



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
 July 28, 2015**

BUDGET WORKSHOP – 6:00 P.M.

The City Council assisted the City Treasurer, Assistant City Treasurer and City Manager in preparing the proposed 2015-2016 Budget.

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, City Treasurer Jackie Jones and Police Chief David Miles

INVOCATION – Councilmember Chavez

PLEDGE OF ALLEGIANCE – Councilmember Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM

No Citizens wished to address the City Council.

ADMINISTRATIVE REPORTS

City Manager Report:

1. Palacios Pavilion Update – One bid was received and the Palacios Pavilion Committee has a meeting scheduled on August 3, 2015 with Randall-Porter Architects to discuss it. The Bid will be brought before City Council at the Special Meeting on August 4, 2015.

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the revised 2015-2016 Budget Calendar.
 Councilmember Chavez moved to approve the revised Budget Calendar.
 Councilmember Crocker seconded.
 Opposition: None.
 With no opposition, the motion carried.
2. Discuss and consider approving the Quarterly Investment Report for the quarter ending June 30, 2015.
 Mayor Sardelich moved to approve the Report.
 Councilmember Smith seconded.
 Opposition: None.
 With no opposition, the motion carried.
3. Discuss and consider approving the Quarterly Financial Report for the quarter ending June 30, 2015.
 Councilmember Lewis moved to approve the Report.
 Councilmember Erdelt seconded.
 Opposition: None.
 With no opposition, the motion carried.
4. Discuss and consider approving the corrected Ordinance 2015-O-3 granting a franchise agreement with CenterPoint Energy.
 Councilmember Smith moved to approve the corrected Ordinance.

Councilmember Crocker seconded.

Opposition: None.

With no opposition, the motion carried.

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

- a) Minutes of the July 14, 2015 Regular Council Meeting.
- b) Excuse the absence of Councilmember Chavez from the July 14, 2015 Regular Council Meeting.

Councilmember Erdelt moved to approve the items as presented.

Mayor Sardelich seconded.

Opposition: None.

With no opposition, the motion carried.

ADJOURN

Councilmember Crocker moved to adjourn at 7:15 p.m.

Councilmember Chavez seconded.

Opposition: None.

With no opposition, the motion carried.



John C. Sardelich, Mayor



David Kocurek, City Manager