



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 26, 2016**

REGULAR COUNCIL MEETING

CALL TO ORDER – Mayor Sardelich called the Regular Meeting to order at 7:00 p.m.
 City Staff present: David Kocurek, Angela Flores, Chief Miles

INVOCATION – Councilmember Tran

PLEDGE OF ALLEGIANCE – Councilmember Chavez

PLEDGE TO TEXAS FLAG – Councilmember Chavez

PLEDGE TO PALACIOS FLAG – Councilmember Chavez

VISITOR / CITIZEN FORUM – Chip Woolf encouraged the Council to ask questions about the PEDC Quarterly Report. He said we are at a variance with the state averages. Patricia Loving had two suggestions for the Council. The first was that a bottom line be added about where money is coming from for each department. The second was that the extras that go to Council in the Agenda Packet be put online and made available to the public before the meeting. Troy Lewis spoke about BACODA that gives kids something better to do rather than drugs. He would like to see it started in Palacios.

ADMINISTRATIVE REPORTS

1. Pavilion Update- David Kocurek spoke briefly about the Pavilion having concrete poured next week. It has been stalled due to rain.

ITEMS TO BE CONSIDERED

1. Discuss and accept PEDC Quarterly Report.- Eva Peterson broke down the report. Councilmember Erdelt motioned to accept to PEDC Quarterly Report. Councilmember Lewis seconded. There was no opposition. With no opposition the motion carried.
2. Discuss and consider approving Resolution 2016-R-12 Suspending AEP's requested rate changes. Councilmember Smith motioned to approve Resolution 2016-R-12. Councilmember Chavez seconded. There was no opposition. With no opposition the motion carried.
3. Discuss and consider approving a policy for the Police Department for computer and electronic equipment usage and data. Councilmember Tran motioned to approve the Police Policy. Councilmember Erdelt seconded. There was no opposition. With no opposition the motion carried.
4. Discuss and consider approving Resolution 2016-R-13 to appoint the Mayor as the Chief Executive Officer and Authorizing Representative to act in all matters in connection with the Hazard Mitigation Grant and commitment of the City to the 25% local matching funds to secure and complete the HMA grant. Councilmember Crocker motion to approve Resolution 2016-R-13. Councilmember Chavez seconded. There was no opposition. With no opposition the motion carried.
5. Discuss and consider approving Resolution 2016-R-14 to designate management/consulting and engineering service providers for the Hazard Mitigation Fund Project for application preparation and project implementation. Councilmember Crocker motioned to approve Resolution 2016-R-14.

Councilmember Chavez seconded.

There was no opposition.

With no opposition the motion carried.

6. Discuss and consider action to approve the following consent agenda items:

a) Minutes of the April 12, 2016 Regular Council Meeting

Mayor Sardelich motioned to approve the Consent Agenda per requested change of Johnny Tran being absent last meeting.

Councilmember Smith seconded.

There was no opposition.

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 7:52 pm.

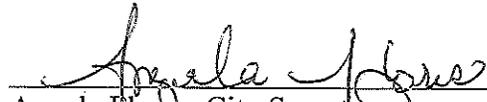
Councilmember Lewis seconded.

Opposition: None.

With no opposition, the motion carried.



 John C. Sardelich, Mayor



 Angela Flores, City Secretary

