



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 8, 2021**

REGULAR COUNCIL MEETING 6PM

CALL TO ORDER – Mayor Chau at 6:03 pm
 INVOCATION – Councilmember Lewis
 PLEDGE OF ALLEGIANCE – Councilmember Lewis
 PLEDGE TO TEXAS FLAG – Councilmember Lewis
 PLEDGE TO PALACIOS FLAG – Councilmember Lewis

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 stated that she is pleased with items #1-4 regarding the streets and drainage project on the agenda to be approved.
2. Bonnie Benson wanted to know if the tax abatement agreement with Beachside Subdivision is expired and if we have a similar agreement with Lynn Construction for the new subdivision they are building.
3. Sharon Trainor asked if broken fire hydrants have been replaced and City Manager, David Kocurek said that according to the Fire Chief, they are all working properly.

ADMINISTRATIVE REPORTS

1. Palacios Chamber of Commerce Annual Banquet is June 17, 2021 at Palacios Recreation Center – There are 8 tickets available, first come first serve. Please let Clissa know if you would like to attend.
2. Palacios Chamber of Commerce Poker in Palacios is July 10, 2021 at Palacios Recreation Center
3. City of Palacios is accepting applications for the Charter Review Committee until June 30, 2021

ITEMS TO BE CONSIDERED

1. Discuss and consider awarding the bid to Brannan Paving for the Streets and Drainage Project GLO CDBG-DR 20-065-108-C295 in the amount of \$1,670,698.22.
 Councilmember Lewis motioned to award the bid to Brannan Paving for the Streets and Drainage Project
 Councilmember Woolf seconded
 With no opposition, the motion carried
2. Discuss and consider approval to submit amendment to the GLO to reduce the GLO CDBG-DR 20-065-108-C295 project by \$249,553.24 by removing University Ave and Matagorda Ave from the project.
 Councilmember Dotson motioned to approve to submit an amendment to the GLO to reduce the GLO project
 Councilmember Lewis seconded
 With no opposition, the motion carried
3. Discuss and consider approving spending \$180,000 from restricted funds for street reconstruction for the Streets and Drainage project GLO CDBG-DR 20-065-108-C295.
 Councilmember Dotson motioned to approve spending \$180,000 from restricted funds for the Streets and Drainage project
 Councilmember Lewis seconded
 With no opposition, the motion carried

4. Discuss and consider approving spending \$50,000 from the 2020-2021 Capital Outlay fund and \$50,000 from the 2021-2022 Capital Outlay fund (account # 01-43-05530) for the Streets and Drainage project GLO CDBG-DR 20-065-108-C295.
Councilmember Lewis motioned to approve spending \$50,000 from the Capital Outlay fund as stated
Councilmember Samora seconded
With no opposition, the motion carried
5. Discuss and consider approving the first reading of Ordinance 2021-O-4 revising budgeted line items which shall supersede all previously adopted ordinances and amendments for the 2020-2021 budget.
Councilmember Woolf motioned to approve Ordinance 2021-O-4
Councilmember Dotson seconded
With no opposition, the motion carried
6. Discuss and consider authorizing the City of Palacios to issue requests for proposals for administrative services (RFP) and request for qualifications (RFQ) for professional services for the American Rescue Plan act of 2021.
Councilmember Dotson motion to authorize the City to issue RFP and RFQ for the American Rescue Plan
Councilmember Lewis seconded
With no opposition, the motion carried
7. Discuss and consider adding and removing signatories on the City of Palacios accounts at First Financial Bank.
Councilmember Samora motioned to add and remove signatories on the City's accounts at the bank
Councilmember Lewis seconded
With no opposition, the motion carried
8. Discuss and consider scheduling a special council meeting on Wednesday, June 16, 2021 at 6pm to discuss and accept the City of Palacios Audit for 2019-2020 fiscal year.
Councilmember Dotson motioned to change the date of the special council meeting from June 16, 2021 to Tuesday, June 29, 2021 at 6pm
Councilmember Woolf seconded
With no opposition, the motion carried
9. Discuss and consider action to approve the following consent agenda items:
Minutes of the May 25, 2021 Regular Council Meeting
Councilmember Woolf motioned to approve the consent agenda items with the addition of a roll call vote on item #5 regarding the Charter Review Commission
Councilmember Dotson seconded
With no opposition, the motion carried

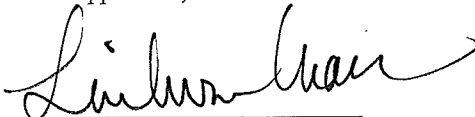
EXECUTIVE SESSION - none

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 Woolf 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

