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**CITY OF PALACIOS
REGULAR CITY COUNCIL MEETING**

AGENDA

**THURSDAY, MAY 11, 2023
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 Donna Schulman.
- 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.

ACTION ITEMS

- **Resolution No. 2023-R-13 to Canvass Votes for May 6th Special and General Election and Declare Candidates Elected** Discuss and approve A Resolution of the City Council of the City of Palacios, Matagorda County, Texas, Canvassing the Returns and Declaring the Results of the General Election and Special Election of the City Of Palacios held May 6, 2023, for the Purpose of Generally Electing the City Council Members for Place Nos. 3, 4, And 5 for Two Year Terms Ending in May 2025 And Specially Electing the City Council Member for Place 6 for the Term of One Year Ending in May 2024. *Presented by Mayor Gardner*

CEREMONIES

- **Oaths of Office for New Council Members** *Aleigha Galvan*

ANNOUNCEMENTS:

With respect to items not listed on this agenda, Council Members may announce community events or announce community recognitions.

1. Mayor's Announcements

2. Council Member's Announcements

CITIZEN COMMUNICATION FORUM:

The public is invited to address the City Council and speak on any matter. Please note Council Members may not deliberate on topics not included on this agenda. The presentation shall be no longer than three (3) minutes.

PRESENTATIONS

- **Recycle Center Update** *Peggy Georgi and Zoe Killian with Keep Texas Beautiful/ Recycling*
- **Lion's Club 4th of July** *Roberta Brieden*
- **City Manager Update** *City Manager, Cynthia Raleigh*

DISCUSSION AND ACTION ITEMS

1. **Minutes** Discuss and approve the regular council meeting minutes of April 27, 2023. *Presented by Mayor Jim Gardner.*
2. **Appoint Airport Board Chair** Discuss and approve appointment of Chairman for the Airport Board. *Presented by Mayor Gardner*
3. **Resolution No. 2023-R-14 Transportation Alternatives Grant** Discuss and approve HR/Grant Manager to apply for Transportation Alternatives Grant Second Phase, to add sidewalks/ bike paths from one side of town to the other. *Presented by HR/Grant Manager Tammy McDonald*
4. **Ad Hoc Code Committee** Discuss and approve adding Thomas Chando to the Ad Hoc Code Committee. *Presented by Councilmember Woolf*
5. **Establishing an Audit/Finance Committee** Discuss and approve establishing a committee to be a part of the budgeting process for the City of Palacios choosing three councilmembers to sit on the committee. *Presented by City Manager, Cynthia Raleigh*
6. **Resolution No. 2023-R-18 AEP Texas Distribution Cost Recovery Factor Filing** Discuss and approve a Resolution to join other local communities in challenging the proposed AEP rate increase for cost recovery. *Presented by Cynthia Raleigh*
7. **Ratify Agreement for On-Call Mechanic Services** Discuss and ratify an agreement between the City of Palacios, and K3 Mechanic Services to provide regular maintenance and repair services for the City of Palacios for a term of one year. *Presented by, Chief Bias, and Public Works Director, Ryan Adams*

EXECUTIVE SESSION

- Texas Government Code § 551.072, to deliberate the purchase, exchange, lease, or value of real property interests, due to the fact that deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.

RECONVENE OPEN 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).

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 **Monday, May 8, 2023, 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 (TEXAS GOVERNMENT CODE, Chapter 551) and recent guidelines from the Texas Attorney General.

Posting of Agenda Packet: The posting of the agenda packet on the City's website is for transparency and convenience of the public. All documents such as ordinances and resolutions are presented in draft form in the packet and are presented to City Council for use in their deliberations at the council meeting. It is not the intent of the City Administration or City Council to consider the draft documents as adopted or not subject to revision. All draft documents discussed at duly called city council meetings will be revised pursuant to action taken at the meeting and the final form of such adopted documents are subject to review by the public through the public information act.

Aleisha C. Galvan
Aleisha C. 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 regular City Council meeting will
be held on MAY 25, 2023, at 6:00 p.m.