



LINH CHAU – Mayor  
 LARRY GLENN – Councilmember Place 1  
 DONNA HARVEY SCHULMAN – 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 AGENDA  
 June 22, 2021**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 6pm on June 22, 2021, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**BUDGET WORKSHOP 5PM**

DISCUSS THE CITY OF PALACIOS 2021-2022 FISCAL YEAR BUDGET AND GOALS

**TCEQ PUBLIC HEARING 6PM**

THE PUBLIC MAY ATTEND THE PUBLIC HEARING TO ADDRESS ANY  
 QUESTIONS REGARDING THE 2020 CONSUMER CONFIDENCE REPORT

**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. All speakers will be limited to three (3) minutes.

**ADMINISTRATIVE REPORTS**

1. City Manager's Report – May 2021
2. Palacios Lion's Club 4<sup>th</sup> of July Celebration
3. Palacios Chamber of Commerce Poker in Palacios is July 10, 2021 at Palacios Recreation Center
4. City of Palacios is accepting applications for the Charter Review Committee until June 30, 2021

**ITEMS TO BE CONSIDERED**

1. Discuss and consider adopting Resolution 2021-R-17 adopting certain rules, procedures and official order of business for City Council.

2. Discuss and consider approving a new Police Patch Design.
3. Discuss and consider Council Liaison appointments to committees.
4. Discuss and consider appointing a Mayor Pro Tem for the City of Palacios.
5. Discuss and consider ratifying the past PEDC appointments: Paula Whitney, Robert Garrett, Jan Pierce, Bob Van Borssum, and Stuart Lynn.
6. Discuss and consider action to approve the following consent agenda items:  
Minutes of the June 8, 2021 Regular Council Meeting  
Excuse the absence of Councilmember Glenn and Councilmember Schulman from the June 8, 2021 Regular 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)

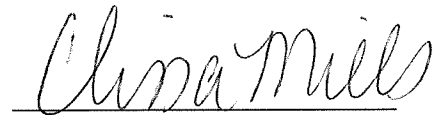
Discuss economic development negotiations (551.087)

### **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 June 22, 2021 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on June 18, 2021.



Clissa Mills, City Secretary

