



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 AGENDA  
 February 8, 2022  
 6:00 pm**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at **6pm on February 8, 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 Planning & Zoning Commission will hold a public hearing to receive citizen's comments regarding the Voluntary Annexation of Beachside Subdivision Phase 3 Section 1 and Section 2.

**REGULAR COUNCIL MEETING**

**CALL TO ORDER**

**INVOCATION** – Councilmember

**PLEDGE OF ALLEGIANCE** – Councilmember

**PLEDGE TO TEXAS FLAG** – Councilmember

**PLEDGE TO PALACIOS FLAG** – Councilmember

**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 Banquet – Thursday, February 17, 2022 6pm
2. Last Day to File an Application for Place on the Ballot is Friday, February 18, 2022 by 5pm
3. Notice of Drawing for Place on Ballot is Friday, February 25, 2022 at 10 am

## ITEMS TO BE CONSIDERED

1. Discuss and consider approving a park use agreement between the City of Palacios and Palacios Lions Club for an annual Fourth of July Celebration at East Bay Park.
2. Discuss and consider action to approve the following consent agenda items:  
Minutes of the January 25, 2022 Regular Council Meeting  
Excuse the absence of Councilmember Samora from the January 25, 2022 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 February 8, 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 4, 2022.

Clissa Mills

Clissa Mills, City Secretary

