

**CITY OF PALACIOS
REGULAR COUNCIL MEETING**

AGENDA

THURSDAY, APRIL 14, 2022, 6:00 pm

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

Call to Order – Mayor Chau

Invocation – Councilmember Gardner

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.

- *Announcement of upcoming City Events/Meetings (C.Raleigh)*
- *Announcements and recognitions by City Manager (C.Raleigh)*

Swear in new Chief of Police, Toby Bias (C.Mills/L.Chau)

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.

PRESENTATION ONLY

- Public Procurement Made Easy (C.Raleigh)
- Park Restrooms/Pavilion Restroom project (C. Wallis)
- Marketing Palacios with PEDC (P. Oliver)
- Newmark Regional Presentation Overview (R. Garza)
- Designation of parking area for large trucks (J. Jones)
- Rezoning of R1 to R2 in certain parts of the City of Palacios (C.Raleigh)
- Financials and Grant Update (T.McDonald)

CONSENT AGENDA ITEMS

1. **Minutes** - Discussion and/or action regarding approval of the minutes of the Regular Council Meeting of March 24, 2022. (C. Mills)
2. **Newmark Regional Group** – Discussion/and or action regarding participation in the Newmark Regional Group as presented. (C.Raleigh/R.Garza)
3. **Ordinance 2022-O-1** – Discuss and consider action to ratify Ordinance 2022-O-1 adding section A3.01.00005 to Appendix “A” CHAPTER 3 “Building Regulations”, of the Code of Ordinances of the City of Palacios, Texas, to recover charges charged by Bureau Veritas North America plus additional fees. (C.Raleigh/C. Mills)
4. **Ordinance 2022-O-3** - Consideration and/or action approving an Ordinance by the City Council of the City of Palacios, Texas amending Chapter 6 of the Palacios City Code; providing that the City is deemed the owner of impounded animals not redeemed with 72 hours of impoundment. (Mayor Chau/C.Raleigh/C.Mills)
5. **Ordinance 2022-O-4** – Consideration and/or action approving an Ordinance amending Chapter 10, Division 12 of the Code of Ordinances of the City of Palacios, Texas to regulate the parking and placement of manufactured and industrial built homes within the City of Palacios. (C.Raleigh/D.C. Dunham)
6. **Resolution 2022-R-09** – Designating authorized signatories for contractual documents pertaining to the CDBG Coastal Resiliency Program General Land Office State Contract Number 22-087-002-D227. (C.Raleigh/T.McDonald)
7. **Resolution 2022-R-10** – A Resolution adopting a Section 3 Policy; Excessive Force Policy, Limited English Proficiency (LEP) Standards Plan; Section 504 Policy and Grievance Procedures; Code of Conduct Policy, and Fair Housing Policy.

8. **Resolution 2022-R-11** – Consideration and/or Action to adopt certain rules, procedures and official order of business for City Council pursuant to the authority contained in Article 3.12, of the City Charter; and providing for the effective date thereof.
9. **Asset Disposal Policy** - Consideration and/or action to approve an Asset Disposal Policy for the City of Palacios.
10. **Texas Homeowner's Assistance Fund** - Consideration and/or action to promote the Texas Homeowner's Assistance Fund Program (TXHAF) and allow staff to help any individuals who may need help completing and filing the application and backup documents.

NEW BUSINESS

11. **Peacock Financial** -Discussion and/or action to approve an agreement with Peacock Financial for Financial Transparency, Review, Budget Preparation, and Recommendations for Improvement. (C.Raleigh)
12. **Annual Computer Network Support Agreement** - Discussion and/or action to approve an Annual Computer Network Support Agreement with ICT Infinity. (C.Raleigh)
13. **City Website Update Project** - Discussion and/or action to approve a City Website Update Project with PTS Marketing Solutions. (C.Raleigh)
14. **Digital Document Solutions** - Discussion and/or action to approve the Digital Document Solutions (Laserfiche) Agreement. (C.Raleigh/C.Mills)
15. **KPIs** -Discussion and/or action regarding the KPI's (30/60/90/120 Day Goals) as directed by City Council/Management Contract. (C.Raleigh)

EXECUTIVE SESSION

Called under Texas Government Code Chapter 551, under the following sections:

- 551.071(2) To confer with its attorney regarding matters covered by the attorney/client privilege.
- 551.072: To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

- 551.074 - discuss the appointment, employment, evaluation, responsibilities and duties, reassignment, discipline, or dismissal of an officer or employee, or to hear a complaint or charge against an officer or employee(s) City Secretary and/or City Treasurer in regard to team re-organization only.

RECONVENE TO REGULAR SESSION

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

17. 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 11th DAY OF April 2022 AT 2:30 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
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	

