



LINH CHAU – Mayor
 LARRY GLENN – Councilmember Place 1
 VACANT – 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 MINUTES
 SEPTEMBER 28, 2021**

REGULAR COUNCIL MEETING

CALL TO ORDER – Mayor Pro Tem Lewis at 6pm
INVOCATION – Mayor Pro Tem Lewis
PLEDGE OF ALLEGIANCE – Councilmember Woolf
PLEDGE TO TEXAS FLAG – Councilmember Woolf
PLEDGE TO PALACIOS FLAG – Councilmember Woolf

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.

1. Patricia Loving announced that she will be moving out of state and wished everyone well in the future.

ITEMS TO BE CONSIDERED

1. Discuss and consider designating a representative and an alternate to Houston Galveston Area Council.
 Councilmember Samora motioned to designate Councilmember Lewis as a representative to the HGAC and Councilmember Woolf as an alternate.
 Councilmember Dotson seconded
 With no opposition, the motion carried
2. Discuss and consider accepting a report from DC Dunham on the status of Pelican Place.
 Mayor Pro Tem Lewis motioned to accept the report from DC Dunham on the status of Pelican Place
 Councilmember Dotson seconded
 With no opposition, the motion carried
3. Discuss and consider action to approve on the first reading Ordinance 2021-O-10 revising budgeted line items which shall supersede all previously adopted ordinances and amendments to the 2020-2021 Fiscal Year Budget for the City of Palacios.
 Councilmember Glenn motioned to approve Ordinance 2021-O-10 as stated
 Councilmember Dotson seconded
 With no opposition, the motion carried
4. Discuss and consider the salary for Interim City Manager, Vaughn Dierlam.
 Mayor Pro Tem Lewis motioned to table this item
 Councilmember Dotson seconded
 With no opposition, the items was tabled
5. Discuss, consider, and adopt Resolution 2021-R-22 designating a management service provider for the Texas Hazard Mitigation Assistance program application and project implementation.
 Councilmember Woolf motioned to adopt Resolution 2021-R-22
 Councilmember Dotson seconded
 With no opposition, the motion carried
6. Discuss, consider, and adopt Resolution 2021-R-23 designating a professional engineering firm for the Texas Mitigation Assistance program application and project implementation.
 Councilmember Samora motioned to table Resolution 2021-R-23
 Councilmember Woolf seconded
 With no opposition, the item was tabled
7. Discuss, consider, and approve hiring a construction contractor for the Airport Hangar

Project or going out for bids.

Councilmember Dotson motioned to table this item

Councilmember Glenn seconded

With no opposition, the item was tabled

8. Discuss, consider and approve allowing the City to apply for the HGAC Solid Waste Grant.
Councilmember Glenn motioned to approve the City to apply for the HGAC Solid Waste Grant

Mayor Pro Tem seconded

With no opposition, the motion carried

9. Discuss and consider action to approve the following consent agenda items:

Minutes of the September 21, 2021 Special Council Meeting

Councilmember Glenn motioned to approve the consent agenda items

Councilmember Dotson seconded

With no opposition, the motion carried

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

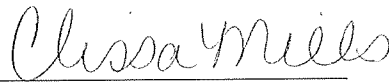
Councilmember Woolf motioned to adjourn the meeting at 7:01 pm

Councilmember Glenn seconded

With no opposition, the motion carried.



Linh Chau, Mayor



Clissa Mills, City Secretary

