



LINH CHAU – Mayor  
 LARRY GLENN – Councilmember Place 1  
 JIM GARDNER – 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  
 December 14, 2021  
 6:00 pm**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at **6pm on December 14, 2021**, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**REGULAR COUNCIL MEETING 6pm**

**CALL TO ORDER**

**INVOCATION** – Councilmember Gardner

**PLEDGE OF ALLEGIANCE** – Councilmember Glenn

**PLEDGE TO TEXAS FLAG** – Councilmember Glenn

**PLEDGE TO PALACIOS FLAG** – Councilmember Glenn

**PROCLAMATION** – Proclaim April as Fair Housing Month in the City of Palacios

**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. City Manager's Report – November 2021
2. Christmas Party on Friday, December 17, 2021 at 6pm at the Pavilion
3. Notice of Deadline to File Applications for Place on the Ballot
4. Budget Concerns

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving the first reading of Ordinance 2021-O-12 to update permit fees for the City of Palacios.
2. Discuss and consider approving the use of funds from the American Rescue Act for smoke testing and sewer repairs.
3. Discuss and consider appointing Mary Crocker to replace Mr. Scott Tran until his term expires on December 31, 2022 to the PECD Board of Directors.

4. Discuss and consider appointing Ms. DC Dunham to replace Mr. Robert Garrett until his term expires on December 31, 2023 to the PECD Board of Directors.
5. Discuss and consider appointing the PEDC Directors for the following terms: 2<sup>nd</sup> Term for Leland Singer, 3<sup>rd</sup> Term for Jan Pierce, 3<sup>rd</sup> Term for Paula Whitney.
6. Discuss and consider action to approve Resolution 2021-R-28 nominating Peter Zamarrippa to serve on the Matagorda County Appraisal District's Board of Directors for the 2022/2023 term.
7. Discuss and consider adopting Resolution 2021-R-29 designating an engineering service provider for the Hazard Mitigation Grant Program (HMGP) Contracts Funded by TDEM and Texas Water Development Board
8. Discuss and consider adopting Resolution 2021-R-30 designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Community Development Block Grant – Mitigation Program (CDBG-MIT) General Land Office (GLO) State Contract Number 22-085-048-D301.
9. Discuss and consider adopting Resolution 2021-R-31 that adopts a Section 3 Policy, Excessive Force Policy; Limited English Proficiency (LEP) Standards Plan, Section 504 Policy and Grievance Procedures, Code of Conduct Policy, and a Fair Housing Policy.
10. Discuss and consider adopting Resolution 2021-R-32 approving the City of Palacios' participation in the statewide Opioid Settlement Fund and approving the Texas Term Sheet.
11. Discuss and consider allowing a waiver for the property located at 1505 Newsome to install a septic system since the City does not provide services.
12. Discuss and consider appointing Paul Saustrup as the Fire Marshall for the City of Palacios.
13. Discuss and consider accepting the resignation of Robert Garrett from the Airport Committee.
14. Discuss and consider allowing the Palacios Prairie Wetlands to perform prescribed burns of the grassland portions of the nature center.
15. Discuss and consider allowing the use of fireworks at Texas Baptist Encampment On December 31, 2021 from 11:45 pm to 12 midnight by Faith Family Church from Victoria, Texas.
16. Discuss and consider action to approve the following consent agenda items:  
Minutes of the November 9, 2021 Regular Council Meeting  
Minutes of the November 30, 2021 Special 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:

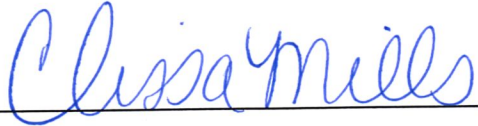
- Consult with its attorney (551.071) -
- Discuss Real Estate transaction (551.072) –
- Deliberation regarding prospective gifts or donation (551.073)
- Discuss personnel matters (551.074) –
- Deliberation regarding security devices (551.076)
- Discuss economic development negotiations (551.087) –

**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 December 14, 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 December 10, 2021.



Clissa Mills, City Secretary