



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
 June 9, 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, Johnny Tran, Mary Crocker and Glen Smith.
 Councilmembers absent: none
 City Staff present: City Manager David Kocurek, City Secretary Robert Seward and Police Chief David Miles

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Smith

PLEDGE TO TEXAS FLAG – Councilmember Smith

PLEDGE TO PALACIOS FLAG – Councilmember Smith

VISITOR / CITIZEN FORUM

Councilmember Chavez speaking on behalf of Loyce Thompson voiced disagreement with Items to be Considered 3 and stated that employees should be given until the end of the year.

ADMINISTRATIVE REPORTS

City Manager Report:

1. June 10, 2015 – USDA representatives at Chamber of Commerce offices.
 The City Manager stated that the meeting will be tomorrow at 2:00 p.m.
2. PCMC community meeting regarding the new Palacios Medical Clinic.
 Cathy Lee spoke and stated that the Palacios Medical Clinic will hold a meeting regarding the new clinic on Thursday, June 11, 2015 at 6:30.

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the second reading of Ordinance 2015-O-3 granting a franchise agreement with CenterPoint Energy.
 Councilmember Lewis moved to approve the second reading of Ordinance 2015-O-3.
 Councilmember Crocker seconded.
 Opposition: None.
 With no opposition, the motion carried.
2. Discuss and consider approving Resolution 2015-R-10 approving cooperation with cities served by AEP TCC regarding an adjustment to its energy efficiency cost recovery factor.
 Councilmember Crocker moved to approve Resolution 2015-R-10.
 Councilmember Chavez seconded.
 Opposition: None.
 With no opposition, the motion carried.
3. Discuss and consider approving the following updates to the City of Palacios Personnel Policy Manual:
 - a) 4.02-F – Employees required to work on a Holiday – updated to reflect that an alternate day must be taken within 90 days in lieu of 30.
 - b) 6.07-I – Payment for unused sick leave – Any unused sick time will be forfeited at the time of separation of employment.
 - c) 6.09-B – Maximum carryover – All vacation hours in excess of the maximum carryover amount of 120 hours will be forfeited at the end of December in lieu of being paid out.

Councilmember Smith moved to approve the Personnel Policy updates.
 Councilmember Tran seconded.

Opposition: None.

With no opposition, the motion carried.

4. Discuss and consider approving the following consent agenda items:
- a) Minutes of the May 26, 2015 Regular Council Meeting.
 - b) Excuse the absence of Councilmember Tran from the May 26, 2015 Council Meeting.

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

Opposition: None.

With no opposition, the motion carried.

ADJOURN

Councilmember Lewis moved to adjourn at 7:18 p.m.
Mayor Sardelich seconded.

Opposition: None.

With no opposition, the motion carried.



John C. Sardelich, Mayor



David Kocurek, City Manager