

**CITY OF PALACIOS
CITY COUNCIL
311 Henderson Avenue
Palacios, TX 77465
February 11, 2014**

MINUTES

6:00 p.m. Workshop

With Independent Auditors regarding the FYE 2013 Audit

Baker, Stogner and Associates presented our annual audit to Council and discussed each department and fund.

7:00 p.m. – Regular Meeting

Mayor John Sardelich called the regular meeting to order at 7:00 p.m.
Council Members present: Mayor Sardelich, Johnny Tran, Judy Chavez, Andy Erdelt, Ed Schulze, Gary Hafemick, and Troy Lewis.
Council Members absent: None
City Staff present: City Manager David Kocurek, Police Chief David Miles and Deputy City Secretary Delia Guardiola.

Invocation – Council Member Andy Erdelt
Pledge of Allegiance – Council Member Ed Schulze
Pledge to Texas Flag – Council Member Ed Schulze
Pledge to Palacios Flag – Council Member Ed Schulze

Proclamation – African American Heritage Day
Mayor Sardelich read the proclamation aloud.

Visitor/Citizen Forum

No Citizens addressed the Council.

City Manager's Report

1. Chamber of Commerce Banquet to be held on February 20, 2014 at 6pm at the Recreation Center. The City has 8 tickets.
If any Council Member would like to attend just let us know.
2. Update on Pavilion Committee progress.
Held a meeting on February 3rd to view the surveys and will have another meeting tomorrow at 3 to possible develop a recommendation for City Council.
3. Upcoming Committee Meetings: Airport Board on February 19th at 5pm and Zoning Board of Adjustments on February 24th at 6pm. Planning and Zoning Commission will be scheduled soon.
These meetings were announced.

Items to be considered:

1. Discuss and consider accepting the Fiscal Year End 2013 Audit. (City Manager)
Council Member Schulze moved to accept the audit as presented.
Council Member Chavez seconded.
Opposition: None
With no opposition, the motion carried.
2. Discuss and consider accepting the Certification of Petition for Local Option Election. (City Secretary)

Discutir y considerar la posibilidad de aceptar la certificación de solicitud de opción local elección.

Council Member Lewis moved to accept the Certification of Petition as presented.
 Council Member Tran seconded.
 Opposition: None
 With no opposition, the motion carried.

3. Discuss and consider appointing a liaison to the Parks & Recreation committee. (City Manager)
 Council Member Schulze moved to appoint Council Member Johnny Tran as liaison to the Parks and Recreation Committee.
 Mayor Sardelich seconded.
 Opposition: None
 With no opposition, the motion carried.
4. Discuss and consider approving the recommendation from the Parks & Rec Committee and awarding the park improvement project. (City Manager)
 Council Member Chavez moved to approve the recommendation and award the project to Ed's Concrete Work for a total price of \$ 7,400.00.
 Council Member Erdelt seconded.
 Opposition: None
 With no opposition, the motion carried.
5. Discuss and consider action to approve consent agenda items:
 - a. Minutes of January 28, 2014 Regular Meeting
 Council Member Erdelt moved to approve the consent agenda item as presented.
 Council Member Lewis seconded.
 Opposition: None
 With no opposition, the motion carried.


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)

Action on Executive Session:

Adjournment

Council Member Schulze moved to adjourn at 7:25 p.m. Council Member Tran seconded.
 Motion carried.


 John C. Sardelich, Mayor


 Kerri Berger, City Secretary

