



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  
 JANUARY 11, 2022**

**PUBLIC HEARING 6PM**

Joe Monk opened the public hearing at 6:10 pm 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).

There were no citizens comments.

2. A request for the property located at 316 Ritchie to become a household care facility (Montgomery Home).

Cheryl Dodd discussed the need for the Montgomery Home, a household care facility for the elderly, in Palacios.

**REGULAR COUNCIL MEETING**

**CALL TO ORDER** – Mayor Chau

**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.

1. Claude Robins asked Council if there is an ordinance prohibiting signs hanging on utility poles because he was issued a citation for littering when he removed signs from the poles and left them in the ditch.

**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.  
 Councilmember Dotson motioned to approve the amendments to the Home Rule Charter as recommended by the Charter Review Committee  
 Councilmember Lewis seconded  
 YES -5  
 NO -2  
 The motion carried

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.  
Councilmember Dotson motioned to approve the first reading of Ordinance 2-22-0-2  
Councilmember Glenn seconded  
With no opposition, the motion carried
3. Discuss and consider approving the property located at 2300 First Street, Palacios Texas from Commercial (C) to Residential (R1)  
Councilmember Dotson motioned to have the property located at 2300 First Street remain zoned as Commercial (C)  
Councilmember Gardner seconded  
With no opposition, the motion carried
4. Discuss and consider approving the property located at 316 Ritchie to become a household care facility.  
Councilmember Gardner motioned to table this item  
Councilmember Lewis seconded  
With no opposition, the motion carried
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.  
Councilmember Woolf motioned to adopt Resolution 2022-R-01 as stated  
Councilmember Dotson seconded  
With no opposition, the motion carried
6. Discuss and consider approving a Fraud Prevention and Detection Policy for the City of Palacios.  
Councilmember Dotson motioned to approve a Fraud Prevention and Detection Policy for the City of Palacios  
Councilmember Lewis seconded  
With no opposition, the motion carried
7. Discuss and consider approving an Investment Policy for the City of Palacios.  
Councilmember Samora motioned to approve an Investment Policy for the City of Palacios  
Councilmember Gardner seconded  
With no opposition, the motion carried
8. Discuss and consider entering into an agreement with Lynn Construction for the maintenance of the detention pond located at Pelican Place subdivision.  
Councilmember Gardner motioned to enter into an agreement with Lynn Construction as stated  
Councilmember Dotson seconded  
With no opposition, the motion carried
9. Discuss and consider advertising for bids for the airport hangar project.  
Councilmember Lewis motioned to advertise for bids for the airport hangar  
Councilmember Glenn seconded  
YES – 6  
NO – 1  
The motion carried
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  
Councilmember Samora motioned to approve the consent agenda items  
Councilmember Glenn seconded  
With no opposition, the motion carried

## 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**

Councilmember Dotson motioned to adjourn the meeting at 7:22

Councilmember Samora seconded

With no opposition, the motion carried.

*Linh Chau*

Linh Chau, Mayor

*Clissa Mills*

Clissa Mills, City Secretary

