



JOHN C. SARDELICH – Mayor
 JOHNNY TRAN – Councilmember Place 1
 JUDY CHAVEZ – Councilmember Place 2
 ED SCHULZE – Mayor Pro-Tem – Councilmember Place 3
 GARY HAFERNICK – Councilmember Place 4
 ANDY ERDELT – Councilmember Place 5
 TROY LEWIS – Councilmember Place 6

CITY OF PALACIOS CITY COUNCIL MEETING MINUTES November 18, 2014

SPECIAL COUNCIL MEETING

CALL TO ORDER – Mayor Sardelich called the Special Meeting to order at 7:00 p.m.
 Councilmembers present: Mayor Sardelich, Gary Hafernick, Johnny Tran, Andy Erdelt and Troy Lewis.

Councilmembers absent: Judy Chavez and Ed Schulze

City Staff present: City Manager David Kocurek, City Secretary Robert Seward and Police Chief David Miles.

INVOCATION – Councilmember Hafernick
PLEDGE OF ALLEGIANCE – Councilmember Erdelt
PLEDGE TO TEXAS FLAG – Councilmember Erdelt
PLEDGE TO PALACIOS FLAG – Councilmember Erdelt

MAYORAL PROCLAMATION – School Board Recognition Month
 Mayor Sardelich issued a proclamation to be read at the December 10, 2014 School Board Meeting recognizing the outstanding achievements of the Palacios Independent School District's Board.

VISITOR / CITIZEN FORUM

Brandi West – Chamber Member – wished to thank the volunteers who helped with setting up lights and also wished to invite everyone to the Seaside Holiday celebration on December 6, 2014.

ADMINISTRATIVE REPORTS

1. Receive report from City Manager
 - a. GrantWorks HOME Program – The City Manager stated we have completed and closed out two homes and three more individuals are up for Grant homes in the next round.
 - b. 9th Street Reconstruction Project – The City Manager stated that we are currently reviewing bids and most are over budget.
 - c. Sewer Rehabilitation – 2nd Phase – The City Manager stated we are currently in the process of beginning the 2nd phase.
 - d. Boil Water Notice – The City Manager went over the issues that let up to the Boil Water Notice and the actions taken to end it and ensure that it won't recur.

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the Quarterly Investment Report for the quarter ending September 30, 2014.
 Mayor Sardelich moved to approve the report.
 Councilmember Lewis seconded.
 Opposition: None.
 With no opposition, the motion carried.
2. Discuss and consider approving the Quarterly Financial Report for the quarter ending September 30, 2014.
 Councilmember Tran moved to approve the Report.
 Councilmember Erdelt seconded.
 Opposition: None.
 With no opposition, the motion carried.
3. Discuss and consider approving the \$500.00 donation from Waypoint Landing, LLC for the Palacios Police Department.

Mayor Sardelich moved to approve the donation.
Councilmember Tran seconded.
Opposition: None.
With no opposition, the motion carried.

4. Discuss and consider approving the \$500.00 donation from Waypoint Landing, LLC for the Palacios Fire Department.
Councilmember Hafernick moved to approve the donation.
Councilmember Erdelt seconded.
Opposition: None.
With no opposition, the motion carried.

5. Discuss and consider action to approve consent agenda items:
a) Minutes of the October 28, 2014 Regular Council Meeting.
b) Excuse the absence of Councilmember Hafernick from the October 28, 2014 Regular Council Meeting.
Councilmember Erdelt moved to approve the consent agenda items.
Councilmember Lewis seconded.
Opposition: None.
With no opposition, the motion carried.

ADJOURN

Councilmember Hafernick moved to adjourn the meeting at 7:47 p.m.
Mayor Sardelich seconded.
Opposition: None.
With no opposition, the motion carried.



John C. Sardelich, Mayor



Robert Seward, City Secretary

