



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 SPECIAL MEETING AGENDA
 SEPTEMBER 7, 2021
 6:00 pm**

Notice is hereby given of a Special Council Meeting of the Palacios City Council to be held at **6pm on September 7, 2021**, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

SPECIAL COUNCIL MEETING

CALL TO ORDER

INVOCATION – Councilmember Schulman

PLEDGE OF ALLEGIANCE – Councilmember Woolf

PLEDGE TO TEXAS FLAG – Councilmember Woolf

PLEDGE TO PALACIOS FLAG – Councilmember Woolf

PUBLIC HEARING

The public may attend the hearing to address any comments regarding the proposed 2021-2022 budget
 Mayor Chau will announce the date and time to adopt the tax rate.

PUBLIC HEARING

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 setting the proposed tax rate for 2021-2022.
2. Discuss and consider awarding the base bid only for the Critical Facility Generator & Quick Connects Project (HM-06-TX-4332-PW-00031) in the amount of \$388,500.00 to Constar Construction.

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 September 7, 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 3, 2021.

Clissa Mills

Clissa Mills, City Secretary

