



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 JANUARY 12, 2016

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, Johnny Tran, Judy Chavez
 City Staff present: David Kocurek, Jackie Jones, Angela Flores, 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 – Patricia Loving expressed her concerns about the pot holes and road damage on Harrison Rd. She brought pictures as proof. Chip Wolf also expressed concerns about streets needing repairs. The roads he brought to attention were S. Bay Blvd. and Duson. He mentioned large drainage ditches with no warning signs of location and hopes that drainage can be made high priority and that funds be allocated from maybe the Ike Hurricane Fund or the Texas Water & Sewer Board. Mayor Sardelich assured them that the city has professionals trying to allocate funds for road repairs. They are aware and doing their best.

ADMINISTRATIVE REPORTS

1. Mike Hooper spoke on the Fire Dept. and Red Cross installing FREE smoke detectors on Jan. 16, 2016. A small contract is all that is needed, ensuring that the home owner will stay in their home for a certain amount of time. Thirty-two people have signed up so far.
2. Progressive Waste holiday trash service wasn't able to pick up on Saturday after the holidays because the landfill was closed and will be closed on all Saturdays from now on. There will be no more Saturday pick up. Trash will run the next scheduled day.

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the second 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 moved to approve the second reading of Resolution 2015-R-26
 Mayor Sardelich seconded.
 Opposition: None
 With no opposition, the motion carried.
2. Discuss and consider action on offer by Mr. Paul Saustrup to acquire tax resale property described as 1.22 acres, more or less, out of reserve "B" Yacht Harbor, section II contingent on the failure of this property to sell at a Sheriff's tax sale. (Account No. 49176). – Attorney Nicole Borchard spoke on the terms of the offer.
 Councilmember Lewis moved to approve the action and offer.
 Councilmember Tran seconded.
 Opposition: None
 With no opposition, the motion carried.
3. Discuss and consider approving the Quarterly Investment Report for the quarter ending September 30, 2015.
 Councilmember Crocker moved to approve the Investment Report.
 Councilmember Smith seconded.
 Opposition: None
 With no opposition, the motion carried.
4. Discuss and consider approving the Quarterly Financial Report for the quarter ending September 30, 2015.

5. Discuss and consider action to approve the following consent agenda items:
- a) Minutes of the December 8, 2015 Regular Council Meeting
 - b) Minutes of the December 15, 2015 Special Council Meeting
- Mayor Sardelich moved to approve the consent agenda items.
Councilmember Erdelt seconded.
Opposition: None
With no opposition, the motion carried.

EXECUTIVE SESSION:

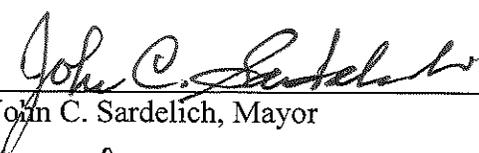
In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:

- 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)

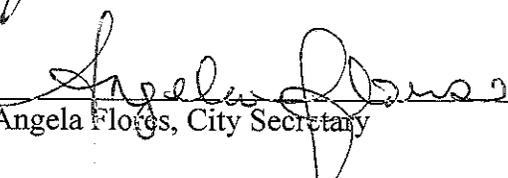
ACTION ON EXECUTIVE SESSION:

ADJOURN

Councilmember Tran moved to adjourn at 7:45 pm.
Councilmember Chavez seconded.
Opposition: None.
With no opposition, the motion carried.



John C. Sardelich, Mayor



Angela Flores, City Secretary

