

CITY OF PALACIOS, TEXAS
BUDGET WORKSHOP / REGULAR CITY COUNCIL MEETING

MINUTES

August 18, 2022

REGULAR AND BUDGET CITY COUNCIL MEETING

A REGULAR and BUDGET City Council meeting was held by the City Council of the City of Palacios on August 18, 2022, at 6:00 p.m., in the Council Chamber, 311 Henderson, Palacios, Texas 77465.

CALL TO ORDER

Mayor Gardner called the Budget/Regular meeting to order at 6:00PM.

CERTIFICATION OF A QUORUM

Mayor Gardner certified a quorum was present.

ATTENDANCE ROLL CALL

*Mayor, Jim Gardner, Present
Councilmember Place 6, Michael Dotson, Present
Councilmember Place 5, Raylynn Samora, Present
Councilmember, Place 4, Troy Lewis, Present
Councilmember Place 3, Chip Woolf, Present
Councilmember, Place 2, Sharon Trainor, Present
Councilmember Place 1, Larry Glenn, Present*

CITY STAFF IN ATTENDANCE:

*Cynthia Raleigh, City Manager
Tobie Bias, Police Chief
Ryan Adams, Code Compliance
Christi Adams, Public Works
David Holubec, City Secretary*

INVOCATION & PLEDGES

Mayor Gardner recognized Councilmember Lewis, who led the Council, Staff, and Citizens in prayer and pledges to the U.S., Texas, and Palacios Flags.

1. Announcements:

- a. Mayor's Announcements~ None
- b. Council Member's Announcements ~ None
- c. City Manager's Announcements ~

2. **Citizen Communication:** *Public comments.*

- a. *Ryan Adams ~ Fire Chief, Palacios Volunteer Fire Department, wanted to let the public know that they need people to fill the seats of the Fire Department Retirement Board*
- b. *Mark Garrett ~ wanted to voice that he was not happy with the ordinance not being printed in its entirety in the local newspaper regarding changes in trash services and credit card rates.*
- c. *Allison Gardner~ stated she did not think it was appropriate for Joe Monk to be on the Planning and Zoning Committee due to a pending lawsuit between Himself, Mark Rusk, and the City of Palacios.*
- d. *Sigríd J. Colesio ~ petitioned Council to place an R.V. as a permanent residence at 708 Rorem, as it is currently against city ordinance.*

3. **Budget Workshop:** Final Review of the Budget ~ began at 6:15PM

4. **Reports and Discussion Items:**

- a. *City Manager's Report~ began at 7:21PM~ City Manager, Cynthia Raleigh, gave update regarding current projects within the city.*

Action Items:

5. **RESOLUTION #2022-R--07** ~ An amended Resolution by the City Council of City of Palacios designating authorized signatories for contractual documents and documents for requesting funds pertaining to the *Community Development Block Grant – Coastal Resiliency Program (CDBG-MITIGATION) General Land Office (GLO)*, state contract number 22-085-048-D301. *Approved by motion. Motion: Woolf/ Dotson. Unanimous.*
6. **RESOLUTION #2022-R-18** ~ A Resolution by the City Council of the City of Palacios designating authorized signatories for contractual documents and documents for requesting funds pertaining to the *Community Development Block Grant – Coastal Resiliency Program (CDBG-MIT) General Land Office (GLO)*, state contract number 22-87-002-D227. *Approved by motion. Motion: Woolf/ Dotson. Unanimous.*
7. **Planning and Zoning Commission Members** ~ Council will review membership applications for the Planning and Zoning Commission and possibly appoint new members. *Approved by motion. Motion: Dotson/ Glenn. Unanimous.*

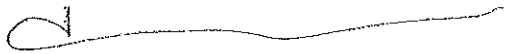
ADJOURNMENT

Adjourned by Mayor Gardner at 7:46PM.



Jim Gardner, MAYOR

ATTEST:



Cynthia Raleigh, MBA, CPM CITY MANAGER