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AGENDA

THURSDAY, SEPTEMBER 28, 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 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

- **Pelican Place 380 Agreement** Presented by D.C. Dunham

DISCUSSION ACTION ITEMS

1. **Minutes** Discuss and approve minutes from the Public Hearing and Regular Council meeting of September 14, 2023, and the Special Council meeting minutes of September 21, 2023. *Mayor Gardner*
2. **Bills Paid** Discuss and approve bills paid for the month of August 2023. *Maria Ayala*

3. **Second Reading of Ordinance No. 2023-O-20 Personnel Policy adding a Pay Scale** Approve an Ordinance of the City of Palacios, Texas to incorporate Section 6.10 permanent Pay Table and Pay Scale; and repealing all policies and practices in conflict. *Second Reading, City Attorney, Anne Marie Odefey*
4. **Second Reading of Ordinance No. 2023-O-19 to Adopt Fee Schedule** Approve an Ordinance approving the Master Fee Schedule, setting particular fees for the City of Palacios for the use and support of the municipal government of the City of Palacios, Texas. *Second Reading, City Attorney, Anne Marie Odefey*
5. **Zoning Board of Adjustments (ZBA) Member Appointment** Discuss and approve appointment of one ZBA member for place 5 with term ending in May of 2025. *City Secretary, Aleigha Galvan*
6. **JZJ General Services Agreement Amendment #2** Discuss and approve amending contract between the City of Palacios and JZJ Utilities to extend the original agreement for an additional 12 months ending September 30, 2024. *City Attorney, Anne Marie Odefey*
7. **Misfits and Creatures MOU Amendment** Discuss and approve amending memorandum of understanding between the City of Palacios and Misfits and Creatures to extend the original agreement for an additional year. *City Attorney, Anne Marie Odefey*
8. **Globe Life Policies** Discuss and approve allowing Globe Life to provide insurance policies to City of Palacios employees. *HR Director, Tammy McDonald*
9. **Final Reading Ordinance No. 2023-O-16 Fences** Discuss and approve final reading of Ordinance No. 2023-O-16 an Ordinance of the City of Palacios, Texas, amending the Code of Ordinances by repealing Article 3.13 “Fences”; repealing any conflicting ordinances; and providing an effective date. Special item requested by Mayor Pro Tem Woolf, and Councilmember Glenn. *Mayor Pro Tem Woolf*

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, September 25, 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 October 12, 2023, at 6:00 p.m.