



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 SPECIAL AGENDA  
 February 15, 2022  
 6:00 pm  
 (5:45 pm Public Hearing)**

Notice is hereby given of a Special Council Meeting of the Palacios City Council to be held at **6pm on February 15, 2022**, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**PUBLIC HEARING 5:45**

The City of Palacios will hold a public hearing  
 To receive citizen's comments regarding the initial zoning of  
 Beachside Subdivision Phase 3 Section 1 and Section 2 as residential (R1).

**SPECIAL COUNCIL MEETING**

**CALL TO ORDER**

**INVOCATION** – Councilmember Dotson

**PLEDGE OF ALLEGIANCE** – Councilmember Samora

**PLEDGE TO TEXAS FLAG** – Councilmember Samora

**PLEDGE TO PALACIOS FLAG** – Councilmember Samora

**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. Last Day to File an Application for Place on the Ballot is Friday, February 18, 2022 by 5pm
2. Notice of Drawing for Place on Ballot is Friday, February 25, 2022 at 10 am

**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) – (a) consultation with city attorney on matters in which the duty of the attorney to the council, under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas, clearly conflicts with title 5, chapter 551, section 551.071 (1) of the Texas Government Code.

Discuss Real Estate transaction (551.072) –

Deliberation regarding prospective gifts or donation (551.073)

Discuss personnel matters (551.074) - Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of new City Manager

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

### **ACTION ON EXECUTIVE SESSION**

1. Discuss and consider action to appoint Anne Marie Odefey and the law firm of Roberts, Odefey, Witte & Wall, LLP as City Attorney pursuant to Home Rule Charter Section 4.03 and authorize the Mayor to sign fee agreement.
2. Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of new City Manager.
3. Take any action deemed necessary in executive session.

### **ITEMS TO BE CONSIDERED**

1. Discuss and consider approving the final plat of Beachside Subdivision Phase 3 Section 1 and Section 2.
2. Discuss and consider approving a development agreement with Beachside Subdivision.
3. Discuss and consider approving the first reading of Ordinance 2022-O-\_\_ for the voluntary annexation and zoning of Beachside Subdivision Phase 3 Section 1 and Section 2.
4. Discuss and consider adopting Resolution 2022-R- 3 Ordering a Special Election to be held May 7, 2022 for the purpose of submitting suggested changes to the City's Home Rule Charter to the Voters.
5. Discuss and consider approving an agreement with the Palacios Harmonie Club to store their floats on city property.
6. Discuss and consider adopting Resolution 22-R-05 Authorizing Professional Service Providers Selections for American Rescue Plan Act Program (Urban Engineering).
7. Discuss and consider action to judge the qualifications of the current Mayor and councilmembers filing his/her application for a place on the ballot for the General Election on May 7, 2022 according to Section 3.05 – Judge of Qualifications of the City of Palacios Home Rule Charter.
  - a. Mayor Linh Chau
  - b. Larry Glenn position 1
  - c. Jim Gardner position 2
  - d. Michael Dotson position 6

### **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 February 15, 2022 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on February 11, 2022.

*Clissa Mills*

Clissa Mills, City Secretary

