

PALACIOS ECONOMIC DEVELOPMENT CORPORATION

AGENDA

**TUESDAY, AUGUST 16, 2022
5:30PM**

**City of Palacios Council Chambers
311 Henderson
Palacios, Texas 77465**

Notice of Regular PEDC Board of Director's Meeting

Public Notice is hereby given that the PEDC Board of Director's will meet in a meeting on Tuesday, August 16, 2022, beginning at 5:30PM at the City of Palacios City Hall, 311 Henderson Street.

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.

CALL TO ORDER

- a. Quorum Call.
- b. Invocation. Board Member Chip Woolf.
- c. Pledge of Allegiance to the United States Flag.
- d. Pledge of Allegiance to the Texas Flag.
- e. Pledge of Allegiance to the Palacios Flag.
- f. Welcome Citizens.

ANNOUNCEMENTS

With respect to items not listed on this agenda, Board Members may announce community events, may announce community recognitions, may request specific factual information or a recitation of existing policy from staff, or may request placement of items on the Board agenda for discussion or action at a following meeting.

- a. President's Announcements
- b. Board of Director's Announcements

CITIZEN FORUM

At this time, the public is invited to address the Board of Director's and speak on any matter not specifically listed for public hearing elsewhere in this Agenda. Please note Board Members may not deliberate on topics not included on this agenda.

REPORTS AND DISCUSSION ITEMS

Items in this section are not expected to require action by the board and are generally for information only. However, all items listed in this section may become Action Items on request of any Board Member, and Board Members may act on any item listed in this section without further notice.

1. **Financial Report** ~ Tammy McDonald, Finance Manager
2. **Proposed Budget Review** ~ Proposed FY 2022-2023 PEDC Budget. Cynthia Raleigh, City Manager
3. **Previously Budgeted Projects for 2021-2022:**
 - i. 420 Main Street repair update
4. **Future PEDC Vision/Goals and Proposed Projects** ~ Board of Director's vision, goals, and project proposals. Dannielle Krouse, Board President
5. **Economic Development Corporation Annual Report to Texas Comptroller's Office** ~ 2020 – 2021 PEDC annual report update. David Holubec, City Secretary

ACTION ITEMS

Board Members will discuss and take any action deemed necessary on items listed in this section, including the adoption of a resolution or Ordinance.

6. **PEDC Payments and Obligations** ~ Invoices or outstanding bills. (If Any). Dannielle Krouse, President
7. **Palacios Chamber of Commerce Request** ~ Poker in Palacios funds.
8. **PEDC Bylaws Revisions ~ New corporate Bylaws.** Thomas Gwosdz, Acting Counsel
9. **CDBG Sidewalk Grant** ~ Matching funds for the CDBG Sidewalk Grant. DC Dunham, Board Vice-President
10. **Engagement Letter for Legal Services** ~ Agreement with Roberts, Odefey, Witte & Wall, LLP for legal services. Thomas Gwosdz, Acting Counsel
11. **Minutes** ~ Regular PEDC Meeting - July 18, 2022.
12. **Minutes** ~ Special PEDC Meeting – July 27, 2022.
13. **Future PEDC Meetings** ~ Determine meeting schedule.

EXECUTIVE SESSION

All items listed in this section may be considered Action Items and the Board may act on any item listed in this section without further notice.

- a. Texas Government Code §551.072 to 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.
- b. Texas Government Code, § 551.074, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- c. Texas Government Code § 551.071, consultation with an Attorney on a matter on which the Texas Rules of Professional Conduct of the State Bar of Texas clearly conflict with the Texas Open Meetings Act (Termination of Printer Contract).

ACTION ON EXECUTIVE SESSION

The Board *will reconvene in open session and may act on any item listed in the Executive Session section of this Agenda*

ADJOURNMENT

AGENDA NOTICES

1. A quorum of the board members will be present at 311 Henderson, Palacios, Texas ("City Council Chambers"), and the city intends to have a quorum present at that location. The Presiding officer of the meeting will be present at City Council chambers, and that location will be open to the public. Other board members and city council members may participate in this meeting by video conference, so long as their face is visible, and their voice audible to members of the public in attendance at City Council Chambers while that member is speaking.
2. Regardless of the agenda heading under which any item is listed, any subject mentioned in any word or phrase of any item listed on this agenda may be deliberated by board members, and such words or phrases are hereby added as additional subjects to be considered. Resolutions, ordinances, and other actions concerning any word, phrase, or other subject of this meeting also include the regulation of animals, construction, signs, unsafe buildings, floodplains, land development, nuisances, mowing, sanitation, food establishments, manufactured house, itinerant vendors, outdoor sales, water conservation practices, Any descriptions of property or amounts stated herein are descriptive and not restrictive, and property and amounts may be changed in the motions, actions, or documents without further public notice.
3. In addition to the items listed under "Public Hearings," every item on this agenda shall be considered a public hearing.
4. Any item on this agenda may be discussed in executive session if authorized by Texas law regardless of whether it is listed under "Executive Sessions" of this agenda, regardless of any past or current practice of board members. Executive sessions herein are closed meetings, may include consideration of any item otherwise listed on the agenda, plus any subject specified in the executive session notice, and may include items under Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.084, and/or 551.087. Executive sessions the board. This agenda has been reviewed and approved by the PEDC Attorney, and the presence of any subject in the Executive Session portion of this agenda constitutes a written interpretation of Chapter 551 of the Texas Local Government Code by the attorney for the governmental body indicating that said subject may be legally discussed in a closed meeting.
5. **Certification of Posting:** This is to certify that the above notice of a PEDC Meeting was posted on the front bulletin board of the City Hall of the City of Palacios, Texas, on **Thursday, August 11, 2022, before 5:30 PM**. If you have any questions concerning the above items, please contact City Secretary, David Holubec 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.