

**CITY OF PALACIOS
REGULAR COUNCIL MEETING**

AGENDA

THURSDAY, MARCH 24, 2022, 6:00 pm

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

Call to Order – Mayor Chau

Invocation – Councilmember Samora

Pledges of Allegiance to the Flags of the United States, the State of Texas, and Palacios

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.

- Announcement of upcoming City Events/Meetings (C.Raleigh)
- Announcements and recognitions by City Manager (C.Raleigh)

Proclamation

Proclamation recognizing April as Child Abuse Prevention Month (Mayor Chau)

Hearing of Residents

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.

PRESENTATION ONLY

Rate Increase by CenterPoint Gas for Palacios and the State of Texas (C.Raleigh)

AGENDA ITEMS

1. **Minutes** - Discussion and/or action regarding approval of the minutes of the Council Workshop Meeting of the February 22, March 10, and Special Meeting of March 17, 2022. (C. Mills)

NEW BUSINESS

2. **RFP Home Fund Project** – Discussion and/or action to approve the City of Palacios' Requests for Proposals (RFP) for administration/professional services with a competent professional administration/management firm/consultant to assist the City in the overall administration and management of its proposed HOME fund project, if funded, by the Texas Department of Housing and Community Affairs (TDHCA). (C.Raleigh/T.McDonald)
3. **RFP Park Restrooms/Concession Stand Project** – Discussion and/or action regarding granting approval to the City Manager to solicit bids for the Park Restroom/Concession Stand Project. (C. Raleigh/D. Robbins)
4. **RFP Airport T Hangar Project** – Discussion and/or action regarding granting the City Manager approval to solicit bids for the Airport T Hangar Repair Project. (C. Raleigh/D. Robbins)
5. **Public Works Equipment Purchase** – Discussion and/or action regarding approval of Tractor/Boom Mower Bids for the Public Works Department. (C.Raleigh/D.Robbins)
6. **Rainbow Land Erosion Control Project** – Discussion and/or action regarding approval of bids for the completion of the Rainbow Land Erosion Control Project. (C.Raleigh/D. Robbins)
7. **Public Works Truck Disposal and RFP** – Discussion and/or action regarding granting approval to the City Manager to dispose of vehicles that are no longer in use and solicit bids for two (2) new Super Cab Pick-Up Trucks. (C. Raleigh/D. Robbins)

8. **Matagorda & Gray Drainage Project** – Discussion and/or action regarding approval of adding Matagorda & Gray Streets to the Foley Addition Project. (C. Raleigh/D.Robbins)
9. **Retired Police Officer Proficiency Policy** – Discussion and/or action regarding the approval of the City’s Retired Police Officer Proficiency Policy. (C.Raleigh/J.Jones)
10. **Police Department Vehicle Disposal** – Discussion and/or action regarding granting approval to the City Manager to dispose of a retired police vehicle, using funds from sale to purchase needed equipment. (C.Raleigh/J.Jones)

EXECUTIVE SESSION

Called under Section 551.071 of the Texas Government Code Vernon’s Civil Statutes, Subchapter D, as it pertains to private consultations with the City’s attorney, as it pertains to the purchase, exchange, lease, or value of the real property, as it pertains to personnel, and as it pertains to security. The Council will then reconvene in Open Session and will be asked to take appropriate actions on matters presented in Executive Session.

- Discussion and/or action regarding the appointment, employment, compensation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge.
- Discussion and/or action regarding the appointment, employment, compensation, reassignment, duties, discipline, or dismissal of the New Chief of Police.
- 551.072: To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

RECONVENE TO REGULAR SESSION

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

Roll Call Vote Confirmation (C. Mills)

ADJOURNMENT

I, CLISSA MILLS, CITY SECRETARY OF THE CITY OF PALACIOS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL WEBSITE OF THE CITY ON THIS 21st DAY OF MARCH 2022 AT 2:30 PM, WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS LOCAL GOVERNMENT CODE.



Clissa Mills
Clissa Mills, City Secretary

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE DISCUSSED BY THE CITY COUNCIL WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON ____ DAY OF _____, 2022.

Name _____ Title: _____

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.

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. For more information, call 361-972-3605.