

**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 28th and 29th at the Palacios Administration Building
Mr. Kocurek stated that early voting begins April 28th through May 6th 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 15th.
Mr. Kocurek stated the April 8th meeting was moved to April 15th.

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

