



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  
 February 9, 2021**

**REGULAR COUNCIL MEETING 6PM**

CALL TO ORDER – Mayor Chau 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**

1. Patricia Loving encouraged everyone to wear mask and social distance. She also discussed the lease agreement with Palacios Golf Association, the replat of lots in Grassy Point Subdivision, and the addendums to the Police Department Rules and Procedures.
2. Dr. Benson asked if software is out of date for the Police Department and Council.
3. Sharon Trainor discussed previous water rate increases for residential and commercial.
4. Raylynn Samora discussed street repairs.

**ADMINISTRATIVE REPORTS**

1. Last Day to File an Application for Place on the Ballot is Friday, February 12, 2021 by 5pm
2. Notice of Drawing for Place on Ballot is Monday, February 22, 2021 at 3pm

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving the revised lease agreement for 103.6 acres out of the 1,500 acres on the airport property for the purpose of operating a golf course with Palacios Golf Association.  
 Councilmember Crocker motioned to approve the revised lease agreement with Palacios Golf Association  
 Councilmember Dodd seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider approving the application to be placed on the Planning & Zoning committee submitted by Justin Whited.  
 Councilmember Dodd motioned to approve the application to the Planning & Zoning Committee submitted by Justin Whited.  
 Councilmember Dotson seconded  
 There was no opposition  
 With no opposition the motion carried
3. Discuss and consider approving the application to be placed on the Airport Committee submitted by Justin Whited.  
 Councilmember Lewis motioned to approve the application to the Airport Committee submitted by Justin Whited.  
 Councilmember Glenn seconded

- There was no opposition  
With no opposition the motion carried
4. Discuss and consider approving a replat for Grassy Point Subdivision, Lots 1,2, & the East ½ of Lot 3, Palacios, Texas (513 E. Bayshore Dr.) into one lot.  
Councilmember Dodd motioned to approve a replat for Grassy Point Subdivision as stated  
Councilmember Crocker seconded  
There was no opposition  
With no opposition, the motion carried
5. Discuss and consider accepting the additional addendums and formatting to the Palacios Police Department General Rules, Regulations, and Procedures.  
Councilmember Schulman motioned to accept the additional addendums to the Palacios Police Department Rules and procedures as stated  
Councilmember Glenn seconded  
There was no opposition  
With no opposition, the motion carried
6. Discuss and consider accepting the 2020 Racial Profiling Report from Police Chief, Milton Rivera.  
Councilmember Crocker motioned to accept the 2020 Racial Profiling Report as stated  
Councilmember Dodd seconded  
There was no opposition  
With no opposition, the motion carried
7. Discuss and consider appointing a representative to the Palacios Voluntary Fire Department Local Board.  
Councilmember Schulman motioned to appoint Wayne Dodd as a representative to the PVFD local board.  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried
8. Discuss and consider approving the use of class C fireworks for a ceremonial display to celebrate the Lunar New Year on Friday February 12, 2021 at Tran's Restaurant and Danny's Seafood Restaurant.  
Councilmember Dotson motioned to approve the use of class C fireworks as stated  
Councilmember Glenn seconded  
There was no opposition  
With no opposition, the motion carried
9. Discuss and consider action to approve the following consent agenda items:  
Minutes of the January 12, 2021 Regular Council Meeting  
Minutes of the January 26, 2021 Special Council Meeting  
Excuse the absence of Councilmember Dodd from the January 26, 2021 council meeting  
Councilmember Schulman motioned to approve the consent agenda items as stated  
Councilmember Crocker seconded  
There was no opposition  
With no opposition, the motion carried

#### EXECUTIVE SESSION

Council adjourned for Executive Session at 6:56 pm  
City Manager, David Kocurek, and Police Chief, Milton Rivera, requested the session to be held in open session

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) – Discuss personnel matters regarding City Manager, David Kocurek and Police Chief, Milton Rivera  
Mayor Chau discussed concerns over the hiring process and background check of Police Chief Rivera  
City Manager David Kocurek explained the hiring process for Police Chief Rivera to Council  
Mayor Chau asked City Manager, David Kocurek about several other issues during his employment; how many lawsuits have been filed against the City, EEOC lawsuits, and a traffic ticket.

Deliberation regarding security devices (551.076)  
Discuss economic development negotiations (551.087)

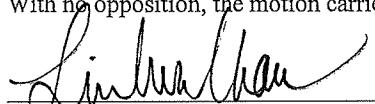
Council reconvened at 7:33 pm

**ACTION ON EXECUTIVE SESSION**

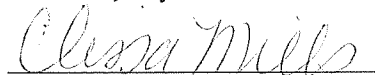
1. Discuss and consider action, if needed, on the employment, evaluation, performance, or compensation, for City Manager, David Kocurek  
Mayor Chau motioned that no action be taken  
Councilmember Crocker seconded  
There was no opposition  
With no opposition, the motion carried

**ADJOURN**

Councilmember Glenn motioned to adjourn the meeting at 7:34 pm  
Councilmember Lewis seconded  
There was no opposition  
With no opposition, the motion carried



Linh Chau, Mayor



Clissa Mills, City Secretary

