



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 8, 2015

REGULAR COUNCIL MEETING

CALL TO ORDER – Mayor Sardelich called the Regular Meeting to order at 7:00 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 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 - Dale Stacy, from the CoC, spoke on a new program, Business Enhancement, and it's two accomplishments.

1. A brochure created at the suggestion of David Kocurek on the program.
2. A survey on what could improve business in Palacios. The ideas sent in were made into a one page business plan.

PROCLAMATION

1. School Board Recognition Month – School board members work closely with the schools and parents to create the educational vision we want for our students. Mayor Sardelich declared his appreciation to the members of the PISD school board and proclaimed the month of January 2016, School Board Recognition Month in Palacios.

ADMINISTRATIVE REPORTS

1. Palacios Coastal Educational Pavilion Month – David Kocurek said that the piles had been driven down and cut along with 30 inches in top soil removed. Palacios Pavilion Committee discussed ways for people to commemorate through donations. Info will be sent out to the public. The project should be completed end of August.
2. City Christmas Party – December 18, 2015 – Starts at 5 with gift exchange and then dinner at Baptist Encampment. Stacy Watkins benefit at the same time.

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve the Engineering Agreement with Urban Engineering for services associated with TxCDBG Contract No. 7215359 for Water System Improvements.
 Mayor Sardelich moved to approve the agreement.
 Councilmember Smith seconded.
 Opposition: None.
 With no opposition, the motion carried.
2. Discuss and consider action to approve the Grant Administration Services Agreement with GrantWorks, Inc for grant administration services associated with TxCDBG Contract No. 7215359 for Water System Improvements.
 Councilmember Smith moved to approve the agreement.
 Councilmember Crocker seconded.
 Opposition: None.
 With no opposition, the motion carried.
3. Discuss and consider approving Resolution 2015-R-24, casting an Official Ballot for the Matagorda County Appraisal District Board of Directors Election.
 Councilmember Lewis moved to approve Resolution 2015-R-24.
 Councilmember Erdelt seconded.

- Opposition: None.
With no opposition, the motion carried.
4. Discuss and consider approving the first 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.
Councilmember Crocker moved to approve first reading of Resolution 2015-R-25.
Councilmember Erdelt seconded.
Opposition: None.
With no opposition, the motion carried.
5. Discuss and consider scheduling a Special Called Meeting on December 15, 2015.
Councilmember Crocker moved to approve scheduling of Special Meeting.
Councilmember Lewis seconded.
Opposition: None
With no opposition, the motion carried.
6. Discuss and consider action to approve the following consent agenda items:
a) Minutes of the November 10, 2015 Regular Council Meeting
Councilmember Erdelt moved to approve consent agenda items.
Councilmember Smith seconded.
Opposition: None
With no opposition, the motion carried.

EXECUTIVE SESSION:

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

ACTION ON EXECUTIVE SESSION:

ADJOURN

Councilmember Crocker moved to adjourn at 7:19pm.
Councilmember Lewis seconded.
Opposition: None.
With no opposition, the motion carried.


John C. Sardelich, Mayor


David Kocurek, City Manager

