



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  
 DECEMBER 15, 2015**

**SPECIAL COUNCIL MEETING**

**CALL TO ORDER** – Mayor Sardelich called the Regular Meeting to order at 6:00 p.m.  
 Councilmembers present: Mayor Sardelich, Mary Crocker, Glen Smith, Andy Erdelt, and Troy Lewis

Councilmembers absent: Judy Chavez, Johnny Tran

City Staff present: David Kocurek and Jackie Jones

**INVOCATION** – Councilmember Crocker

**PLEDGE OF ALLEGIANCE** – Councilmember Smith

**PLEDGE TO TEXAS FLAG** – Councilmember Smith

**PLEDGE TO PALACIOS FLAG** – Councilmember Smith

**VISITOR / CITIZEN FORUM**

**ADMINISTRATIVE REPORTS**

1. City Christmas Party – December 18, 2015 – 6-8:00 p.m. at Baptist Encampment. Stacy Watkins Benefit at Outrigger same time.

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve the Grant Management Services Agreement with Joni Brown, MAIS for grant management services associated with CMP Grant from the Texas General Land Office for the Palacios Coastal Pavilion.
  - a. \$7,500 grant
 Councilmember Lewis moved to approve action.  
 Councilmember Erdelt seconded.  
 Opposition: None  
 With no opposition the motion carried.
2. Discuss and consider approving the second reading of Resolution 2015-R-25 authorizing the Palacios Economic Development Corporation to expend up to \$50,000 for water and sewer infrastructure on South Bay Blvd. between 6th and 8th Streets.  
 Mayor Sardelich moved to approve the second Reading of Resolution 2015-R-25.  
 Councilmember Smith seconded.  
 Opposition: None  
 With no opposition the motion carried.
3. Discuss and consider approving the first reading of Resolution 2015-R-26 authorizing the Palacios Economic Development Corporation to purchase real property located at 500 Commerce St, Lots 1, 2, and 3 of Block 54, Palacios Original Townsite consisting of .22 acres.  
 Councilmember Crocker moved to approve the first reading of Resolution 2015-R-26.  
 Councilmember Erdelt seconded.  
 Opposition: None  
 With no opposition the motion carried.

**EXECUTIVE SESSION:**

Councilmember Lewis moved to go into Executive Session at 6:15 p.m.

Councilmember Smith 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 City Manager's Appointment of City Secretary. – Angela Flores as new City Secretary.

Deliberation regarding security devices (551.076)  
Discuss economic development negotiations (551.087)


**ACTION ON EXECUTIVE SESSION:**

1. Discuss City Manager's Appointment of City Secretary.  
Mayor Sardelich moved to approve the appointment of Mrs. Flores as city secretary.  
Councilmember Crocker seconded.  
Opposition: None.  
With no opposition the motion carried.

**ADJOURN**

Councilmember Crocker moved to adjourn at 6:23 pm.  
Councilmember Smith seconded.  
Opposition: None.  
With no opposition, the motion carried.

  
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John C. Sardelich, Mayor

  
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David Kocurek, City Manager

