



- 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
August 10, 2021**

REGULAR COUNCIL MEETING

- CALL TO ORDER – Mayor Chau 6:00 pm
- INVOCATION – Councilmember Schulman
- PLEDGE OF ALLEGIANCE – Councilmember Glenn
- PLEDGE TO TEXAS FLAG – Councilmember Glenn
- PLEDGE TO PALACIOS FLAG – Councilmember Glenn

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. Juan Mancera discussed speeding and drainage on 12th Street.
2. Patricia Loving thanked Council for her appointment to the Charter Review Committee and discussed proper council procedures.

ADMINISTRATIVE REPORTS

1. Chamber of Commerce FishFest Tournament is August 13th & 14th
2. PEDC is having a public hearing for the Airport Hangar Project on August 18, 2021 at 1:15 pm at the PEDC.

ITEMS TO BE CONSIDERED

1. Discuss and consider authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Hazard Mitigation Assistance (HMA) Texas Winter Storm grant program.
Councilmember Schulman motioned to issue request for proposals for administrative services and requests for qualification for engineering services related to the Hazard Mitigation Assistance Texas Winter Storm grant program.
Councilmember Glenn seconded
With no opposition, the motion carried
2. Discuss and consider authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Building Resilient Infrastructure and Communities (BRIC) grant program.
Councilmember Schulman motion to issue requests for proposals for administrative services and requests for qualifications for engineering services related to the BRIC grant program.
Councilmember Lewis seconded
With no opposition, the motion carried
3. Discuss and consider approving the application from Joe Monk for the Airport Committee.
Councilmember Schulman motioned to approve the application from Joe Monk for the Airport Committee
Councilmember Glenn seconded
With no opposition, the motion carried
4. Discuss and consider approving the application from Joe Monk for the Planning and

Zoning Committee.

Councilmember Schulman motioned to approve the application from Joe Monk for the Planning and Zoning Committee

Councilmember Samora seconded

With no opposition, the motion carried

5. Discuss and consider approving the application from Jim Gardner for the Planning and Zoning Committee.
Councilmember Schulman motioned to approve the application from Jim Gardner for the Planning and Zoning Committee
Councilmember Glenn seconded
With no opposition, the motion carried
6. Discuss and consider accepting the resignation of Scott Tran from the PEDC.
Councilmember Schulman motioned to accept the resignation of Scott Tran from the PEDC
Councilmember Glenn seconded
With no opposition, the motion carried
7. Discuss and consider action to approve the following consent agenda items:
Minutes of the July 27, 2021 Regular Council Meeting
Excuse the absence of Councilmember Samora from the July 27, 2021 regular council meeting
Councilmember Lewis motioned to approve the consent agenda items
Councilmember Samora seconded
With no opposition, the motion carried

EXECUTIVE SESSION

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 Woolf motioned to adjourn the meeting at 6:32 pm

Councilmember Schulman seconded

With no opposition, the motion carried

Linh Chau, Mayor

Clissa Mills, City Secretary

