

**CITY OF PALACIOS  
SPECIAL COUNCIL MEETING  
BUDGET WORKSHOP**

**AGENDA**

**THURSDAY, JUNE 16, 2022, 6:00PM**

**City of Palacios Council Chambers  
311 Henderson  
Palacios, Texas 77465**

**CALL TO ORDER – Mayor Gardner  
INVOCATION – Councilmember Trainor  
PLEDGE OF ALLIGIANCE TO THE UNITED STATES FLAG  
PLEDGE OF ALLIGIANCE TO THE TEXAS FLAG  
PLEDGE OF ALLIGIANCE TO THE PALACIOS FLAG**

**NOTICE:**

*The City Council may, for its convenience or the convenience of City Staff or persons in attendance, modify the order in which items on the agenda are considered by the City Council.*

**VISITOR / CITIZEN FORUM**

*This time is set aside for any person who wishes to address the City Council. Each person should fill out the speaker's register before the meeting. Presentations should be limited to no more than 3 minutes.*

*All remarks shall be addressed to the Council as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Council may be requested to leave the meeting.*

*Discussion by the Council of any item not on the agenda shall be limited to statements of specific factual data given in response to any inquiry, a recitation of existing policy in response to an inquiry, and/or a proposal to place the item on a future agenda. The presiding officer, during the Hearing of Residents portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.*

**DISCUSSION ITEMS**

1. **2020 – 2021 Audit** ~ Discuss, consider, and/or possibly take action on the 2020 – 2021 Audit.

2. **Budget Workshop** ~ Capital Planning – Discuss and consider needs and plans for the 2022 - 2023 Fiscal Year Budget for the City of Palacios, Texas.

### **CLOSED / EXECUTIVE SESSION**

Called under Section 551.071 (2) of the Texas Government Code Vernon's Civil Statutes, Subchapter D, as it pertains to private consultations with the City's attorney, covered by attorney client privilege. The Council will then reconvene in Open Session and will be asked to take appropriate actions on matters presented in Executive Session.

### **RECONVENE TO OPEN / REGULAR SESSION**

Consider and/or take action deemed necessary as a result of the Executive Session.

### **ADJOURNMENT**

#### ***AGENDA NOTICES:***

**Action by Council Authorized:** The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

**Attendance By Other Elected or Appointed Officials:** It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

**Executive Sessions Authorized:** This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

**Certification of Posting:** This is to certify that the above notice of a Regular Called Council Meeting was posted on the front bulletin board of the City Hall of the City of Palacios, Texas on **Friday, June 10, 2022 before 6:00PM**. Any questions concerning the above items, please contact City Manager, Cynthia Raleigh at (361) 972-3605. This Notice was posted under the Texas Open Meeting Act (TEX.REV.CIV.STAT.ANN. Chapter 551) and recent guidelines from the Texas Attorney General.

---

David Holubec, City Secretary

This facility is accessible in accordance with the Americans with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for sign interpretative services or other services please call 361-972-3605 at least 24 hours in advance of the meeting.

