

**THE CITY OF PALACIOS, TEXAS
REGULAR MEETING MINUTES
February 22, 2022**

A Regular Meeting was held by the City Council of the City of Palacios on February 22, 2022, at 6:00 p.m., in the Council Chamber, 311 Henderson, Palacios, Texas 77465.

Call to Order:

Mayor Linh Chau called the meeting to order at 6:00 pm.

Invocation

Mayor Linh Chau recognized Councilmember Gardner who led the Council, Staff, and Citizens in prayer.

Pledge of Allegiance to U.S., Texas, and City of Palacios Flags

Roll Call:

Mayor, Linh Chau
Councilmember Place 2, Jim Gardner
Councilmember Place 6, Michael Dotson

Councilmember Place 1, Larry Glenn
Councilmember, Place 3, Chip Woolf

Acting City Manager, Vaughn Dierlam
City Secretary, Clissa Mills

City Attorney, Anne Marie Odefey
City Treasurer, Tammy McDonald

Absent: Councilmember Place 4, Troy Lewis and Councilmember Place 5, Raylynn Samora

ANNOUNCEMENTS

1. Drawing for Place on Ballot is Friday, February 25, 2022 at 10 am
2. City Manager's Report – January 2022

AGENDA ITEMS

Hearing of Residents

There were no comments by residents.

PROCLAMATION – Mayor Chau proclaimed February 2022 as Black History Month for the City of Palacios

AGENDA ITEMS

Approval of the February 8 Regular Meeting and February 15 Special Meeting Minutes

Consideration and action regarding the approval of the minutes of the Regular Meeting on February 8, 2022 and the Special Meeting on February 15, 2022, and excuse the absence of Mayor Chau from the February 8, 2022, Regular Council Meeting. Mayor Linh Chau recognized Councilmember Dotson, who motioned, seconded by Councilmember Glenn, to approve these items. (Attachments 1 & 2) *Motion passed*

NEW BUSINESS

1. Discuss and consider approving the second reading of Ordinance 2022-O-2 for the voluntary annexation and zoning of Beachside Subdivision Phase 3 Section 1 and Section 2.

Mayor Linh Chau recognized Councilmember Glenn, who motioned, seconded by Councilmember Woolf, to approve the second reading of Ordinance 2022-O-2. *Motion passed*

2. Discuss and consider approving an agreement with the Palacios Harmonie Club to store their floats on city property.

Mayor Linh Chau recognized Councilmember Dotson, who motioned, seconded by Councilmember Gardner, to table the agreement until the new City Manager begins her employment. *Motion passed*

3. Consider and take any action necessary to adopt a Resolution approving additional Defendants Teva and Endo/Par opioid settlement documents.

Mayor Linh Chau recognized Councilmember Glenn, who motioned, seconded by Councilmember Dotson, to adopt the Resolution. *Motion passed*

4. Discuss and consider changing the time, date and format of the Regular City Council meetings.

Mayor Linh Chau recognized Councilmember Woolf, who motioned, seconded by Councilmember Gardner, to change council meetings from the second and fourth Tuesday of the month to the second and fourth Thursday of the month with the first council meeting being a workshop. *Motion passed*

EXECUTIVE SESSION

Council entered into Executive Session at 6:34 pm

In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:

Discuss personnel matters (551.074) - Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge and the Associate Judge

Council reconvened into regular session at 6:59 pm

Mayor Linh Chau motioned to take no action. *Motion Passed*

ADJOURNMENT

As there was no further action, Mayor Linh Chau recognized Councilmember Glenn, who motioned, seconded by Councilmember Dotson, to adjourn the meeting at 6:59 p.m. *Motion Passed*

Mayor Linh Chau

Attest:

Clissa Mills, City Secretary