

**CITY OF PALACIOS
CITY COUNCIL
311 Henderson Avenue
Palacios, TX 77465
April 22, 2014**

MINUTES

7:00 p.m. – Regular Meeting

Mayor Pro-Tem Ed Schulze called the regular meeting to order at 7:00 p.m.

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

Council Members absent: Mayor Sardelich and Gary Hafernick

City Staff present: City Manager David Kocurek and Police Chief David Miles.

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

Visitor/Citizen Forum

No Citizens addressed Council

City Manager Report

1. Early Voting April 28th through May 6th at the Palacios Administration Building
Mr. Kocurek addressed City Council
2. EagleMed Partnership Celebration with Palacios Community Medical Center, April 23, 2014 from 10:00 am until 12:00 pm.
Mr. Kocurek invited City Council to attend the demonstration at the Airport
3. Update Park and Recreation Committee meeting held on April 15th.
Mr. Kocurek turned it over to Council Member Tran. Mr. Tran informed City Council that the City will now have 8 trash compactors instead of 5. Estimate on the mowing of Rainbowland Park

Items to be considered:

1. Discuss and consider approving the Investment Report for the quarter ending March 31, 2014. (City Manager)
Mr. Kocurek reviewed the Investment Report
Council Member Lewis moved to approve the Investment Report for the quarter ending March 31, 2014.
Council Member Erdelt seconded.
Opposition: None
With no opposition, motion carried
2. Discuss and consider approving the Financial Report for the quarter ending March 31, 2014 (City Manager)
Mr. Kocurek reviewed the Financial Report
Council Member Lewis moved to approve the Financial Report for the quarter ending March 31, 2014.
Council Member Tran seconded.
Opposition: None
With no opposition, motion carried
3. Discuss and consider approving an oil and gas lease with XXI Oil and Gas, LLC.
Mr. Kocurek stated that the Airport Committee approved the oil and gas lease and option at the meeting on April 22, 2014 at 5:00 p.m. The option will be signed on the 28th of April accompanied by the cashier's check for \$10,000. Council Member Chavez requested the item be tabled. Mr. Kocurek stated that the lease is the same as the previous lease except for the 6 month option. The \$10,000 option gives the company 6 months to find a company to sign the oil and gas lease.
Council Member Tran moved to approve the oil and gas lease.

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Council Member Lewis seconded.
Opposition: None
With no opposition, motion carried

4. Discuss and consider action to approve consent agenda items:
- a. Minutes of April 8, 2014 Regular Meeting
Council Member Erdelt moved to approve the consent agenda items.
Council Member Chavez seconded.
Opposition: None
With no opposition, 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)

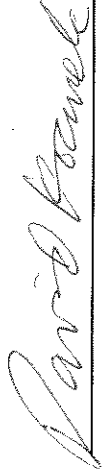
Action on Executive Session:

Adjournment

Council Member Tran moved to adjourn at 7:27p.m. Council Member Chavez seconded.
Motion carried.



Ed Schulze, Mayor Pro-Tem



David Kocurek, City Manager

