



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 FEBRUARY 23, 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  
 Councilmembers absent: Johnny Tran, Judy Chavez  
 City Staff present: David Kocurek, Angela Flores, Jackie Jones, David Miles

**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 raised his concerns about only \$67,000 being used on street maintenance in the budget. He stated that it was an insufficient amount and that the citizens aren't happy about our streets and drainage. He also spoke about the \$80,000 being spent on pensions and that it was a very large number for a small town.

### **ADMINISTRATIVE REPORTS**

1. Chamber's Banquet- Thursday 25<sup>th</sup>, 6PM.
2. Pavilion Update- Columns are about finished, bottom floor expected to be done in May. Pavers are being sold with 3 lines of personal information for \$50 to be placed in the Pavilion Gardens.
3. Chief Miles gave an overview on his yearly Racial Profiling Report- 1623 stops total, 50% of stops are warnings, 1083 were male, 540 female, 123 searched, 41 were consented.

### **ITEMS TO BE CONSIDERED**

1. Discuss and consider approving Resolution 2016-R-4 Boys and Girls Club Continuation Grant.  
 Mayor Sardelich moved to accept the Resolution.  
 Councilmember Erdelt seconded.  
 Councilmember Smith abstained.  
 Opposition: None  
 With no opposition the motion carried.
2. Discuss and consider approving Resolution 2016-R-5 Texas Film Friendly Policy.  
 Councilmember Crocker moved to accept the Resolution.  
 Councilmember Lewis seconded.  
 Opposition: None  
 With no opposition the motion carried.
3. Discuss and consider approving Resolution 2016-R-6 PEDC Bylaws.  
 Mayor Sardelich moved to accept the Resolution.  
 Councilmember Smith seconded.  
 Opposition: None  
 With no opposition the motion carried.
4. Discuss and consider approving the Quarterly Financial Report.  
 Councilmember Smith moved to accept the Financial Report.  
 Councilmember Crocker seconded.  
 Opposition: None  
 With no opposition the motion carried.
5. Discuss and consider approving the Quarterly Investment Report.  
 Councilmember Crocker moved to accept the Investment Report.

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 February 9, 2016 Regular Council Meeting

Councilmember Erdelt moved to accept the Consent Agenda.

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**

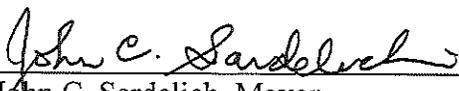
#### **ADJOURN**

Councilmember Crocker moved to adjourn at 7:25 pm.

Councilmember Lewis seconded.

Opposition: None.

With no opposition, the motion carried.

  
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John C. Sardelich, Mayor

  
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Angela Mores, City Secretary

