



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 WORKSHOP
 JUNE 29, 2021**

WORKSHOP 5PM

CALL TO ORDER – Mayor Pro Tem Schulman at 5:05 pm

1. Mayor Pro Tem Schulman opened the discussion of the City of Palacios Council Procedures.

City Manager David Kocurek explained HB 2840. Discussion was held by council on the current and proposed Council Procedures and questions were answered by City Manager David Kocurek and City Treasurer Tammy McDonald. Discussion was closed.

2. Discussion was held on Liaison Appointments to Committees.

Several councilmembers had questions regarding who the Committee members were. Council would like an updated list of all committees and who currently serves on those committees. Council would also like a list of any vacancies on the committees and when each committee meets. A question was posed regarding if there was a conflict of interest on one committee and Council would like clarification regarding that matter. Discussion was closed.

Mayor Pro Tem closed the workshop at 5:57 p.m.

SPECIAL COUNCIL MEETING 6PM

CALL TO ORDER – Mayor Pro Tem Schulman at 6:00 pm

INVOCATION – Councilmember Samora

PLEDGE OF ALLEGIANCE – Councilmember Glenn

PLEDGE TO TEXAS FLAG – Councilmember Glenn

PLEDGE TO PALACIOS FLAG – Councilmember Glen

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 commented on the Foley Addition project and asked Council to approve the amendment; the Adirondack chair location; the library; committees to include Pavilion in Park Committee and add Police, Fire and Budget Committee; website needs updated with current committees and committee members; and copy of all agenda items picked up from City Hall by citizens.

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the City of Palacios 2019-2020 fiscal year audit as presented by Jeff Stogner with Baker Stogner and Associates.
 Auditor Jeff Stogner presented the audit to Council. Discussion was had between Council, City Manager David Kocurek, City Treasurer Tammy McDonald and Audit Jeff Stogner.
 Councilmember Woolf motioned to accept the 2019-2020 fiscal year audit as presented.
 Councilmember Lewis seconded.
 With no opposition, the motion carried
2. Discuss and consider Council Liaison appointments to committees.
 Councilmember Woolf motioned to table this item, pending additional information requested by City Staff
 Councilmember Dotson seconded
 With no opposition, the item was tabled
3. Discuss and consider adopting Resolution 2021-R-17 adopting certain rules, procedures and official

order of business for City Council.

Councilmember Woolf motioned to approve an amendment to the Resolution which would add a new section to Rule 6 just above Council Deliberations and Order of Speakers as follows:
Interaction with Visitors/Citizens at open meetings

1. Regarding comments and questions about matter not listed on published agenda, City Staff and/or Council may respond in one of the following ways. A) provide relevant factual information, b) provide relevant City Policy information, or c) may place subject on a future Council Agenda for Discussion. Such comments and questions to be offered by public only during the Visitor/Citizen Forum agenda item.
2. Regarding comments and questions about matters listed on the published agenda City Staff and/or Council will listen and may respond with factual and policy information that is relevant to the agenda item being considered as part of the Council's deliberation on the matter. Such comments and questions to be offered by the public during the Visitor/Citizen Forum agenda item or during the consideration of the specific agenda item, but not both.
3. In all cases, recognition by the Mayor must occur before a Visitor/Citizen can speak. Registration at door for Visitor/Citizen Forum or registration ten minutes before the council meeting for specific agenda item is required to identify speaker and nature of planned communication and the agenda item to be addressed.

Councilmember Dotson seconded

Troy Lewis opposed the amendment, the motion carried

Councilmember Woolf motioned to approve the Resolution with the Amendment.

Councilmember Dotson seconded.

With no opposition, motion carried.

4. Discuss and consider adopting Resolution 2021-R-18 committing local funds in the Disaster Recovery Grant Contract# 20-065-108-C295 between the City of Palacios and the Texas General Land Office.

City Manager David Kocurek reviewed the agenda item with Council.

Councilmember Dotson motioned to approve the Resolution as is.

Councilmember Woolf seconded

With no opposition, 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:

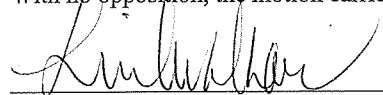
- Consult with its attorney (551.071)
- Discuss Real Estate transaction (551.072)
- Deliberation regarding prospective gifts or donation (551.073)
- Discuss personnel matters (551.074)
- Deliberation regarding security devices (551.076)
- Discuss economic development negotiations (551.087)

ADJOURN

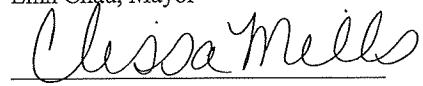
Councilmember Glenn motioned to adjourn the meeting at 7:00 pm

Councilmember Dotson seconded

With no opposition, the motion carried



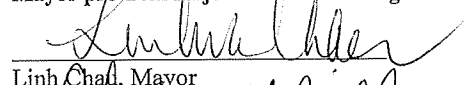
Linh Chau, Mayor



Clissa Mills, City Secretary



Mayor pro Tem Adjourned the meeting at 7:00 p.m.



Linh Chau, Mayor



Clissa Mills, City Secretary