

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 SEPTEMBER 14, 2021 6:00 pm

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held at <u>6pm on September 14, 2021</u>, 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 Lewis
PLEDGE OF ALLEGIANCE – Councilmember Samora
PLEDGE TO TEXAS FLAG – Councilmember Samora
PLEDGE TO PALACIOS FLAG – Councilmember Samora

PUBLIC HEARING 6PM

The public may attend the hearing to address any comments regarding the proposed 2021 tax rate.

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.

ITEMS TO BE CONSIDERED

- 1. Discuss and consider designating a representative and an alternate to Houston Galveston Area Council.
- 2. Discuss and consider voting for a candidate in the election for Region 14 of the Board of Trustees for the Texas Municipal League Health Benefits Pool.
- Discuss and consider action to approve the following consent agenda items:

 Minutes of the August 24, 2021 Regular Council Meeting

 Excuse the absence of Councilmember Schulman from the August 24, 2021 regular council meeting

Minutes of the September 7, 2021 Special 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) – Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the City Manager

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087) -

ACTION ON EXECUTIVE SESSION

1. Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline, or dismissal of the City Manager

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 September 14, 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 September 10, 2021.

Clissa Mills, City Secretary