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**CITY OF PALACIOS
REGULAR CITY COUNCIL MEETING**

AGENDA

**THURSDAY, MAY 25, 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 Margie Wier.
- 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.

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

- **Palacios Paddling Trail** Presented by Barbara Shepler and Dr. Bonnie Benson
- **TIRZ 101** Presented by David Pettit (via ZOOM)
- **Update on Meter Project** Presented by Greg Smith with Performance Services

DISCUSSION AND ACTION ITEMS

1. **Minutes** Discuss and approve the regular council meeting minutes of May 11, 2023. *Presented by Mayor Gardner*
2. **Appoint Mayor Pro Tem** Discuss and approve appointing a Mayor Pro Tem to serve until the next general election. *Presented by Mayor Gardner*
3. **April Financials and Bills Paid** Discuss and approve financials and bills paid for the month of April 2023. *Presented by Maria Ayala*
4. **Second First Reading of Game Room Ordinance No. 2023-O-09** Discuss and approve second first reading of Ordinance No. 2023-O-09 an ordinance of the city of Palacios, Texas, placing location requirements for game rooms and amusement redemption machines; providing a penalty; and providing an effective date. *Presented by Police Chief, Tobie Bias*
5. **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 Public Works Director, Ryan Adams, and Police Chief, Tobie Bias*
6. **Resolution 2023-R-16 HOME Program** Discuss and approve a resolution to allow the City of Palacios to apply for the HOME Program which allows cities to administer a program that would build new homes for citizens with condemned or nearly condemned homes and mobile homes. *Presented by Grant Administrator, Tammy McDonald*
7. **Audit FY 2021-2022** Discuss and approve audit for FY 2021-2022. *Presented by Harrison Waldrop & Uherek L.L.P.*

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 **Friday MAY 19, 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.

Aleigha C. Galvan
Aleigha 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 JUNE 08, 2023, at 6:00 p.m.