



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 AGENDA
 April 27, 2021**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 6pm on April 27, 2021, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

REGULAR COUNCIL MEETING 6 PM

CALL TO ORDER

INVOCATION – Councilmember Glenn

PLEDGE OF ALLEGIANCE – Councilmember Schulman

PLEDGE TO TEXAS FLAG – Councilmember Schulman

PLEDGE TO PALACIOS FLAG – Councilmember Schulman

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

PROCLAMATION – Proclaim May as Mental Health Month

ADMINISTRATIVE REPORTS

1. Chief Rivera will swear in Angel Villarreal as an honorary junior police officer
2. Fraud Seminar by Chief Rivera for senior citizens at the Palacios Senior Center on May 4, 2021
3. New proposed police patch design
4. Election Update – Election Day is May 1, 2021 7am – 7pm
5. Palacios Chamber of Commerce Annual Banquet is June 17, 2021 at Palacios Recreation Center
6. Palacios Chamber of Commerce Poker in Palacios is July 10, 2021 at Palacios Recreation Center
7. City Manager's Report – March 2021

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the City of Palacios quarterly investment report as of March 31, 2021.
2. Discuss and consider accepting the City of Palacios quarterly financial statement as of March 31, 2021.

3. Discuss and consider approving the replat of Lot 12 and Lot 13 into one lot (12A) of the original townsite of Palacios.
4. Discuss and consider approving the replat of Lot 1 and Lot 2 into one lot (1A) of the original townsite of Palacios.
5. Discuss and consider accepting the resignation of Carol Ferdinand from the Planning and Zoning Committee.
6. Discuss and consider approving an Interlocal Agreement for a Hazard Mitigation Action Plan with Matagorda County and the City of Bay City and authorizing City Manager, David Kocurek to sign the final version of the Agreement.
7. Discuss and consider action to approve the following consent agenda items:
Minutes of the April 13, 2021 Regular Council Meeting
Excuse the absence of councilmember Dotson from the April 13, 2021 regular council meeting

EXECUTIVE 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) Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ADJOURN

In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

CERTIFICATION

I certify that a copy of the April 27, 2021 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on April 23, 2021.



Clissa Mills, City Secretary

