



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
August 23, 2016**

BUDGET WORKSHOP 6 PM

1. Discuss 2016-17 Budget- Workshop was called to order at 6:03 PM. City Manager David Kocurek said the City closely monitored cash flow and expenses. This year we did dip into the water funds for unexpected expenses and 9th Street Reconstruction. David went down the synopsis of the budget. There were no significant changes. Budget will be filed in City Secretary’s Office. Workshop adjourned at 6:35 PM.

REGULAR COUNCIL MEETING

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

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Erdelt

PLEDGE TO TEXAS FLAG – Councilmember Erdelt

PLEDGE TO PALACIOS FLAG – Councilmember Erdelt

VISITOR / CITIZEN FORUM

PUBLIC HEARING- 7:09 PM

1. First Public Hearing on the proposed property tax of 0.84000 per \$100.
 2. On September 13, 2016 at 7:00 PM at Council Chambers, the City Council will adopt the 2016 tax rate.
- Public Hearing adjourned at 7:11 PM.

PRESENTATIONS-

1. Palacios Film Friendly- Ali Stintzi came and presented the certificate to Palacios congratulating them on becoming part of the Film Friendly family. “Palacios is ready for its close up!”

ADMINISTRATIVE REPORTS-

1. David Kocurek mentioned that the Cannon Ball Youth Sailing Regatta would be held this weekend at the new expanded beach.

ITEMS TO BE CONSIDERED

1. Discuss and consider approval to solicit engineering and grant administration services for the 2017-2018 Community Development Fund Grant Program for application and implementation. Councilmember Tran motioned to approved solicitation of engineering and grant administration services for the 2017-2018 Community Development Fund Grant Program for application and implementation. Councilmember Chavez seconded. There was no opposition. With no opposition the motion carried.
2. Discuss and consider awarding 9th Street Reconstruction Bid to Brannan Paving Co.,Ltd. For the base bid amount of \$155,387.10 and the alternate bid of \$53,108.66 for a total amount of \$208,495.76 and authorizing the City Manager to execute a contract approved to form by the city attorney between the City of Palacios and the lowest responsible bidder, and direct staff as necessary.
3. Councilmember McGovern motioned to approve awarding 9th Street Reconstruction Bid to Brannan Paving Co.,Ltd. For the base bid amount of \$155,38 7.10 and the alternated bid of \$53,108.66 for a total amount of \$208,495.76 and authorizing the City Manager to execute a contract approved to form by the city attorney between the City of Palacios and the lowest

responsible bidder, and direct staff as necessary.

Councilmember Erdelt seconded.

There was no opposition.

With no opposition the motion carried.

- 4. Discuss and consider action to approve Resolution 2016-R-16 authorizing the Palacios Economic Development Corporation to expend \$13,000 for the Palacios Pavilion Project. Councilmember Chavez motioned to approve Resolution 2016-R-16 authorizing the Palacios Economic Development Corporation to expend \$13,000 for the Palacios Pavilion Project.

Mayor Smith seconded.

There was no opposition.

With no opposition the motion carried.

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

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

Councilmember Erdelt motioned to approve Consent Agenda.

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)

A. Discuss candidates to fill the unexpired term Council Position #4- Four applications were returned for Position #4.

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION

ADJOURN

Councilmember McGovern motioned to adjourn at 7:26 pm.

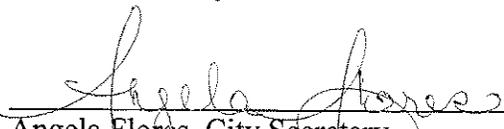
Mayor Smith seconded.

There was no opposition.

With no opposition, the motion carried.



 Glen Smith, Mayor



 Angela Flores, City Secretary

