



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  
 March 8, 2016**

**REGULAR COUNCIL MEETING**

**CALL TO ORDER** – Mayor Sardelich called the Regular Meeting to order at 7:00 p.m.  
 Councilmembers present: Mayor Sardelich, Johnny Tran, Judy Chavez, Glen Smith, Andy Erdelt, and Troy Lewis  
 Councilmembers absent: Mary Crocker  
 City Staff present: David Kocurek, Angela Flores, David Miles

**INVOCATION** – Councilmember Erdelt

**PLEDGE OF ALLEGIANCE** – Councilmember Lewis

**PLEDGE TO TEXAS FLAG** – Councilmember Lewis

**PLEDGE TO PALACIOS FLAG** – Councilmember Lewis

**VISITOR / CITIZEN FORUM** – Jeff Kistner stopped by to introduce himself and his company, Solar Transmit Technologies. Mr. Kistner's company offers a radio broadcasting with a 3 mile radius that would play Palacios history and information on continuous loop for anyone driving through the area. The service would come FREE to the city due to the advertisements that would also play on the station.

Councilmember Chavez addressed the council on hearing people speak negatively about Mr. Woolf coming to Visitor Forum last regular meeting. She doesn't want negativity towards people that come and address the Council. Everyone should feel welcome and know that we value having different approaches to issues.

**PRESENTATIONS-** Miss Teen of Texas 2016, Serena Zamarippa. Serena is a P.H.S. Senior. She gave a brief history on the contest and titles that she currently holds and will be competing for. She expressed that these were not "beauty contest" and instead were much deeper than that. She will continue to compete for Miss Teen of America representing Palacios.

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving an Ordinance revising chapter 3.02.002 and 3.02.003 and exhibit B Section 12.400.  
 Councilmember Smith moved to accept the first reading of the Ordinance.  
 Councilmember Chavez seconded.  
 Opposition: None  
 With no opposition the motion carried.
2. Discuss and consider approving Resolution 2016-R-7 Cancelling Election.  
 Councilmember Chavez moved to accept the Resolution.  
 Councilmember Tran seconded.  
 Opposition: None  
 With no opposition the motion carried.
3. Discuss and consider approving Resolution 2016-R-8, submission of a Hazard Mitigation Grant Application/s and authorization of the procurement of a consultant to write the application/s and manage the grant/s if awarded. – Kelle Odom spoke briefly. There will be a 75/25 match.  
 Mayor Sardelich moved to accept the Resolution.  
 Councilmember Erdelt seconded.  
 Opposition: None  
 With no opposition the motion carried.
4. Discuss and consider action to approve the following consent agenda items:
  - a) Minutes of the February 23, 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 Tran moved to adjourn at 7:21 pm.  
Councilmember Chavez seconded.  
Opposition: None.  
With no opposition, the motion carried.

  
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John C. Sardelich, Mayor

  
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Angela Flores, City Secretary

