

**CITY OF PALACIOS  
REGULAR COUNCIL MEETING**

**AGENDA**

**THURSDAY, MAY 19, 2022, 6:00PM**

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

**CALL TO ORDER – Mayor Chau**

**INVOCATION – Councilmember Lewis**

**PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG**

**PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG**

**PLEDGE OF ALLEGIANCE TO THE PALACIOS FLAG**

**NOTICE:**

*The City Council may, for its convenience or the convenience of City Staff or persons in attendance, modify the order in which the City Council considers items on the agenda.*

**SWEARING-IN CEREMONY**

1. **Oath of Office** - Issue Certificate of Election and Administer the Oath of Office to Mayor, City Council Position 1, City Council Position 2, and City Council Position 6. David Holubec, City Secretary.

**LIAISON ROTATIONS**

2. **Council Liaisons** - Discuss and assign council members to various boards and commissions, and declare Mayor Pro-Tem. Jim Gardner, Mayor

**VISITOR / CITIZEN FORUM**

*This time is set aside for anyone 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 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 a proposal to place the item on a future agenda. During the Hearing of Residents portion of the agenda, the presiding officer will call on those persons who have signed up to speak in the order they have registered.*

## **PROCLAMATIONS**

- Recognizing Small Business - May. (Mayor Gardner, David Holubec)
- Recognizing Public Works Department and Police Department Week – May 15<sup>th</sup>. (Mayor Gardner, David Holubec)
- Recognizing Human Resources Department – May 20<sup>th</sup>. (Mayor Gardner, David Holubec)

## **PRESENTATION ONLY**

- City Manager's Report. Cynthia Raleigh, City Manager
- Recognition and Announcements. Cynthia Raleigh, City Manager
- Inter-Local Agreement – Proposed Agreement between Matagorda County and the City of Palacios for 911 dispatch services. Tobie Bias, Police Chief.

## **CONSENT AGENDA ITEMS**

Discuss and consider action approving the following consent agenda items:

- Minutes from the Special Council Meeting – May 12, 2022. David Holubec
- Minutes from the Regular City Council Meeting on April 28, 2022. David Holubec

## **DISCUSSION AND ACTION ITEMS**

3. **RESOLUTION - 2022-R-12** - TDHCA Home Improvement Application. Tammy McDonald, City Treasurer.
4. **RESOLUTION - 2022-R-13** - Downtown Revitalization Grant. Tammy McDonald, City Treasurer.
5. **RESOLUTION – 2022-R-14** - Civil Rights Documents for the Downtown Revitalization Grant. Tammy McDonald, City Treasurer
6. **RESOLUTION - 2022-R-15** - Drought Contingency / Water Conservation Plan. Darrell Robbins, Public Works, Director.
7. **Palacios Economic Development Building** - Consider and take action regarding the maintenance recommendations for the front facade of the Palacios Economic Development Corporation building. Leland Singer, PEDC

8. **Ordinance No. 2022-O-06** - Mid-Year Budget Adjustment. (Second and Final Reading). Jim Gardner, Mayor
  
9. **Ordinance No. 2022 – O-7** - Discuss and consider an Ordinance by the City Council of Palacios, Texas for an Ambulatory Care Service Provider. (First Reading). Jim Gardner, Mayor.

**CLOSED / EXECUTIVE SESSION:**

Report - Pursuant to Texas Government Code Section 551.074 Personnel to allow the City Council to be deliberate the appointment, employment, and duties of the City of Palacios, City Secretary and City Manager.

**RECONVENE TO OPEN / REGULAR SESSION:**

City Council shall reconvene in Open Session and may discuss, consider, and take action on any item listed above that was considered and discussed in Executive/Closed Session (If necessary).

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

**ADJOURNMENT**

***AGENDA NOTICES:***

**Action by Council Authorized:** The City Council may vote and act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

**Attendance By Other Elected or Appointed Officials:** It is anticipated that members of other city boards, commissions, and committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions, and committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions, and committees of the City, whose members may be in attendance. The members of the boards, commissions, and committees may participate in discussions on the same items listed on the agenda, which occur at the meeting. Still, such in attendance will not take any action unless such item and action are expressly provided for on the agenda for that board, commission, or committee subject to the Texas Open Meetings Act.

**Executive Sessions Authorized:** This agenda has been reviewed and approved by the City's legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally addressed in the closed portion of the meeting considering public views of a court of record and opinions of the Texas

Attorney General known to the attorney. This provision has been added to this agenda to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c). The meeting is conducted by all participants in reliance on this opinion.

**Certification of Posting:** This is to certify that the above notice of a Regular Called Council Meeting was posted on the front bulletin board of the City Hall of the City of Palacios, Texas, on **Friday, May 13, 2022, before 6:00 PM**. If you have any questions concerning the above items, please contact City Manager Cynthia Raleigh at (361) 972-3605. 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.

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David Holubec, Interim City Secretary

This facility is accessible in accordance with the Americans with Disabilities Act. Accessible 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 before the meeting.

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

Name: \_\_\_\_\_ Title: \_\_\_\_\_

Mayor Chau Pavilion Committee Liaison	Councilmember Lewis – Place 4 Planning and Zoning Committee Liaison
Councilmember Glenn – Place 1 Airport Committee Liaison	Councilmember Samora – Place 5 Housing Authority Commission Liaison
Councilmember Gardner – Place 2	Councilmember Dotson – Place 6 Parks and Recreation Committee Liaison
Councilmember Woolf – Place 3 Zoning Board of Adjustments Liaison	