



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 26, 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, Angela Flores, David Miles

INVOCATION – Councilmember Smith

PLEDGE OF ALLEGIANCE – Councilmember Chavez

PLEDGE TO TEXAS FLAG – Councilmember Chavez

PLEDGE TO PALACIOS FLAG – Councilmember Chavez

VISITOR / CITIZEN FORUM – Dr. Gross expressed concerns about EMS timing. He would like to look at adding another EMS vehicle. He asks that we consider adding a volunteer EMS unit, with himself to work it “on call” at no cost to the city. Mayor Sardelich wants immediate action on this matter. He wants a meeting scheduled to make this first priority. Patricia Loving gave an update that her street, in Foley Addition, had been repaired quickly after she expressed her concerns at the last meeting. She thanked the city staff.

ADMINISTRATIVE REPORTS

1. Draft Hazard Mitigation Plan Meeting February 9, 2016 at 6:00 p.m.
2. Update on the Pavilion Project. – Concrete was poured over the weekend for columns; iron work will be going up soon.

ITEMS TO BE CONSIDERED

1. Discuss and consider approving Resolution 2016-R-1 ordering an Election to be held May 7, 2016 to elect the position of Mayor and three Council Members, one each for Place 1, Place 2 and Place 6.
Considera acción para a probra una resolución numero 2016-R-1. Este resolución pide que una elección ser sostenida el dia 7 de Mayo 2016. Esta elección es para decidir a un tres miembros de consejo, para colocar un meimbro de consejo para lugar 1, lugar 2, y lugar 6 así como la posición del alcalde.
 Councilmember Smith moved to approve Res. 2016-R-1.
 Councilmember Lewis seconded.
 Opposition: None.
 With no opposition, the motion carried.
2. Discuss and acknowledge the Planning & Zoning Commission’s annual report – Patricia Loving
 Councilmember Chavez moved to acknowledge the P & Z Commissions annual report.
 Councilmember Crocker seconded.
 Opposition: None.
 With no opposition, the motion carried.
3. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the January 12, 2016 Regular Council Meeting
 Councilmember Erdelt moved to approve consent agenda items.
 Councilmember Tran 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)

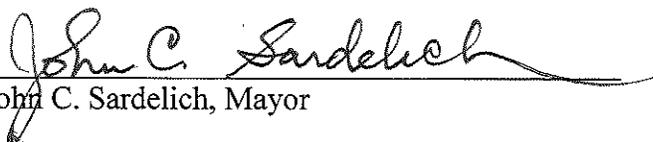
ACTION ON EXECUTIVE SESSION:**ADJOURN**

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

