



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 SPECIAL MEETING MINUTES
 January 19, 2021**

SPECIAL COUNCIL MEETING 6PM

CALL TO ORDER – Mayor Chau at 6:00 pm

VISITOR / CITIZEN FORUM - none

ITEMS TO BE CONSIDERED

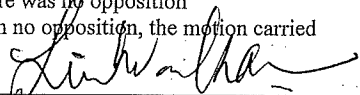
- Discuss and consider approving the second reading of Ordinance 2021-O-01 which updates and revises the flood Damage Prevention Regulations of the city to conform with current FEMA requirements
 Councilmember Lewis motioned to approve the second reading of Ordinance 2021-O-01
 Councilmember Dotson seconded
 There was no opposition
 With no opposition, the motion carried

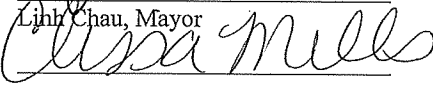
EXECUTIVE SESSION - none

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 6:02 pm
 Councilmember Lewis seconded
 There was no opposition
 With no opposition, the motion carried


 Linh Chau, Mayor


 Clissa Mills, City Secretary

