

**CITY OF PALACIOS  
REGULAR COUNCIL MEETING**

**AGENDA**

**THURSDAY, APRIL 28, 2022, 6:00 pm**

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

**PUBLIC HEARING 5:30**

The City of Palacios Planning & Zoning Commission will hold a public hearing to receive citizen's comments regarding:

- Discuss and recommend action to rezone the property located at 1120 Rorem from Commercial to Residential.
- Discuss and recommend action to rezone the property located at 1112 Rorem from Commercial to Residential.

***Call to Order – Mayor Chau***

***Invocation – Councilmember Lewis***

***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.*

**Swearing in of Two New Police Officers (T.Bias)**

- ❖ Miranda Garcia
- ❖ Jeremy Davis

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

**Proclamations**

- Proclamation recognizing April 30, 1975/Fall of Saigon (Mayor Chau)

- Proclamation recognizing May 5, 2022, as Cinco de Mayo (Mayor 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**

- All American City Designation (E. Fagan-Baker)
- Navigation District Update (V.Martinez)
- Police Department Update (T. Bias)
- Gunda Corporation Project Update (L. Krishnarao)
- Grant, financial, and Investment Update (T. McDonald)
- City-Wide Project Update (D.Robbins)
- Water Infrastructure Study (C.Raleigh, M.Glaze)
- Rate Increase Waste Connections (C. Raleigh)

### **DISCUSSION AND/OR ACTION ITEMS**

1. **Minutes** – Consideration and/or action approving the minutes of the Special Council Meeting on April 11, 2022, and Regular Council Meeting on April 14, 2022, including approving the absence of Councilmember Samora at the April 11, 2022 Special Meeting. (C.Raleigh)
2. **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) *Second & Final Reading*

3. **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) *Second & Final Reading*
4. **Ordinance 2022-O-6** – Consideration and/or action approving an Ordinance by the City Council of the City of Palacios, Texas revising budget line items which shall supercede all previously adopted ordinances and amendments. *First Reading* (T.McDonald)
5. **Water Extension Agreement** - Discussion and/or action to approve a water extension agreement with Turtle Bay Cove RV Park. (C.Raleigh/D. Robbins)
6. **Airport Hay/Pasture Lease Agreement** -Discussion and/or action to approve the Airport Hay/Pasture Lease agreement. (C.Raleigh)
7. **Juneteenth**-Discussion and/or action to approve June 19, 2022, as a holiday (Juneteenth) for the City of Palacios. (T. McDonald)
8. **LaSalle Landing**-Discussion and/or action to approve the Final Plat for LaSalle Landing. (DC Dunham)
9. **Lawn Care RFP**-Discussion and/or action to award a contract to Palacios Lawn Care to provide mowing services/lawn maintenance for the City of Palacios. (C.Raleigh)
10. **Water Sewer Infrastructure Study Proposal** - Discussion and/or action to approve a proposal from Urban Engineering to perform a water/sewer infrastructure study. (C.Raleigh)
11. **Swimming Pool Inspection** - Discussion and/or action regarding the Swimming Pool Property/Inspection Report and the decision regarding the future of the pool. (C.Raleigh)
12. **Real Estate RFQ** - Discussion and/or action regarding the responses to the Real Estate Broker RFQ. (C.Raleigh)
13. **Reschedule Future Council Meeting** - Discussion and/or action moving the May 12, 2022, Regular Council Meeting to May 19, 2022, due to the Denims and Diamonds Boys and Girls Club Fundraiser.
14. **Sign Shop Equipment Purchase** – Discussion and/or action regarding the purchase of sign shop equipment for the Public Works Department. (C.Raleigh/D.Robbins)

**EXECUTIVE SESSION**

Called under Section 551.071 of the Texas Government Code Vernon’s Civil Statutes, Subchapter D, as it pertains to private consultations with the City’s attorney, as it pertains to the purchase, exchange, lease, or value of the real property, as it pertains to personnel, and as it pertains to security. The Council will then reconvene in Open Session and will be asked to take appropriate actions on matters presented in Executive Session.

**15. Roll Call Vote Confirmation (D. Holubec)**

**ADJOURNMENT**

I, CYNTHIA RALEIGH, CITY MANAGER 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 25th DAY OF APRIL 2022 AT 11:00AM, 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.

*Cynthia Raleigh*  
Cynthia Raleigh, City Manager

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	