



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  
 October 27, 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 Johnny Tran, Judy Chavez and Troy Lewis  
 Councilmembers absent: none  
 City Staff present: City Manager David Kocurek, Chief David Miles, and City Treasurer Jackie Jones

**CALL TO ORDER**

**INVOCATION** – Councilmember Lewis  
**PLEDGE OF ALLEGIANCE** – Mayor Sardelich  
**PLEDGE TO TEXAS FLAG** – Mayor Sardelich  
**PLEDGE TO PALACIOS FLAG** – Mayor Sardelich

**VISITOR / CITIZEN FORUM**

Chip Woolf, resident of Palacios, asked about the drainage and if the CDBG program would have funds to fix the drainage? He also spoke about the budget amendments that will be considered. The budget should give us targets of where we are headed and then it should tell us about what we did versus what we thought we would do.

**PROCLAMATIONS**

1. Fair Housing Month  
 The Mayor proclaimed that April is Fair Housing Month in Palacios, Texas.

**ADMINISTRATIVE REPORTS**

1. Upcoming Events - The City Manager announced the following:
  - a. Pedal Palacios Sanctioned MS 150 Bike Ride – October 31<sup>st</sup>
  - b. Monstrous 5K Run Bash – October 31<sup>st</sup> 5-9pm
  - c. Pavilion Groundbreaking – November 5<sup>th</sup> 4pm
  - d. Miss Palacios Pageant – November 7<sup>th</sup>

**ITEMS TO BE CONSIDERED**

1. Discuss and consider adopting Resolution 2015-R-20 designating administration and engineering service providers for the 2015 Texas CDBG Fund contract 7215359.  
 Councilmember Crocker moved to adopt Resolution 2015-R-20.  
 Councilmember Tran seconded.  
 Opposition: None.  
 With no opposition, the motion carried.
2. Discuss and consider adopting Resolution 2015-R-21 designating authorized signatories for the 2015 Texas CDBG Fund contract 7215359.  
 Mayor Sardelich moved to adopt Resolution 2015-R-21.  
 Councilmember Tran seconded.  
 Opposition: None.  
 With no opposition, the motion carried.
3. Discuss and consider adopting Resolution 2015-R-22 adopting required CDBG Civil Rights Policies. Resolution 2015-R-22 is valid for all TxCDBG grants for two calendar years.  
 Councilmember Chavez moved to adopt Resolution 2015-R-22.  
 Councilmember Erdelt seconded.  
 Opposition: None.  
 With no opposition, the motion carried.

4. Discuss and consider accepting the LCRA Community Development Partnership Program Grant.  
 Mayor Sardelich moved to accept the LCRA grant.  
 Councilmember Smith seconded.  
 Opposition: None.  
 With no opposition, the motion carried.
5. Discuss and consider approving an Interlocal Agreement with the Palacios Seawall Commission for property insurance for the Palacios Pavilion.  
 Councilmember Tran moved to approve the Interlocal Agreement.  
 Councilmember Chavez seconded.  
 Opposition: None.  
 With no opposition, the motion carried.
6. Discuss and consider action to approve Ordinance 2015-O-5 amending the City of Palacios 2014-2015 budget.  
 Mayor Sardelich moved to adopt Ordinance 2015-O-6 as amended.  
 Councilmember Crocker seconded.  
 Opposition: None.  
 With no opposition, the motion carried.
7. Discuss and consider action to approve Ordinance 2015-O-5 amending the Palacios Economic Development Corporation 2014-2015 budget.  
 Mayor Sardelich moved to adopt Ordinance 2015-O-7 as amended.  
 Councilmember Smith seconded.  
 Opposition: None.  
 With no opposition, the motion carried.
8. Discuss and consider action to approve the following consent agenda items:  
 a) Minutes of the October 13, 2015 Regular Council Meeting  
 b) Excuse the absence Councilmember Lewis from the October 13, 2015 meeting.  
 Councilmember Erdelt moved approve the consent agenda.  
 Councilmember Lewis seconded.  
 Opposition: None.  
 With no opposition, the motion carried.

#### EXECUTIVE SESSION:

Councilmember Erdelt moved to go into Executive Session at 7:25 p.m.  
 Councilmember Smith seconded.  
 Opposition: None  
 With no opposition, the motion carried.

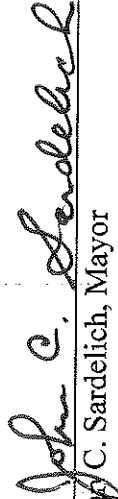
In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:  
 Consult with its attorney (551.071)  
 Discuss Real Estate transaction (551.072)  
 Deliberation regarding prospective gifts or donation (551.073)  
 Discuss personnel matters (551.074)  
 1. Discuss the City Manager's Annual Evaluation.  
 Deliberation regarding security devices (551.076)  
 Discuss economic development negotiations (551.087)

**Council re-convened in Open Session at 8:12 p.m.**

#### ACTION ON EXECUTIVE SESSION:

#### ADJOURN

Councilmember Crocker moved to adjourn at 8:13 p.m.  
 Councilmember Lewis seconded.  
 Opposition: None.  
 With no opposition, the motion carried.

  
 John C. Sardelich, Mayor



*David Kocurek*

David Kocurek, City Manager