



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 MINUTES
 FEBRUARY 8, 2022**

PUBLIC HEARING 5:45PM

DC Dunham opened the public hearing at 5:45 pm.

The City of Palacios Planning & Zoning Commission held a public hearing to receive citizen's comments regarding the Voluntary Annexation of Beachside Subdivision Phase 3 Section 1 and Section 2.

There were no citizen's comments.

DC Dunham closed the public hearing at 5:52 pm.

REGULAR COUNCIL MEETING

CALL TO ORDER – Mayor Pro Tem Lewis opened the council meeting at 6pm.

INVOCATION – Councilmember Lewis

PLEDGE OF ALLEGIANCE – Councilmember Woolf

PLEDGE TO TEXAS FLAG – Councilmember Woolf

PLEDGE TO PALACIOS FLAG – Councilmember Woolf

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.

1. Sharon Trainor questioned council about putting sand on the ramp at the pavilion for an event that was held during inclement weather.
2. Councilmember Dotson discussed a permit that would allow the Harmonie Club to store their parade floats in the City Barn. He also told council that he requested to add this item to the agenda but it was not on the agenda.
3. Roberta Briden from the Palacios Lion's Club introduced herself to council and said that she looks forward to their annual Fourth of July Celebration.

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. Councilmember Dotson motioned to approve the agreement between the City of Palacios and the Palacios Lions Club as stated. Councilmember Glenn seconded. With no opposition, the motion carried.

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
Councilmember Dotson motioned to approve the consent agenda items
Councilmember Glenn seconded
With no opposition, the motioned carried

EXECUTIVE SESSION - none

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

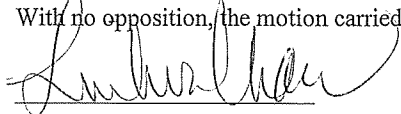
- Consult with its attorney (551.071) -
- Discuss Real Estate transaction (551.072) -
- Deliberation regarding prospective gifts or donation (551.073)
- Discuss personnel matters (551.074) -
- Deliberation regarding security devices (551.076)
- Discuss economic development negotiations (551.087) -

ADJOURN

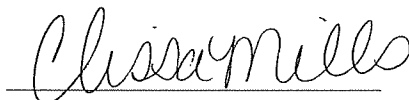
Councilmember Glenn motioned to adjourn the meeting at 6:30

Councilmember Samora seconded

With no opposition, the motion carried.



Linh Chau, Mayor



Clissa Mills, City Secretary

