



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 SPECIAL MEETING AGENDA
 December 14, 2020**

Notice is hereby given of a Special Council Meeting of the Palacios City Council to be held at 6pm on December 14, 2020, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

COUNCIL WORKSHOP 6PM

1. Discuss the Airport Hanger Project and a Fixed Base Operator (FBO) – Mike Ferdinand
2. Discuss the final plat for Pelican Place
3. Discuss the final plat for South Bay Marina
4. Discuss the replat of lot 10 and lot 11 at 211 E. Bayshore into one lot

SPECIAL COUNCIL MEETING 7PM

CALL TO ORDER

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM

PRESENTATIONS – City Manager to present appreciation plaque to Police Chief, David Miles for 12 years of service with the City of Palacios.

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the final plat for Pelican Place Subdivision.
2. Discuss and consider approving the final plat for South Bay Marina.
3. Discuss and consider approving the replat of lot 10 and lot 11 at 211 E. Bayshore into one lot
4. Discuss and consider approving the second reading of Ordinance 2020-O-15 amending Appendix “A” Article A13.02 “Water and Sewers”, Division 2 “Rates and Charges” of the Code of Ordinances of the City of Palacios, Texas to change the rates for water and sewer usage; Containing a savings clause; Repealing inconsistent ordinances; and providing for the effective date thereof.

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 December 14, 2020 agenda of items to be considered by the City
Council was posted on the City Hall bulletin board by 5:00 p.m. on December 11, 2020.

Clissa Mills

Clissa Mills, City Secretary

posted 12/11/2020
12:15 pm
CM