



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
 April 12, 2016**

REGULAR COUNCIL MEETING

CALL TO ORDER – Mayor Sardelich called the Regular Meeting to order at 7:00 p.m.
 Councilmembers absent: Andy Erdelt
 City Staff present: David Kocurek, Angela Flores, Chief 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 requested extra information on the RESTORE Grant and also the Local Border Security Grant regarding costs and amounts of funds being received and used. She expressed her gratitude on the more user friendly webpage.

PROCLAMATIONS

1. National Service Recognition Proclamation- members of the HUB and the Boys and Girls Club received the proclamation from Mayor Sardelich.
2. Matagorda Cavalry Proclamation- members of the Cavalry received the proclamation from Mayor Sardelich.

ADMINISTRATIVE REPORTS

1. Pavilion Update- David Kocurek informed that concrete will be poured on the top of the Pavilion on Friday. November 16th is the soft opening of the Pavilion.
2. Spring Clean Up- David Kocurek informed that the clean up last Saturday was the most successful of all since 2012. There was an awesome turnout and we expect to do another in the Fall. Mayor mentioned that Brewer Station sold and is being clean up as well as having delinquent taxes paid which is a plus for the city.

ITEMS TO BE CONSIDERED

1. Discuss and consider approving Payroll Contract with Chamber of Commerce.
 Mayor Sardelich moved to approve the contract.
 Councilmember Chavez seconded.
 Opposition: None
 With no opposition the motion carried.
2. Discuss and consider approving an easement across City property on South Bay Blvd. to AEP Texas Central Company for utility lines.
 Councilmember Crocker moved to approve the easement across City property.
 Councilmember Lewis seconded.
 Opposition: None
 With no opposition the motion carried.
3. Discuss and consider approving Ordinance No. 2016-O-2 that finds an emergency exists and which authorizes the immediate expenditure of funds to Weisinger Incorporated for the repair of Well #4, not to exceed \$80,000.
 Mayor Sardelich moved to accept the first reading of the Ordinance.
 Councilmember Erdelt seconded.
 Opposition: None
 With no opposition the motion carried.
4. Discuss and consider approving Resolution 2016-R-9 RESTORE ACT Grant.
 Councilmember Crocker moved to approve the Resolution.
 Councilmember Smith seconded.
 Opposition: None

- With no opposition the motion carried.
5. Discuss and consider approving Resolution 2016-R-11 Local Border Security Program Grant.
Councilmember Smith moved to approve the Resolution.
Councilmember Crocker seconded.
Opposition: None
With no opposition the motion carried.
6. Discuss and consider approving Ordinance No. 2016-O-3 amending Section 11.02.003 of the code of Ordinances to increase the additional collection penalty for non payment of property taxes to 20%.
Mayor Sardelich moved to accept the first reading of the Ordinance.
Councilmember Smith seconded.
Opposition: None
With no opposition the motion carried.
7. Discuss and consider action to approve the following consent agenda items:
a) Minutes of the March 22, 2016 Regular Council Meeting
Councilmember Erdelt moved to approve the consent agenda items.
Councilmember Crocker seconded.
Opposition: None
With no opposition the motion carried.

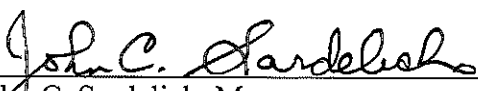
EXECUTIVE SESSION

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



John C. Sardelich, Mayor

Angela Flores, City Secretary