



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

**CITY OF PALACIOS
 CITY COUNCIL MEETING MINUTES
 May 26, 2015**

REGULAR COUNCIL MEETING – 7:00 P.M.

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

Councilmembers absent: Johnny Tran

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

INVOCATION – Mayor Sardelich

PLEDGE OF ALLEGIANCE – Councilmember Erdelt

PLEDGE TO TEXAS FLAG – Councilmember Erdelt

PLEDGE TO PALACIOS FLAG – Councilmember Erdelt

VISITOR / CITIZEN FORUM

No citizens wished to address City Council.

ADMINISTRATIVE REPORTS

City Manager Report:

1. Community Economic Development Forum sponsored by the Palacios Community HUB

David Kocurek, City Manager, outlined the Forum with the USDA and stated that many grants are available to our community, both business and individuals.

ITEMS TO BE CONSIDERED

1. Discuss and consider appointing a Council Liaison to the Palacios Library Board.

Mayor Sardelich moved to appoint Glen Smith to the Palacios Library Board.

Councilmember Lewis seconded.

Opposition: None.

With no opposition, the motion carried.

2. Discuss and consider approving the second reading of Ordinance 2015-0-2 providing for the permanent and temporary easement and encroachment of Easy Bay Boulevard.

Councilmember Lewis moved to approve the second reading of Ordinance 2015-O-2.

Councilmember Smith seconded.

Opposition: None.

With no opposition, the motion carried.

3. Discuss and consider approving the first reading of Ordinance 2015-0-3 granting a franchise agreement with CenterPoint Energy.

Councilmember Erdlet moved to approve the first reading of Ordinance 2015-O-3.

Councilmember Lewis seconded.

Opposition: None.

With no opposition, the motion carried.

4. Discuss and consider approving the fourth amendment to the lease between Subway Real Estate, LLC. and the City of Palacios, Texas.

Councilmember Crocker moved to approve the fourth amendment to the Subway lease.

Councilmember Lewis seconded.

Opposition: None.

With no opposition, the motion carried.

5. Discuss and consider approving the following consent agenda items:

- a) Minutes of the May 12, 2015 Regular Council Meeting.
- b) Excuse the absence of Councilmember Hafernick from the May 12, 2015 Council Meeting.

Councilmember Erdelt moved to approve the consent agenda items as presented.
Councilmember Smith seconded.

Opposition: None.

With no opposition, the motion carried.

ADJOURN

Councilmember Lewis moved to adjourn at 7:25 p.m.


Mayor Sardelich seconded.

Opposition: None.

With no opposition, the motion carried.



John C. Sardelich, Mayor



David Kocurek, City Manager

