



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 AGENDA
 August 10, 2021**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 6pm on August 10, 2021, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Schulman

PLEDGE OF ALLEGIANCE – Councilmember Glenn

PLEDGE TO TEXAS FLAG – Councilmember Glenn

PLEDGE TO PALACIOS FLAG – Councilmember Glenn

VISITOR / CITIZEN FORUM – Any person with city related business may speak to City Council. Speakers must sign in and complete a registration form and give it to the City Secretary no later than 10 minutes prior to the start of the council meeting. All speakers will be limited to three (3) minutes.

ADMINISTRATIVE REPORTS

1. Chamber of Commerce FishFest Tournament is August 13th & 14th
2. PEDC is having a public hearing for the Airport Hangar Project on August 18, 2021 at 1:15 pm at the PEDC.

ITEMS TO BE CONSIDERED

1. Discuss and consider authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Hazard Mitigation Assistance (HMA) Texas Winter Storm grant program.
2. Discuss and consider authorization to issue requests for proposals (RFP) for administrative services and requests for qualifications (RFQs) for engineering services related to the Building Resilient Infrastructure and Communities (BRIC) grant program.
3. Discuss and consider approving the application from Joe Monk for the Airport Committee.

4. Discuss and consider approving the application from Joe Monk for the Planning and Zoning Committee.
5. Discuss and consider approving the application from Jim Gardner for the Planning and Zoning Committee.
6. Discuss and consider accepting the resignation of Scott Tran from the PEDC.
7. Discuss and consider action to approve the following consent agenda items:
Minutes of the July 27, 2021 Regular Council Meeting
Excuse the absence of Councilmember Samora from the July 27, 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 August 10, 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 August 6, 2021.



Clissa Mills, City Secretary

