



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  
 May 10, 2016**

**INCOMING & OUTGOING COUNCILMEMBER RECEPTION**

**6:30PM**

**Drinks and snacks**

**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, Jackie Jones

Council Members Absent: Councilmember Chavez, Councilmember Erdelt

**INVOCATION** – Mayor Sardelich

**PLEDGE OF ALLEGIANCE** – Councilmember Tran

**PLEDGE TO TEXAS FLAG** – Councilmember Tran

**PLEDGE TO PALACIOS FLAG** – Councilmember Tran

**VISITOR / CITIZEN FORUM** – Larry Glenn asked for protocol on the recycling situation. Felt the matter was handled with a piece of property being taken from the City Clean Up. Susan Dancer, the director of Texas Blessings, spoke about Palacios Impound needing change. Spoke about spay/neuter laws needing to be in effect. Brought a picture of Palacios Pound that showed a dog in feces. She asks that there is transparency in the pound and that she be put on a future agenda to talk about ordinances she would like in place. Vonnie Dunn, self-proclaimed Cat-Lady who runs CART says to keep all cats that are fixed. She will fix cats as well. Asks for spay/neuter law. Amanda Foytik spoke about how she made an anti-tethering law. Melony Colina spoke about the changes being made to Sweeny Pound such as new facilities being paid for by Zachry. Alicia Karsh says because of volunteers she is able to save many animals in Sweeny. Chip Woolf was thankful for the Agenda Packet being put on the webpage. Spoke about special items not being very descriptive in the budget. Also said he still had concerns about money spent on EDC.

**ADMINISTRATIVE REPORTS**

1. Certificate of Recognition for Outstanding Recycling Efforts in 2015.

**ITEMS TO BE CONSIDERED**

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

- a) Minutes of the April 26, 2016 Regular Council Meeting

Mayor Sardelich motioned to approve the consent agenda.

Councilmember Crocker seconded.

There was no opposition.

With no opposition the motion carried.

2. Present the Certificate of Election and administer the Oath of Office for the new Mayor and Councilmember for Place 6.

Mayor Sardelich and Councilmember Lewis were given plaques in honor of their time spent with the City Council.

The new Mayor Smith and Councilmember McGovern were given the Oath of Office by City Secretary Angela Flores.

3. Discuss and accept the Quarterly Investment.

Councilmember McGovern moved to accept the Quarterly Investment.

Mayor Smith seconded.

There was no opposition.

With no opposition the motion carried.

4. Discuss and accept the Quarterly Financials.

Councilmember Tran moved to accept the Quarterly Financials.

Councilmember McGovern seconded.

There was no opposition.

With no opposition the motion carried.

5. Discuss and consider action to approve Ordinance 2016-O-4 amending the City of Palacios 2015-2016 budget.

Councilmember Crocker motioned to approve Ordinance 2016-O-4.

Councilmember Tran seconded.

There was no opposition.

With no opposition the motion carried.

6. Discuss and consider action to approve first reading of Ordinance 2016-O-5 JEC Franchise Agreement.

Councilmember Crocker motion to approve the first reading of Ordinance 2016-O-5.

Councilmember Tran 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

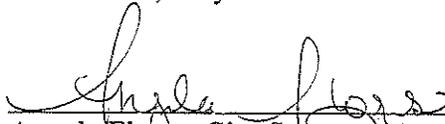
Councilmember Crocker moved to adjourn at 8:08 pm.

Councilmember Tran seconded.

Opposition: None.

With no opposition, the motion carried.

  
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 Glen Smith, Mayor

  
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 Angela Flores, City Secretary

