



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
 August 4, 2015**

SPECIAL COUNCIL MEETING – 7:00 P.M.

CALL TO ORDER – Mayor Sardelich called the Special Meeting to order at 7:00 p.m.
 Councilmembers present: Mayor Sardelich, Andy Erdelt, Troy Lewis, Judy Chavez, Mary Crocker, Glen Smith and Johnny Tran.
 Councilmembers absent:
 City Staff present: City Manager David Kocurek, City Treasurer Jackie Jones and Police Chief David Miles

INVOCATION – Councilmember Smith
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 the City Council.

ITEMS TO BE CONSIDERED

1. Receive 2015 tax rates as submitted by the City's Tax Assessor/Collector.
 Mayor Sardelich acknowledged receipt of the 2015 tax rates.
2. Present Proposed 2015-2016 Budget to City Council.
 Councilmember Lewis moved to accept the proposed 2015-2016 Budget.
 Councilmember Chavez seconded.
 Opposition: None
 With no opposition, the motion carried.
3. Discuss and consider passage of a proposal to adopt a tax rate for 2015 and schedule a meeting to adopt the tax rate.
 Councilmember Erdelt moved to set the date to adopt the tax rate on September 22, 2015.
 Councilmember Crocker seconded.
 Opposition: None.
 With no opposition, the motion carried.
4. Discuss and consider scheduling two Public Hearings for citizen's comments on the proposed 2015 tax rate.
 Councilmember Smith moved to set the Tax Rate Public Hearings on August 25, 2015 and September 1, 2015.
 Councilmember Chavez seconded.
 Opposition: None.
 With no opposition, the motion carried.
5. Discuss and consider scheduling a Public Hearing for citizen's comments on the 2015-2016 budget.
 Councilmember Crocker moved to set the Budget Public Hearing for August 25, 2015.
 Councilmember Tran seconded.
 Opposition: None
 With no opposition, the motion carried.
6. Discuss and consider awarding bid to DT Construction for the Palacios Pavilion Construction.
 Councilmember Erdelt moved to reject the bid from DT Construction and to re-bid the

- project.
Councilmember Lewis seconded.
Opposition: None
With no opposition, the motion carried.
7. Discuss and consider the recommendation from the Planning and Zoning Commission to appoint Robert Turner to the Commission.
Councilmember Crocker moved to appoint Robert Turner to the Planning and Zoning Commission.
Councilmember Chavez seconded.
Opposition: None
With no opposition, the motion carried.
8. Discuss and consider approving the following consent agenda items:
a) Minutes of the July 28, 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 Lewis moved to adjourn at 7:57 p.m.
Councilmember Erdelt seconded.
Opposition: None.
With no opposition, the motion carried.



John C. Sardelich, Mayor



David Kocurek, City Manager