



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
 JANUARY 11, 2022
 6:00 pm**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at **6pm on January 11, 2022**, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

PUBLIC HEARING 6PM

The City of Palacios Planning & Zoning Commission will hold a public hearing to receive citizen's comments regarding the following:

1. A request to rezone the property located at 2300 First Street, Palacios, Texas 77465 from Commercial (C) to Residential (R1).
2. A request for the property located at 316 Ritchie to become a household care facility (Montgomery Home).

REGULAR COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Samora

PLEDGE OF ALLEGIANCE – Councilmember Dotson

PLEDGE TO TEXAS FLAG – Councilmember Dotson

PLEDGE TO PALACIOS FLAG – Councilmember Dotson

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. Please remember to check your mail boxes in the office
2. January 19, 2022 is the first day to file an application for a place on the ballot for the May 7, 2022 General Election. Candidate Packets are available in the City Secretary's office.

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the amendments to the Home Rule Charter recommended by the Charter Review Committee.
2. Discuss and consider approving the first reading of Ordinance 2022-0-2 adding section A3.01.00005 to Appendix A Chapter 3 "Building Regulations", of the code of Ordinances of the City of Palacios, Texas to recover charges charged by Bureau Veritas North America plus additional fees.
3. Discuss and consider approving the property located at 2300 First Street, Palacios Texas from Commercial (C) to Residential (R1)
4. Discuss and consider approving the property located at 316 Ritchie to become a household care facility.
5. Discuss and consider adopting Resolution 2022-R-01 approving and reaffirming a funds balance policy for the City in accordance with GASB Statement 54 requirements.
6. Discuss and consider approving a Fraud Prevention and Detection Policy for the City of Palacios.
7. Discuss and consider approving an Investment Policy for the City of Palacios.
8. Discuss and consider entering into an agreement with Lynn Construction for the maintenance of the detention pond located at Pelican Place subdivision.
9. Discuss and consider advertising for bids for the airport hangar project.
10. Discuss and consider action to approve the following consent agenda items:
Minutes of the December 14, 2021 Regular Council Meeting
Minutes of the December 28, 2021 Special Council Meeting
Excuse the absence of Councilmember Dotson from the December 28, 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 January 11, 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 January 7, 2022.

Clissa Mills

Clissa Mills, City Secretary

posted 1/7/2022
3pm
CM

