



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 October 28, 2014

REGULAR COUNCIL MEETING

CALL TO ORDER – Mayor Sardelich called the Regular Meeting to order at 7:00 p.m. Councilmembers present: Mayor Sardelich, Judy Chavez, Ed Schulze, Johnny Tran, Andy Erdelt and Troy Lewis.

Councilmembers absent: Gary Hafernick

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

INVOCATION – Councilmember Chavez

PLEDGE OF ALLEGIANCE – Councilmember Schulze

PLEDGE TO TEXAS FLAG – Councilmember Schulze

PLEDGE TO PALACIOS FLAG – Councilmember Schulze

VISITOR / CITIZEN FORUM

Brandi West wished to thank the City for its prompt response regarding a leak at the Palacios Community HUB.

Bob Porter expressed his dissatisfaction with a City Ordinance regarding mobile homes. Mary Crocker requested everyone to come in to vote.

ADMINISTRATIVE REPORTS

1. Receive report from City Manager
 - a. 9th Street Reconstruction project.
 City Manager David Kocurek provided an update on the progress of bidding for the 9th Street Reconstruction project.
 - b. Matagorda County Drug Task Force update.
 Police Chief David Miles provided an overview of the police activity in Palacios on October 16, 2014.

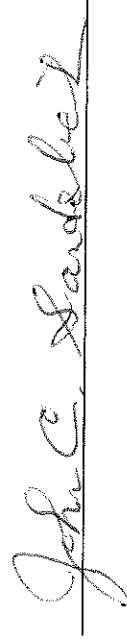
ITEMS TO BE CONSIDERED

1. Discuss and consider the request from XXI Oil & Gas to approve a 90-day extension for the mineral lease option.
 Mayor Sardelich moved to approve the extension.
 Councilmember Schulze seconded.
 Opposition: None.
 With no opposition, the motion carried.
2. Discuss and consider approving the contract for the Palacios Coastal Education Pavilion with Randall-Porterfield Architects, Inc.
 Councilmember Chavez moved to approve the contract.
 Councilmember Tran seconded.
 Opposition: None.
 With no opposition, the motion carried.
3. Discuss and consider spending \$80,000.00 from the Street Rehabilitation restricted fund for the 9th Street Reconstruction Project.
 Councilmember Schulze moved to approve the spending.
 Councilmember Lewis seconded.
 Opposition: None.
 With no opposition, the motion carried.
4. Discuss and consider spending \$12,000.00 from the Fire Truck restricted fund for the Fire

- Station site planning and engineering.
 Mayor Sardelich moved to approve the spending.
 Councilmember Erdelt seconded.
 Opposition: None.
 With no opposition, the motion carried.
5. Discuss and consider the recommendation from the Planning and Zoning Commission to approve the 3 Lot Final Plat for Block 1 of the Tres Solares Subdivision.
 Councilmember Tran moved to approve the recommendation.
 Councilmember Lewis seconded.
 Opposition: None.
 With no opposition, the motion carried.
6. Discuss and consider the recommendation from the Planning and Zoning Commission to approve the Section 2 Final Plat for Waypoint Landing.
 Councilmember Erdelt moved to approve the recommendation.
 Councilmember Chavez seconded.
 Opposition: None.
 With no opposition, the motion carried.
7. Discuss and consider the recommendation from the Planning and Zoning Commission to reappoint Glen Smith to the Planning and Zoning Commission.
 Councilmember Schuze moved to approve the recommendation.
 Councilmember Tran seconded.
 Opposition: None.
 With no opposition, the motion carried.
8. Discuss and consider the recommendation from the Planning and Zoning Commission to reappoint Leonard Lamar to the Planning and Zoning Commission.
 Mayor Sardelich moved to approve the recommendation.
 Councilmember Schulze seconded.
 Opposition: None.
 With no opposition, the motion carried.
9. Discuss and consider changing the date of the first City Council meeting in November from November 11, 2014 to November 12, 2014 due to Veterans Day.
 Councilmember Erdelt moved to change the date to November 18, 2014.
 Councilmember Lewis seconded.
 Opposition: None.
 With no opposition, the motion carried.
10. Discuss and consider action to approve consent agenda items:
- a) Minutes of the September 9, 2014 Regular Council Meeting.
 - b) Minutes of the September 16, 2014 Special Council Meeting.
 - c) Minutes of the September 23, 2014 Regular Council Meeting.
 - d) Excuse the absence of Councilmember Hafernick from the September 9, 2014 Regular Council Meeting.
 - e) Excuse the absence of Councilmember Tran from the September 16, 2014 Special Council Meeting
 - f) Excuse the absence of Councilmember Tran from the September 23, 2014 Regular Council Meeting.
- Mayor Sardelich moved to approve the consent agenda items as presented.
 Councilmember Chavez seconded.
 Opposition: None.
 With no opposition, the motion carried.

ADJOURN

Councilmember Lewis moved to adjourn the meeting at 7:38 p.m.
 Councilmember Tran seconded.
 Opposition: None.
 With no opposition, the motion carried.



John C. Sardelich, Mayor



Robert Seward, City Secretary

