program.
2. The Palacios Community Conversation and the Palacios Police Department are pleased to announce an evening of Potluck and Conversation on Monday, July 19th, at the Pavilion. Dinner will begin at 5:30 and the discussion at 6:30. Please bring a dish to share if you would like to. In light of the low vaccination rate in the county, we ask that those not fully vaccinated wear masks.

ITEMS TO BE CONSIDERED

1. Discuss and consider hiring Gunda Corporation to review and update the City of Palacios Code of Ordinances
 Councilmember Schulman motioned to hire Gunda Corporation to review and update the City of Palacios Code of Ordinances
 Councilmember Dotson seconded
 With no opposition, the motion carried
2. Discuss and consider Council Liaison appointments to committees.
 Councilmember Lewis motioned to appoint Mayor Chau to the Pavilion Committee, Councilmember Woolf to the Zoning Board of Adjustments, and Councilmember Samora to the Housing Authority Commission
 Councilmember Glenn seconded
 With no opposition, the motion carried

3. Discuss and consider appointments to the Charter Review Committee.
Councilmember Schulman motioned to table this item
Councilmember Lewis seconded
With no opposition, the motion carried
4. Discuss and consider adopting a Resolution of the City of Palacios, Texas approving the Resolution of the Board Members of the Palacios Economic Development Corporation regarding a loan amount not to exceed \$150,000.00 for the construction of an additional airport hangar.
Councilmember Lewis motioned to adopt a Resolution approving the Resolution of the Board Members of the PEDC regarding a loan amount not to exceed \$150,000 for the construction of an additional airport hangar with the corrections as discussed
Councilmember Schulman seconded
YES – 3
NO – 3
The motion carried
5. Discuss and consider accepting the City of Palacios quarterly investment report as of June 30, 2021.
Councilmember Lewis motioned to accept the City of Palacios quarterly investment report as of June 30, 2021 with the amendments as discussed
Councilmember Schulman seconded
With no opposition, the motion carried
6. Discuss and consider accepting the City of Palacios quarterly financial statement as of June 30, 2021.
Mayor Chau motioned to accept the City of Palacios quarterly financial statement as of June 30, 2021
Councilmember Samora seconded
With no opposition, the motion carried
7. Discuss and consider action to approve the following consent agenda items:
Minutes of the June 22, 2021 Regular Council Meeting
Minutes of the June 29, 2021 Special Council Meeting
Excuse the absence of Mayor Chau from the June 29, 2021 Special Council Meeting
Councilmember Woolf motioned to approve the consent agenda items with corrections as discussed
Councilmember Dotson seconded
With no opposition, the motion carried

EXECUTIVE SESSION - none

In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:

Consult with its attorney (551.071)

Discuss Real Estate transaction (551.072)

Deliberation regarding prospective gifts or donation (551.073)

Discuss personnel matters (551.074)

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ADJOURN

Councilmember Lewis motioned to adjourn the meeting at 7:54 pm

Councilmember Glenn seconded

With no opposition, the motion carried

Linh Chau, Mayor

Clissa Mills, City Secretary

