



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 25, 2022**

**REGULAR COUNCIL MEETING**

**CALL TO ORDER** – Mayor Chau 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. Joe Monk questioned Council about the Charter Review Committee and stated that the committee was not appointed in June as the Home Rule Charter indicates.
2. Malorie Serna described a burglary in her neighborhood that her children witnessed and asked for more police presence.
3. Michelle Seaman with the Harmonie Club gave council a history of the club and asked council for permission for their floats to remain in the city barn because it's tradition.

**ADMINISTRATIVE REPORTS**

City Manager's Report – December 2021 – Interim City Manager Vaughn Dierlam reviewed his report with council

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving the second 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 Glenn motioned to approve the second reading of Ordinance 2022-O-2  
 Councilmember Woolf seconded  
 With no opposition, the motion carried
2. Discuss and consider approving the property located at 316 Ritchie to become a household care facility.  
 Councilmember Gardner motioned to approve a Special Use Permit for the property located at 316 Ritchie to become a household care facility  
 Councilmember Dotson seconded  
 With no opposition, the motion carried
3. Discuss and consider action to approve the Financial Statement as of December 31, 2021 as presented by City Treasurer, Tammy McDonald.  
 Councilmember Lewis motioned to approve the Financial Statement as of December 31, 2021  
 Councilmember Dotson seconded  
 With no opposition, the motion carried
4. Discuss and consider action to approve the Quarterly Investment Report as of December 31, 2021 as presented by City Treasurer, Tammy McDonald.  
 Councilmember Dotson motioned to approve the Quarterly Investment Report as of December 31, 2021

Councilmember Gardner seconded

With no opposition, the motion carried

5. Discuss and consider action to approve the Interlocal Agreement for Joint Election Services between the City of Palacios and Matagorda County for the election on May 7, 2022.  
Councilmember Glenn motioned to approve the Interlocal Agreement for Joint Election Services between the City of Palacios and Matagorda County for the election on May 7, 2022.

Councilmember Lewis seconded

With no opposition, the motion carried

6. Discuss and consider adopting Resolution 2022-R-2 Ordering a General Election to be held May 7, 2022 to elect the position of Mayor and three Council Members, one each for Place 1, Place 2, and Place 6.

Councilmember Dotson motioned to adopt Resolution 2022-R-22 with a revision to the first two days of early voting hours from 7 am to 7pm

Councilmember Glenn seconded

With no opposition, the motion carried

7. Discuss and consider adopting Resolution 2022-R- 3 Ordering a Special Election to be held May 7, 2022 for the purpose of submitting suggested changes to the City's Home Rule Charter to the Voters

Councilmember Gardner motioned to adopt Resolution 2022-R-3

Councilmember Dotson seconded

YES - 3

NO - 3

The motion failed

Councilmember Gardner motioned to table this item and have a special council meeting on February 15, 2022 when everyone on council can attend

Councilmember Dotson seconded

With no opposition, the motion carried

8. Discuss and consider approving spending \$35,200.00 on Smoke Testing (Commerce Street Lift Station Area) to be performed by Urban Engineering

Councilmember Gardner motioned to approve spending \$35,200.00 on smoke testing

Councilmember Glenn seconded

With no opposition, the motion carried

9. Discuss and consider action to approve the following consent agenda items:

Minutes of the January 11, 2022 Regular Council Meeting

Minutes of the January 18, 2022 Special Council Meeting

Excuse the absence of Councilmember Woolf from the January 18, 2022 Special Council Meeting

Councilmember Lewis motioned to approve the consent agenda items

Councilmember Glenn seconded

With no opposition, the motion carried

#### **EXECUTIVE SESSION - Council adjourned at 6:54 pm for 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) - Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of new City Manager

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087) - Discuss the voluntary annexation, final plat and zoning of Beachside Subdivision Phase 3 Section 1 and Section 2

Council re-convened at 7:45 pm

#### **ACTION ON EXECUTIVE SESSION**

1. Discuss and consider approving the voluntary annexation of Beachside Subdivision Phase 3 Section 1 and Section 2 - NO ACTION TAKEN
2. Discuss and consider approving the final plat of Beachside Subdivision Phase 3 Section 1 and Section 2 - NO ACTION TAKEN
3. Discuss and consider approving the zoning of Beachside Subdivision Phase 3 Section 1 and Section 2 a Residential (R1) - NO ACTION TAKEN

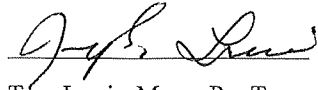
- 4. Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of new City Manager – NO ACTION TAKEN

**ADJOURN**

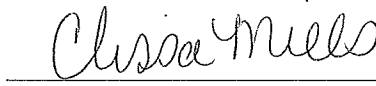
Councilmember Glenn motioned to adjourn the meeting at 7:46

Councilmember Gardner seconded

With no opposition, the motion carried.



Troy Lewis, Mayor Pro Tem



Clissa Mills, City Secretary

