

**CITY OF PALACIOS  
CITY COUNCIL  
311 Henderson Avenue  
Palacios, TX 77465  
February 25, 2014**

**MINUTES**

6:00 p.m. Workshop

Concerning the site location/placement of a new pavilion

City Council Present: Mayor Sardelich, Judy Chavez, Ed Schulze, Andy Erdelt, and Troy Lewis  
Absent: Johnny Tran and Gary Hafernick  
Palacios Pavilion Committee Members Present: Mark Rusk, Leland Singer, Charlotte Tucker,  
Joe Kana, Debbie Morris, Tom Schmidt, Bob Randall  
City Staff Present: David Kocurek and Keri Berger

Joe Kana addressed Council as president of the Palacios Beautification & Pavilion Committee. Much work and discussion has been put into this decision and we bring site #2 to you for consideration. This option is completely on land with no portion over the water. Discussion included the grant timeline, other options for site 1, and reasons why site 2 is the only viable option at this time.

Adjourned workshop at 6:43

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 Hafernick, and Troy Lewis.  
Council Members absent: None  
City Staff present: City Manager David Kocurek, Police Chief David Miles and City Secretary Keri Berger.

Invocation – Council Member Judy Chavez  
Pledge of Allegiance – Council Member Andy Erdelt  
Pledge to Texas Flag – Council Member Andy Erdelt  
Pledge to Palacios Flag – Council Member Andy Erdelt

Visitor/Citizen Forum

1. Bobbie Brune, lives at the corner of Third and Lucas: would like to know when the trash company will pick up brush. Has two piles that need to be picked up.
2. Ed Schulze, report from the H-GAC General Assembly meeting. Installed new officers; well attended by home rule cities.

City Manager's Report

1. Update from Airport Committee Meeting.  
Discussion included the courtesy car, guidelines for operating the car; refurbishing the pilots building; got an update from the oil & gas lease company.
2. Update from Zoning Board of Adjustments Meeting.  
A variance was granted for the property at 11<sup>th</sup> and Lucas. Also several properties needing to be demolished were discussed. Gave each one 90 days to let us know how/when they will demo.
3. Grand opening of the Palacios Community HUB to be held Monday, March 3<sup>rd</sup> from 4-6pm.  
Council is invited to attend the opening.

Items to be considered:

1. Discuss and consider approving the recommendation from the Pavilion Committee regarding placement of a new pavilion. (Council Member Chavez)  
Council Member Chavez moved to approve the recommendation as presented; choosing site number two for a new pavilion.  
Council Member Erdelt seconded.  
Opposition: None  
With no opposition, the motion carried.
2. Discuss and consider accepting the Contact Data Annual Report submitted by the City of Palacios Police Department for January 1, 2013 through December 31, 2013. (City Manager)  
Council Member Schulze moved to accept the Contact Data Annual Report as submitted.  
Council Member Lewis seconded.  
Opposition: None  
With no opposition, the motion carried.
3. Discuss and consider accepting the resignation of Mr. Robert Porter from the Airport Committee. (City Manager)  
Council Member Schulze moved to accept the resignation of Mr. Porter.  
Council Member Tran seconded.  
Opposition: None  
With no opposition, the motion carried.
4. Discuss and consider accepting the resignation of Mr. Michael Flores from the Airport Committee. (City Manager)  
Council Member Erdelt moved to accept the resignation of Mr. Flores.  
Council Member Schulze seconded.  
Opposition: None  
With no opposition, the motion carried.
5. Discuss and consider approving Resolution 2014-R-2 ordering a Special Election to be held May 10, 2014 to decide whether to legalize the legal sale of mixed beverages in the City of Palacios. (City Manager)  
*Considera acción para a probra una resolución numero 2014-R-2. Este resolución pide que una elección ser sostenida el día 10 de Mayo 2014. Esta elección es para decidir si legalizer la venta legal de bebidas mixtas en la ciudad Palacios.*  
Council Member Schulze moved to approve the resolution as presented calling the special election.  
Council Member Chavez seconded.  
Opposition: None  
With no opposition, the motion carried.
6. Discuss and consider action to approve an Equipment Lease between Matagorda County and the City of Palacios for DRE Voting Machine for the May 2014 election.  
*Considera acción para aprobar un contrato de arrendamiento de equipos entre el Condado de Matagorda y la Ciudad de Palacios para DRE máquina de votación para la elección de Mayo de 2014. (City Manager)*  
Mayor Sardelich moved to approve the equipment lease as presented.  
Council Member Tran seconded.  
Opposition: None  
With no opposition, the motion carried.
7. Discuss and consider action to approve consent agenda items:
  - a. Minutes of February 11, 2014 Workshop and Regular Meeting
  - b. Minutes of February 13, 2014 Workshop
 Council Member Erdelt moved to approve the consent agenda item as presented.  
Council Member Schulze 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 Lewis moved to adjourn at 7:17 p.m. Council Member Schulze seconded. Motion carried.

  
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John C. Sardelich, Mayor

  
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Keri Berger, City Secretary

