

**CITY OF PALACIOS  
CITY COUNCIL  
311 Henderson Avenue  
Palacios, TX 77465  
February 13, 2014**

**MINUTES**

6:00 p.m. – Special Meeting

Mayor John Sardelich called the special meeting to order at 6:00 p.m.

Council Members present: Mayor Sardelich, Johnny Tran, Judy Chavez, Andy Erdelt, Ed Schulze, and Troy Lewis.

Council Members absent: Gary Hafernick

City Staff present: City Manager David Kocurek, Police Chief David Miles, City Secretary Keri Berger and City Attorney Randy Strong.

Invocation – Council Member Johnny Tran

Pledge of Allegiance – Council Member Ed Schulze

Pledge to Texas Flag – Council Member Ed Schulze

Pledge to Palacios Flag – Council Member Ed Schulze

Visitor/Citizen Forum

No Citizens addressed the Council.

Items to be considered:

1. Discuss and consider the restrictions and requirements of the City Charter, and roles of the City Council and the City Manager in the administration and management of the City.

City Attorney Randy Strong addressed Council and discussed several items in the City Charter. Basic discussion included supervisory duties of the Council and the City Manager; personnel decisions; investigations; and how Council governs themselves.

No official action was taken on this item.

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)

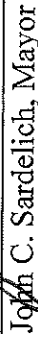
Discuss economic development negotiations (551.087)

Action on Executive Session:

Adjournment

Council Member Schulze moved to adjourn at 7:15 p.m. Council Member Lewis seconded. Motion carried.

  
John C. Sardelich, Mayor

  
Keri Berger, City Secretary

