



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 8, 2021
 6:00 pm**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at 6pm on June 8, 2021, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

REGULAR 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.

ADMINISTRATIVE REPORTS

1. Palacios Chamber of Commerce Annual Banquet is June 17, 2021 at Palacios Recreation Center – There are 8 tickets available, first come first serve. Please let Clissa know if you would like to attend.
2. Palacios Chamber of Commerce Poker in Palacios is July 10, 2021 at Palacios Recreation Center
3. City of Palacios is accepting applications for the Charter Review Committee until June 30, 2021

ITEMS TO BE CONSIDERED

1. Discuss and consider awarding the bid to Brannan Paving for the Streets and Drainage Project GLO CDBG-DR 20-065-108-C295 in the amount of \$1,670,698.22.
2. Discuss and consider approval to submit amendment to the GLO to reduce the GLO CDBG-DR 20-065-108-C295 project by \$249,553.24 by removing University Ave and Matagorda Ave from the project.
3. Discuss and consider approving spending \$180,000 from restricted funds for street reconstruction for the Streets and Drainage project GLO CDBG-DR 20-065-108-C295.

4. Discuss and consider approving spending \$50,000 from the 2020-2021 Capital Outlay fund and \$50,000 from the 2021-2022 Capital Outlay fund (account # 01-43-05530) for the Streets and Drainage project GLO CDBG-DR 20-065-108-C295.
5. Discuss and consider approving the first reading of Ordinance 2021-O-4 revising budgeted line items which shall supersede all previously adopted ordinances and amendments for the 2020-2021 budget.
6. Discuss and consider authorizing the City of Palacios to issue requests for proposals for administrative services (RFP) and request for qualifications (RFQ) for professional services for the American Rescue Plan act of 2021.
7. Discuss and consider adding and removing signatories on the City of Palacios accounts at First Financial Bank.
8. Discuss and consider scheduling a special council meeting on Wednesday, June 16, 2021 at 6pm to discuss and accept the City of Palacios Audit for 2019-2020 fiscal year.
9. Discuss and consider action to approve the following consent agenda items:
Minutes of the May 25, 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)

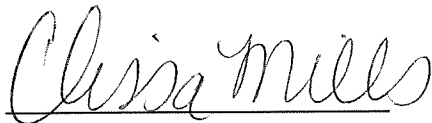
Discuss economic development negotiations (551.087)

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 8, 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 4, 2021.



Clissa Mills, City Secretary

