

**CITY OF PALACIOS
SPECIAL COUNCIL MEETING**

AGENDA

MONDAY, APRIL 11, 2022, 4:00 pm

**City of Palacios Council Chambers
311 Henderson
Palacios, Texas 77465**

Call to Order – Mayor Chau

Invocation – Councilmember Woolf

Pledges of Allegiance to the Flags of the United States, the State of Texas, and Palacios

The City Council may, for its convenience or the convenience of City Staff or persons in attendance, modify the order in which items on the agenda are considered by the City Council.

Hearing of Residents

This time is set aside for any person who wishes to address the City Council. Each person should fill out the speaker's register before the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.

Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual data given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

NEW BUSINESS

1. Discuss and take any action deemed necessary regarding:
 - a. Resolution 2022-R-2 Ordering a General Election
 - b. Resolution 2022-R-3 Ordering a Special Election

2. Discuss and take any action deemed necessary to address the fact that election orders were adopted by resolutions rather than ordinances.

EXECUTIVE SESSION

Called under Section 551.071(2) of the Texas Government Code Vernon’s Civil Statutes, Subchapter D, as it pertains to private consultations with the City’s attorney covered by the attorney client privilege. The Council will then reconvene in Open Session and will be asked to take appropriate actions on matters presented in Executive Session.


RECONVENE TO REGULAR SESSION

3. Consider and/or take action deemed necessary as a result of the Executive Session.

Roll Call Vote Confirmation (C. Mills)

ADJOURNMENT

I, CLISSA MILLS, CITY SECRETARY OF THE CITY OF PALACIOS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL WEBSITE OF THE CITY ON THIS 8th DAY OF APRIL 2022 AT 3:15 PM, WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS LOCAL GOVERNMENT CODE.


Clissa Mills, City Secretary



I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE DISCUSSED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON ____ DAY OF _____, 2022.

Name _____ Title: _____

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped 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 in advance of the meeting.

This Notice was posted under the Texas Open Meeting Act (TEX.REV.CIV.STAT.ANN. Chapter 551) and recent guidelines from the Texas Attorney General. For more information, call 361-972-3605.

Council Committee and Liaison Assignments

Mayor Chau Pavilion Committee Liaison	Councilmember Lewis – Place 4 Planning and Zoning Committee Liaison
Councilmember Glenn – Place 1 Airport Committee Liaison	Councilmember Samora – Place 5 Housing Authority Commission Liaison
Councilmember Gardner – Place 2	Councilmember Dotson – Place 6 Parks and Recreation Committee Liaison
Councilmember Woolf – Place 3 Zoning Board of Adjustments Liaison	