



LINH CHAU – Mayor
LARRY GLENN – Councilmember Place 1
DONNA HARVEY SCHULMAN – Councilmember Place 2
MARY CROCKER – Councilmember Place 3
TROY LEWIS – Councilmember Place 4
WAYNE DODD – Councilmember Place 5
MICHAEL DOTSON – Councilmember Place 6

**CITY OF PALACIOS
CITY COUNCIL REGULAR MEETING MINUTES
April 27, 2021**

REGULAR COUNCIL MEETING 6PM

CALL TO ORDER – Mayor Chau at 6:00 pm
INVOCATION – Councilmember Schulman
PLEDGE OF ALLEGIANCE – Councilmember Glenn
PLEDGE TO TEXAS FLAG – Councilmember Glenn
PLEDGE TO PALACIOS FLAG – Councilmember Glenn

VISITOR / CITIZEN FORUM – Any person with city related business may speak to City Council. All speakers will be limited to three (3) minutes.

1. Patricia Loving requested an update on the status of hiring a Public Works Director. She also commented on the new proposed police patch design and the Foley Addition pre bid conference. A copy of Patricia Loving’s written comments is available for inspection upon request.
2. Chip Woolf discussed the financial report and hazard mitigation plan.
3. Jim Gardner introduced himself to council and would like to volunteer for the planning and zoning commission.
4. Raylynn Samora discussed street repairs and turned in a public information request.

PROCLAMATION – Mayor Chau declared May as Mental Health Month

ADMINISTRATIVE REPORTS

1. Chief Rivera will swear in Angel Villarreal as an honorary junior police officer
2. Fraud Seminar by Chief Rivera for senior citizens at the Palacios Senior Center on May 4, 2021
3. New proposed police patch design
4. Election Update – Election Day is May 1, 2021 7am – 7pm
5. Palacios Chamber of Commerce Annual Banquet is June 17, 2021 at Palacios Recreation Center
6. Palacios Chamber of Commerce Poker in Palacios is July 10, 2021 at Palacios Recreation Center
7. City Manager’s Report – March 2021

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the City of Palacios quarterly investment report as of March 31, 2021.
Councilmember Crocker motioned to accept the quarterly investment report as of March 31, 2021.
Councilmember Dodd seconded
There was no opposition
The motion carried
2. Discuss and consider accepting the City of Palacios quarterly financial statement as of March 31, 2021.
Councilmember Dodd motioned to accept the quarterly financial statement as of March 31, 2021.
Councilmember Crocker seconded
There was no opposition
The motion carried
3. Discuss and consider approving the replat of Lot 12 and Lot 13 into one lot (12A) of the original townsite of Palacios.
Councilmember Dodd motioned to approve the replat of Lot 12 and Lot 13 into one lot with the revisions discussed

Councilmember Schulman seconded
There was no opposition
The motion carried

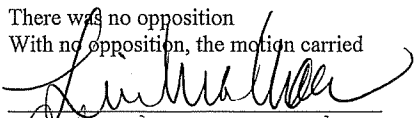
4. Discuss and consider approving the replat of Lot 1 and Lot 2 into one lot (1A) of the original townsite of Palacios.
Councilmember Schulman motioned to approve the replat of Lot 1 and Lot 2 into one lot with the revisions discussed
There was no opposition
The motion carried
5. Discuss and consider accepting the resignation of Carol Ferdinand from the Planning and Zoning Committee.
Councilmember Crocker motioned to accept the resignation of Carol Ferdinand from the Planning and Zoning Committee
Councilmember Dodd seconded
There was no opposition
The motion carried
6. Discuss and consider approving an Interlocal Agreement for a Hazard Mitigation Action Plan with Matagorda County and the City of Bay City and authorizing City Manager, David Kocurek to sign the final version of the Agreement.
Councilmember Crocker motioned to approve the Interlocal Agreement for a Hazard Mitigation Plan
Councilmember Dodd seconded
There was no opposition
The motion carried
7. Discuss and consider action to approve the following consent agenda items:
Minutes of the April 13, 2021 Regular Council Meeting
Excuse the absence of councilmember Dotson from the April 13, 2021 regular council meeting
Councilmember Crocker motioned to approve the consent agenda items
Councilmember Dodd seconded
There was no opposition
The motion carried

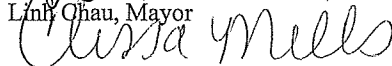
EXECUTIVE SESSION - none

In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:
Consult with its attorney (551.071)
Discuss Real Estate transaction (551.072)
Deliberation regarding prospective gifts or donation (551.073)
Discuss personnel matters (551.074)
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

ADJOURN

Councilmember Dodd motioned to adjourn the meeting at 7:21 pm
Councilmember Lewis seconded
There was no opposition
With no opposition, the motion carried


Linh Chau, Mayor


Clissa Mills, City Secretary

