



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 SPECIAL MEETING AGENDA
 January 18, 2022
 6:00 pm**

Notice is hereby given of a Special Council Meeting of the Palacios City Council to be held at **6pm on January 18, 2022**, in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

SPECIAL 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.

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) -

1. Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline or dismissal of Special Legal Counsel under section 4.03 Palacios City Charter for contemplated litigation.

Discuss Real Estate transaction (551.072) –

Deliberation regarding prospective gifts or donation (551.073)

Discuss personnel matters (551.074) –

1. Discuss the appointment, employment, compensation, evaluation, reassignment, duties, discipline or dismissal of Special Legal Counsel under section 4.03 Palacios City Charter.

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 Special Legal Counsel under section 4.03 Palacios City Charter for contemplated litigation.

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 January 18, 2022 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on January 14, 2022.

Clissa Mills

Clissa Mills, City Secretary

