



LINH CHAU – Mayor
 LARRY GLENN – Councilmember Place 1
 DONNA HARVEY SCHULMAN – Councilmember Place 2
 CHIP WOOLF – Councilmember Place 3
 TROY LEWIS – Councilmember Place 4
 RAYLYNN SAMORA – Councilmember Place 5
 MICHAEL DOTSON – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL REGULAR MEETING MINUTES
 June 22, 2021**

REGULAR COUNCIL MEETING 6PM

BUDGET WORKSHOP 5PM

Mayor Chau began the budget workshop at 5pm. Council discussed the 2021-2022 budget and goals for the City of Palacios. Mayor Chau ended the budget workshop at 5:58pm.

TCEQ PUBLIC HEARING 6PM

Mayor Chau opened the public hearing at 6pm. Bonnie Benson said the report did not have a specific collection date and also asked about ecoli testing. Patricia Loving was pleased that there were no violations listed on the report. Mayor Chau closed the public hearing at 6:18 pm.

REGULAR COUNCIL MEETING

CALL TO ORDER – Mayor Chau 6:19 pm
 INVOCATION – Councilmember Samora
 PLEDGE OF ALLEGIANCE – Councilmember Dotson
 PLEDGE TO TEXAS FLAG – Councilmember Dotson
 PLEDGE TO PALACIOS FLAG – Councilmember Dotson

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

1. Raul Segovia complained about the ditches that need to be cleaned located at 7th Street and Green Street.
2. Polly Hearne discussed Beachside Subdivision.
3. Patricia Loving discussed HB 2840.
4. Mark Mayfield requested housing assistance.

ADMINISTRATIVE REPORTS

1. City Manager's Report – May 2021
2. Palacios Lion's Club 4th of July Celebration
3. Palacios Chamber of Commerce Poker in Palacios is July 10, 2021 at Palacios Recreation Center
4. City of Palacios is accepting applications for the Charter Review Committee until June 30, 2021

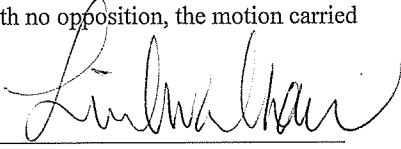
ITEMS TO BE CONSIDERED

1. Discuss and consider ratifying the past PEDC appointments: Paula Whitney, Robert Garrett, Jan Pierce, Bob Van Borssum, and Stuart Lynn.
 Councilmember Schulman motioned to ratify the past PEDC appointments
 Councilmember Lewis seconded
 With no opposition, the motion carried

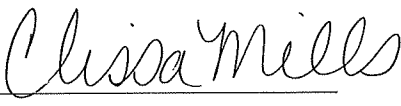
- 2. Discuss and consider adopting Resolution 2021-R-17 adopting certain rules, procedures and official order of business for City Council.
Councilmember Woolf motioned to table Resolution 2021-R-17.
Councilmember Lewis seconded
With no opposition, the motion was tabled.
- 3. Discuss and consider approving a new Police Patch Design.
Councilmember Schulman motioned to approve the new police patch design.
Councilmember Glenn seconded
With no opposition, the motion carried
- 4. Discuss and consider Council Liaison appointments to committees.
Councilmember Schulman motioned to table this item
Councilmember Woolf seconded
With no opposition, the motion carried
- 5. Discuss and consider appointing a Mayor Pro Tem for the City of Palacios.
Councilmember Woolf motioned to appoint Councilmember Schulman as Mayor Pro Tem
Councilmember Glenn seconded
With no opposition, the motion carried
- 6. Discuss and consider action to approve the following consent agenda items:
Minutes of the June 8, 2021 Regular Council Meeting
Excuse the absence of Councilmember Glenn and Councilmember Schulman from the June 8, 2021 Regular Council Meeting
Councilmember Lewis motioned to approve the consent agenda items
Councilmember Dotson seconded
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 Glenn motioned to adjourn the meeting at 7:25 pm
 Councilmember Lewis seconded
 With no opposition, the motion carried



 Linh Chau, Mayor



 Clissa Mills, City Secretary

