



LINH CHAU – Mayor
 LARRY GLENN – Councilmember Place 1
 JIM GARDNER – 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
 October 26, 2021
 6:00 pm**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at **6pm on October 26, 2021**, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

COUNCIL WORKSHOP 5pm

Council will discuss the use of funds from the
 Coronavirus State and Local Fiscal Recovery Funds (American Rescue Act).

REGULAR COUNCIL MEETING 6pm

CALL TO ORDER

INVOCATION – Councilmember Gardner

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. 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 three (3) minutes.

ADMINISTRATIVE REPORTS

1. Charter Review Committee Report – Gary Hafernick
2. Chief Rivera to present awards to the police department
3. Discuss a financial overage report regarding the 2020-2021 fiscal year budget from City Treasurer, Tammy McDonald
4. Discuss council's response to an email from Ryan West regarding the termination of employment of the previous City Manager, David Kocurek

ITEMS TO BE CONSIDERED

1. Discuss and consider approving a service agreement with Bureau Veritas North America, Inc.
2. Discuss and consider accepting the resignation of Jim Gardner from the Charter Review Committee.

3. Discuss and consider accepting the resignation of Jim Gardner from the Planning and Zoning Committee.
4. Discuss and consider appointing Matthew Baker as a Board Commissioner to the Palacios Housing Authority.
5. Discuss and consider adopting Resolution 2021-R-24 authorizing the submission of multiple hazard mitigation assistance grant applications and appoint the Mayor as the Chief Executive Officer and authorized representative to act in all matters in connection with the FEMA Mitigation grants.
6. Discuss and consider adopting Resolution 2021-R-25 committing the City to provide local matching funds to secure and complete multiple FEMA hazard mitigation assistance grants.
7. Discuss and consider adopting Resolution 2021-R-26 to nominate Peter Zamarrippa to serve on the MCAD Board of Directors for the 2022/2023 term.
8. Discuss and consider accepting the City of Palacios Quarterly Investment Report as of September 30, 2021
9. Discuss and consider accepting the City of Palacios Quarterly Financial Statement as of September 30, 2021
10. Discuss and consider cancelling the November 23, 2021 Regular Council Meeting
11. Discuss and consider cancelling the December 28, 2021 Regular Council Meeting
12. Discuss and consider action to approve the following consent agenda items:
Minutes of the October 12, 2021 Regular Council Meeting
Approve the absence of Councilmember Samora and Councilmember Dotson from the council workshop on October 12, 2021

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 October 26, 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 October 22, 2021.

Clissa Mills

Clissa Mills, City Secretary

10/22/2021
2:30pm

