



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 9, 2016

PUBLIC MEETING – 6:00 PM

David Kocurek gave a brief outline of the Draft Mitigation Plan stating that it was a much better plan than we had previously. Patricia Loving stated that she liked the detail of the plan and the maps that were included. She mentioned that she thought getting a generator for the city facilities was of great importance. She also suggested an Emergency Operation Center. Mayor Sardelich said that he took many notes during disaster in Galveston and has made sure that our city was covered in areas of pumps, motors, HP of motors and where to buy those motors if we needed to again. He has covered bases on the issues that Galveston had and thinks our city is doing a great job.

WORKSHOP – 6:30 PM

Jeff Stogner from Baker, Stogner & Associates gave a brief report over our audit from fiscal year 2014-2015. His synopsis was that the city is doing better overall than last year. Despite losing revenue, we stayed on or under budget in every category except two and they were very minor infractions. He, along with Mayor Sardelich, praised our financial department (Jackie Jones) for a job well done.

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, Angela Flores, Jackie Jones, David Miles

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

VISITOR / CITIZEN FORUM – Dan Gillespie, VP Allegiance Mobile Health, came to give a rebuttal to Dr. Gross' concerns from last regular meeting. He wanted to dispel those concerns with EMS times charts and assured the Council that all calls from PCMC are treated as 9-1-1 calls. He stated that Dr. Gross' EMS times claim was outrageous and there was never a wait at the length he stated. A meeting will be held at the hospital on Feb. 24, with Dr. Gross to go over any concerns.

ADMINISTRATIVE REPORTS

1. Chamber of Commerce Annual Banquet, February 25, 2016 – Catered by Carlos Duran. The city has a table for the Council. Also, Feb 16th is a pancake supper at United Methodist Church sponsored by Lion's Club.

ITEMS TO BE CONSIDERED

1. Discuss and consider accepting the Fiscal Year 2014-2015 Audit
 Councilmember Erdelt moved to accept the Audit.
 Councilmember Crocker seconded.
 Opposition: None
 With no opposition, the motion carried.
2. Discuss and consider approving Resolution 2016-R-2 - Equipment Replacement
 Mayor Sardelich moved to approve the Resolution.
 Councilmember Lewis seconded.
 Opposition: None

- With no opposition, the motion carried.
3. Discuss and consider approving Resolution 2016-R-3 - Resolution Body Camera
Councilmember Lewis moved to approve the Resolution.
Councilmember Chavez seconded.
Opposition: None
With no opposition, the motion carried.
 4. Discuss and consider approving Interlocal Agreement for joint elections with PISD
Councilmember Tran moved to approve the Agreement.
Councilmember Crocker seconded.
Opposition: None
With no opposition, the motion carried.
 5. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the February 9, 2016 Regular Council Meeting
Councilmember Tran moved to approve the Consent Agenda.
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)

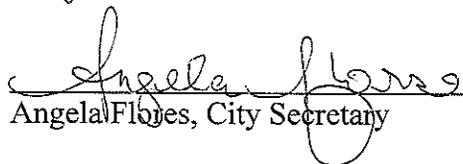
ACTION ON EXECUTIVE SESSION:

ADJOURN

- Councilmember Lewis moved to adjourn at 7:26 pm.
- Councilmember Crocker seconded.
- Opposition: None.
- With no opposition, the motion carried.



John C. Sardelich, Mayor



Angela Flores, City Secretary

