

PALACIOS ECONOMIC DEVELOPMENT CORPORATION

AGENDA

MONDAY, JULY 18, 2022
5:30PM ~ PEDC
REGULAR MEETING

City of Palacios Council Chambers
311 Henderson
Palacios, Texas 77465

CALL TO ORDER ~ Chairperson (Pro Tem) Chip Woolf
CERTIFICATON OF QUORUM ~ Chip Woolf
PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG
PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG
PLEDGE OF ALLEGIANCE TO THE PALACIOS FLAG

NOTICE:

The board may, for its convenience or the convenience of City staff or persons in attendance, modify the order in which the board considers items on the agenda.

NEW BOARD MEMBERS ~ SWEAR-IN / ELECTION OF BOARD OFFICERS

1. **Swear-In New Board Members** ~ Swear-in new citizen board members to the PEDC board.
2. **Election of PEDC Officers** ~ Discuss, consider, and elect officers.

VISITOR / CITIZEN FORUM

This time is set aside for anyone who wishes to address the board. Each person should fill out the speaker's register before the meeting. Presentations should be limited to no more than 3 minutes.

All remarks shall be addressed to the board as a body and not to any individual member person making personal, impertinent, or slanderous remarks while addressing the board may be requested to leave the meeting.

Discussion by the board of any item not on the agenda shall be limited to statements of specific factual data given in response to any inquiry, a recitation of existing policy in response to an inquiry, and a proposal to place the item on a future agenda. During the Visitor/Guest Forum portion of the agenda, the presiding officer will call on those persons who have signed up to speak in the order they have registered.

CONSENT AGENDA ITEMS

Discuss, consider and/or take possible action on the following consent agenda items:

3. **MINUTES** – June 21, 2022 – Regular PEDC Meeting.

DISCUSSION AND ACTION ITEMS

4. **PEDC Bylaws** ~ Review, discuss, consider, and / or take possible action on proposed revisions to corporate Bylaws.
5. **Financial Report** ~ Review, discuss, consider, and / or take possible action on the PEDC financial report. Cynthia Raleigh, City Manager
6. **Chamber of Commerce Building, 420 Main St.** ~ Discuss, consider, and/or approve the final façade project work and payment source.
7. **Previously Budgeted Projects for Fiscal 2021 – 2022** ~ Discuss, consider, and / or take possible action on any previously budgeted projects.
8. **Fiscal 2022 – 2023 Budget** ~ Discuss and consider budget and project ideas and necessities for the new fiscal year.
9. **Strategic Planning Workshop** ~ Discuss, consider, and / or take possible action on contracting Opportunity Strategies, LLC to lead board members in a strategic planning workshop opportunity.
10. **Future Vision and Ideas** ~ Discuss, consider, and / or take possible action on future ideas and vision for the PEDC.
11. **Payment of PEDC Invoices and Obligations** ~ Discuss, consider, and / or possibly act on any invoices or outstanding bills.

CLOSED / EXECUTIVE SESSION

All items in this section may be considered Action Items and the City Council may take action on any item listed in this section without further notice.

12. Texas Government Code, § 551.072, deliberate the purchase, exchange, lease, or value of real property if deliberation in open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
13. Texas Government Code, § 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

RECONVENE TO OPEN / REGULAR SESSION

14. Board members shall reconvene in Open Session and may discuss, consider, and take possible action on any item listed above that was considered and discussed in Executive/Closed Session (If necessary).

ADJOURNMENT

AGENDA NOTICES:

Action by Council Authorized: The PEDC may vote and act upon any item within this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the Chairperson or the majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body if considered necessary and legally justified under the Open Meetings Act. The Board Attorney may appear in person or appear in executive session by conference call in accordance with applicable state law.

Attendance By Other Elected or Appointed Officials: It is anticipated that members of other city boards, commissions, and committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions, and committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions, and committees of the City, whose members may be in attendance. The members of the boards, commissions, and committees may participate in discussions on the same items listed on the agenda, which occur at the meeting. Still, such in attendance will not take any action unless such item and action are expressly provided for on the agenda for that board, commission, or committee subject to the Texas Open Meetings Act.

Executive Sessions Authorized: This agenda has been reviewed and approved by the City's legal counsel, and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally addressed in the closed portion of the meeting considering public views of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c). The meeting is conducted by all participants in reliance on this opinion.

Certification of Posting: This is to certify that the above notice of a Regular PEDC Meeting was posted on the front bulletin board of the City Hall of the City of Palacios, Texas, on **Wednesday, July 13, 2022, before 5:30 PM**. If you have any questions concerning the above items, please contact City Manager Cynthia Raleigh at (361) 972-3605. This Notice was posted under the Texas Open Meeting Act (TEX.REV.CIV.STAT.ANN. Chapter 551) and recent guidelines from the Texas Attorney General.

David Holubec, City Secretary

This facility is accessible in accordance with the Americans with Disabilities Act. Accessible parking spaces are available. If you require special assistance or have a request for sign interpretative services or other services, please call 361-972-3605 at least 24 hours before the meeting.