



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 SPECIAL MEETING MINUTES  
 JANUARY 18, 2022**

**SPECIAL COUNCIL MEETING 6pm**

**CALL TO ORDER** – Mayor Chau 6 pm  
**INVOCATION** – Councilmember Gardner  
**PLEDGE OF ALLEGIANCE** – Councilmember Glenn  
**PLEDGE TO TEXAS FLAG** – Councilmember Glenn  
**PLEDGE TO PALACIOS FLAG** – Councilmember Glenn

**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.

There were no visitor comments.

**EXECUTIVE SESSION** - Council adjourned at 6:01 pm for the 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 the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of Special Legal Counsel under section 4.03 Palacios City Charter for contemplated litigation.  
 Discuss Real Estate transaction (551.072) –  
 Deliberation regarding prospective gifts or donation (551.073)  
 Discuss personnel matters (551.074) – Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of Special Legal Counsel under section 4.03 Palacios City Charter.  
 Deliberation regarding security devices (551.076)  
 Discuss economic development negotiations (551.087) –

Council re-convened at 6:55 pm

**ACTION ON EXECUTIVE SESSION**

1. Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of Special Legal Counsel under section 4.03 Palacios City Charter for contemplated litigation  
 Councilmember Dotson motioned to appoint Special Legal Counsel *ANNE MARIE ODEFEY*  
 Councilmember Lewis seconded  
 With no opposition, the motion carried

**ADJOURN**

Councilmember Gardner motioned to adjourn the meeting at 6:58 pm  
 Councilmember Lewis seconded  
 With no opposition, the motion carried.

*Linh Chau*

Linh Chau, Mayor

*Clissa Mills*

Clissa Mills, City Secretary

