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**CITY OF PALACIOS
REGULAR CITY COUNCIL MEETING**

AGENDA

**THURSDAY, JUNE 22, 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 Sharon Trainor.
- 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

- **City Manager's Update** presented by City Manager, Cynthia Raleigh

DISCUSSION AND ACTION ITEMS

1. **Minutes** Discuss and approve the regular council meeting minutes of June 08, 2023. *Presented by Mayor Gardner*
2. **May Financials and Bills Paid** Discuss and approve financials and bills paid for the month of May 2023. *Presented by Finance Manager, Maria Ayala*
3. **Approve Resolution No. 2023-R-17** Approve a resolution of the City Council of the City of Palacios, Texas authorizing the City to enter into a performance guarantee contract relating to the acquisition and installation of energy savings improvements, and to enter into a public property finance act lease purchase agreement with First Security Finance, Inc. to finance the costs thereof; and approving certain other documents and actions in connection therewith for the Water Meter Project. *Presented by Performance Services, Greg Smith.*
4. **Public Property Finance Act Lease Purchase Agreement** Approve Public Property Finance Act Lease Agreement dated as of June 29, 2023, between First Security Finance, Inc., as Lessor, and the City of Palacios, Texas, as Lessee for the Water Meter Project. *Presented by Performance Services, Greg Smith.*
5. **PISD Tower Lease Agreement** Approve an agreement with Palacios Independent School District for a communication tower to be installed at the Rorem Elevated Water Tank. *Presented by City Manager, Cynthia Raleigh*
6. **Final Reading Game Room Ordinance No. 2023-O-09** Discuss and approve final 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*
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, June 16, 2023, before 6:00 P.M.** 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 **JULY 13, 2023, at 6:00 p.m.**