

CITY OF PALACIOS  
CITY COUNCIL  
311 Henderson Avenue  
Palacios, TX 77465  
April 8, 2014

MINUTES

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 and Police Chief David Miles.

Invocation – Council Member Andy Lewis  
Pledge of Allegiance- Council Member Gary Hafernick  
Pledge to Texas Flag – Council Member Gary Hafernick  
Pledge to Palacios Flag – Council Member Gary Hafernick

Visitor/Citizen Forum

1. Mrs. Thompson addressed Council regarding a water leak at her home at 211 E. Bayshore. Mrs. Thompson asked how long Mr. Kocurek can continue doing two jobs. She addressed Mr. Lewis in regards to Rainbowland Park.

City Manager Report

1. Early Voting April 28<sup>th</sup> and 29<sup>th</sup> at the Palacios Administration Building  
Mr. Kocurek stated that early voting begins April 28<sup>th</sup> through May 6<sup>th</sup> at the Palacios Administration Building.
2. Notice of Monitoring and Reporting Violation for Triggered Source Water Monitoring for the month of December 2013.  
Mr. Kocurek explained the TCEQ interpretation of the reporting requirements. Water well samples were good back in December and repeat samples were good, we just didn't present the correct number of samples.
3. TXDOT Aviation opened bids for Runway repairs at the Airport (Ramp Program)  
Mr. Kocurek gave an update on the repairs to the Airport.
4. Park and Recreation Committee rescheduled to April 15<sup>th</sup>.  
Mr. Kocurek stated the April 8<sup>th</sup> meeting was moved to April 15<sup>th</sup>.

Items to be considered:

1. Discuss and consider approving request from Beachside Development, LLC. for a 180-day extension on the Phase II preliminary plat. (City Manager)  
Council Member Mr. Lewis moved to approve the change order.  
Council Member Mr. Erdelt seconded.  
Opposition: None  
With no opposition, motion carried
2. Discuss and consider action to approve consent agenda items:
  - a. Minutes of April 8, 2014 Regular Meeting  
Council Member Mr. Schulze moved to approve the consent agenda items.  
Mayor Sardelich 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)

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Deliberation regarding security devices (551.076)  
Discuss economic development negotiations (551.087)

Action on Executive Session:

Adjournment

Council Member Mr. Lewis moved to adjourn at 7:18 p.m. Council Member Mr. Schulze seconded.  
Motion carried.



Ed Schultz, Mayor Pro-Tem



David Kocurek, City Manager

