

**THE CITY OF PALACIOS, TEXAS
SPECIAL COUNCIL MEETING MINUTES
May 12, 2022**

SPECIAL COUNCIL MEETING

A Special Meeting was held by the City Council of the City of Palacios on May 12, 2022, at 5:30PM, in the Council Chamber, 311 Henderson, Palacios, Texas 77465.

CALL TO ORDER

Mayor Pro Tem, Troy S. Lewis called the meeting to order at 5:30PM.

ATTENDANCE ROLL CALL

Mayor, Linh Chau, EXCUSED
Councilmember Place 6, Michael Dotson
Councilmember Place 5, Raylyn Samora
Councilmember, Place 4, Troy S. Lewis
Councilmember Place 3, Chip Woolf
Councilmember, Place 2, Jim Gardner
Councilmember Place 1, Larry Glenn

City Manager, Cynthia Raleigh
City Attorney, Anne Marie Odefey
City Treasurer, Tammy McDonald
Interim City Secretary, David Holubec

INVOCATION & PLEDGES

Mayor Pro Tem Lewis recognized Councilmember Dotson who led the Council, Staff, and Citizens in prayer and pledges to the U.S., Texas, and Palacios Flags.

VISITOR / CITIZEN FORUM

Any person with city related business may speak to City Council. Speakers must sign in and complete a registration form and give it to the City Secretary no later than 10 minutes prior to the start of the council meeting. All speakers will be limited to (3) three minutes.

NONE

DISCUSSION AND / OR ACTION ITEMS

1. May 7, 2022 Election Results ~ Canvass and certify the results from the General and Special Elections held on May 7, 2022 for Mayor, City Council Position 1, City Council Position 2, City Council Position 6 and Propositions A, B, C, D, and E.

After review and discussion of the election results, the results were officially canvassed and certified by Council motion. MOTION & SECOND: Dotson/Gardner. *Vote unanimous.*

2. RESOLUTION – 2022-R-15 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALACIOS, MATAGORDA COUNTY, TEXAS, DECLARING THE RESULTS OF THE GENERAL ELECTION AND SPECIAL ELECTION OF THE CITY OF PALACIOS HELD MAY 7, 2022, FOR THE PURPOSE OF ELECTING MAYOR AND THE CITY COUNCIL MEMBERS FOR PLACE NOS. 1, 2, AND 6; AND PROPOSITIONS A, B, C, D, AND E; AND PROVIDING AN EFFECTIVE DATE.

After review and discussion, the resolution was approved as presented by motion. MOTION & SECOND: Dotson/Gardner. *Vote unanimous.*

EXECUTIVE SESSION

NONE

Called under Section 551.071 of the Texas Government Code under the following sections:

- 551.071(2) To confer with its attorney regarding matters covered by the attorney/client privilege.
- 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.
- 551.074 To discuss the appointment, employment, evaluation, responsibilities, and duties, reassignment, discipline, or dismissal of an officer or employee, or to hear a complaint or charge against an officer or employee(s) City Secretary and/or City Treasurer in regard to team re-organization.

RECONVENE TO OPEN SESSION

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

NONE

ADJOURNMENT

As there was no further action, Mayor Pro Tem Lewis adjourned the meeting by motion.
MOTION & SECOND: Woolf / Dotson. *Vote Unanimous.*

Troy S. Lewis, Mayor Pro Tem

ATTEST:

David Holubec, Interim City Secretary