



JOHN C. SARDELICH – Mayor
 JOHNNY TRAN – Mayor Pro-Tem – Councilmember Place 1
 JUDY CHAVEZ – Councilmember Place 2
 MARY CROCKER – Councilmember Place 3
 GLEN SMITH – Councilmember Place 4
 ANDY ERDELT – Councilmember Place 5
 TROY LEWIS – Councilmember Place 6

CITY OF PALACIOS CITY COUNCIL MEETING MINUTES September 1, 2015

SPECIAL COUNCIL MEETING

CALL TO ORDER – Mayor Sardelich called the Regular Meeting to order at 7:00 p.m.
 Councilmembers present: Mayor Sardelich, Andy Erdelt, Troy Lewis, Mary Crocker and Glen Smith.

Councilmembers absent: Johnny Tran and Judy Chavez

City Staff present: City Manager David Kocurek and City Treasurer Jackie Jones

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Smith

PLEDGE TO TEXAS FLAG – Councilmember Smith

PLEDGE TO PALACIOS FLAG – Councilmember Smith

VISITOR / CITIZEN FORUM

Chip Woolf, Palacios Resident, spoke in regards to street and drainage and the businesses on Main Street flooded from the rear during the recent rain.

PUBLIC HEARING

1. Second Public Hearing on the proposed property tax rate of 0.84000 per \$100. The meeting to adopt the tax rate will be September 8, 2015 at 7:00 p.m.
 Mayor Sardelich opened the public hearing at 7:06p.m.
 Chip Woolf, of South Bay Blvd, asked council to consider going with the effective tax rate.
 The meeting to adopt the tax rate will be September 8, 2015 at 7:00 p.m.
 Mayor Sardelich closed the public hearing at 7:08p.m.

ADMINISTRATIVE REPORTS

1. Receive report from the City Manager
 - a. Palacios Coastal Education Pavilion Update –The bid opening was extended for September 3rd at 2p.m. at City Hall.
 - b. Cobblestone Hotel – making great progress
2. Upcoming Events – City Manager announced the following:
 - a. City Wide Cleanup – September 19th 8am-1pm
 - b. Palacios Community Medical Center Box Supper Fundraiser – September 24th 6pm
 - c. Palacios Community Medical Clinic groundbreaking – September 17th 4-6pm
 - d. Palacios Bayfest – October 10th


ITEMS TO BE CONSIDERED

1. Discuss and consider approving the first reading of Resolution 2015-R-12 authorizing the Palacios Economic Development Corporation to purchase real property of 2.2 acres from the City of Palacios payable from Palacios Economic Development funds.
 Mayor Sardelich moved to approve the first reading of Resolution 2015-R-12.
 Councilmember Erdelt seconded.
 Abstained: Glen Smith.
 Opposition: None.
 With no opposition, the motion carried
2. Discuss and consider approving the first reading of Resolution 2015-R-13 authorizing the Palacios Economic Development Corporation to invest \$200,000 in the proposed Cobblestone Hotel Development with funds from the Palacios Economic Development Corporation.
 Councilmember Crocker moved to approve the first reading of Resolution 2015-R-13.

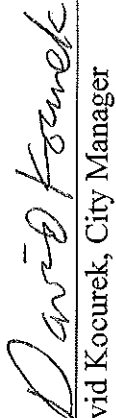
Councilmember Erdelt seconded.
Abstained: Glen Smith.
Opposition: None.
With no opposition, the motion carried.

ADJOURN

Mayor Lewis moved to adjourn at 7:17 p.m.
Councilmember Erdelt seconded.
Opposition: None.
With no opposition, the motion carried.



John C. Sardelich, Mayor



David Kocurek, City Manager