

MINUTES

March 18, 2023

SPECIAL CITY COUNCIL MEETING

A special City Council meeting was held by the City Council of the City of Palacios on March 18, 2023, at 5:00 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 5:00PM

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, Absent
Councilmember Place 1, Larry Glenn, Absent*

CITY STAFF IN ATTENDANCE:

*Anne Marie Odefey, City Attorney
Thomas A. Gwosdz, Assistant City Attorney
Tobie Bias, Chief of Police*

CITIZEN COMMUNICATION FORUM:

Mayor Gardner announced that no citizen had turned in a request to speak during the Citizen Communication Forum. Mayor Gardner invited members of the public to address the Council, and there were no requests. Mayor Gardner closed the Citizen Communication Forum.

CLOSED/EXECUTIVE SESSION:

Mayor Gardner announced that, pursuant to Texas Government Code §551.071(2), City Council would recess into executive session to discuss 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 clearly conflicts with the Texas Open Meetings Act. City Council recessed at 5:02 pm.

RECONVENE TO OPEN/ REGULAR SESSION:

Mayor Gardner reconvened City Council in open session at 5:41 p.m.

DISCUSSION AND ACTION ITEMS:

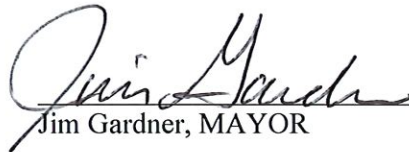
1. **Ordinance No. 2023-O-08** repealing and vacating Ordinance No. 2023-O-04 only to the extent that Ordinance No. 2023-O-04 ordered a special election on May 6, 2023 for City Councilmember Position 6 and established certain procedures and timelines for such special election, and declaring an

effective date. *Councilmember Woolf made a motion to approve Ordinance No. 2023-O-08; Councilmember Lewis seconded the motion. Mayor Gardner polled the votes, showing Councilmembers Woolf, Lewis, Samora, and Mayor Gardner voting "Aye," no Councilmember voting "No," Councilmember Shulman abstaining, and Councilmembers Glen and Trainor being absent.*

2. **Resolution No. 2023-R-15** ordering a special election on May 6, 2023 to fill a vacancy for City Councilmember, Position 6, establishing certain procedures and timelines therefor, and declaring an effective date. *Councilmember Lewis made a motion to approve Resolution No. 2023-R-15; Councilmember Samora seconded the motion. Motion passed 4-0, Councilmember Schulman abstaining, and Councilmembers Glen and Trainor being absent.*

ADJOURNMENT

Mayor Gardner adjourned the meeting at 5:45pm.



Jim Gardner, MAYOR

ATTEST:



Aleigha Galvan, CITY SECRETARY

