



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 22, 2015

REGULAR COUNCIL MEETING

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

Councilmembers absent: Johnny Tran, Judy Chavez

City Staff present: City Manager David Kocurek, Public Works Director JR Higgins

INVOCATION – Mayor Sardelich

PLEDGE OF ALLEGIANCE – Councilmember Smith

PLEDGE TO TEXAS FLAG – Councilmember Smith

PLEDGE TO PALACIOS FLAG – Councilmember Smith

VISITOR / CITIZEN FORUM

Larry Glenn, resident of Palacios, addressed council regarding the barricading of streets during recent rain to prevent water from entering homes when cars traveled through high water. He also addressed the issue of drainage.

ADMINISTRATIVE REPORTS

1. Receive report from the City Manager
 - a. City Wide Cleanup
 - b. TML Conference
 - c. Beachside replat
2. Upcoming Events – the City Manager announced the following
 - a. Palacios Community Medical Center Box Supper Fundraiser – September 24th 6pm
 - b. Concert and Auction benefiting PAHA – October 3rd 7:30pm
 - c. Palacios Bayfest – October 10th
 - d. Harvest Moon – October 24th
 - e. Pedal Palacios – October 31st

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting a \$500.00 donation from Aezil Business Inc, Grab-N-Go, for the Palacios Police Department.
 Councilmember Lewis moved to accept the donation for the Palacios Police Department.
 Councilmember Crocker seconded.
 Opposition: None.
 With no opposition, the motion carried.
2. Discuss and consider waiving permit fees for the PCMC's Medical Clinic.
 Councilmember Crocker moved to waive the permit fees for the PCMC's Medical Clinic.
 Councilmember Smith seconded.
 Opposition: None.
 With no opposition, the motion carried.
3. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the September 8, 2015 Regular Council Meeting
 Councilmember Erdelt moved approve the consent agenda.
 Councilmember Lewis seconded.
 Opposition: None.
 With no opposition, the motion carried.

EXECUTIVE SESSION:

Councilmember Smith moved to go into Executive Session at 7:21 p.m.
 Councilmember Lewis seconded.

Opposition: None
With no opposition, the motion carried.

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)
1. Discuss Director of Public Works position.
Deliberation regarding security devices (551.076)
Discuss economic development negotiations (551.087)

Council re-convened in Open Session at 7:40 p.m.

ACTION ON EXECUTIVE SESSION:

1. Discuss the Director of Public Works
Council accepted the retirement of the Public Works Director effective December 4, 2015.

ADJOURN

Councilmember Crocker moved to adjourn at 7:41 p.m.
Councilmember Smith seconded.

Opposition: None.
With no opposition, the motion carried.



John C. Sardelich, Mayor



David Kocurek, City Manager