



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 29, 2021**

Notice is hereby given of a Special Council Meeting of the Palacios City Council to be held at 6pm on June 29, 2021, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**COUNCIL WORKSHOP 5PM**

DISCUSS THE CITY OF PALACIOS  
 COUNCIL PROCEDURES  
 LIAISON APPOINTMENTS TO COMMITTEES

**SPECIAL COUNCIL MEETING**

**CALL TO ORDER**

**INVOCATION** – Councilmember Schulman

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

**ITEMS TO BE CONSIDERED**

1. Discuss and consider accepting the City of Palacios 2019-2020 fiscal year audit as presented by Jeff Stogner with Baker Stogner Associates.
2. Discuss and consider Council Liaison appointments to committees.
3. Discuss and consider adopting Resolution 2021-R-17 adopting certain rules, procedures and official order of business for City Council.
4. Discuss and consider adopting Resolution 2021-R-18 committing local funds in the Disaster Recovery Grant Contract #20-065-108-C295 between the City of Palacios and the Texas General Land Office

## **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 29, 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 25, 2021.

Clissa Mills

Clissa Mills, City Secretary

