



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 30, 2016**

SPECIAL 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 Dodd

PLEDGE OF ALLEGIANCE – Councilmember McGovern

PLEDGE TO TEXAS FLAG – Councilmember McGovern

PLEDGE TO PALACIOS FLAG – Councilmember McGovern

VISITOR / CITIZEN FORUM

Patricia Loving mentioned her big pot holes on Harrison Rd. She also stated that she had concerns over Action Item 4 with cost increases and people with low incomes. She thinks we should have a minimum payment that people can pay to keep their water on. Water shouldn't be shut off in such a small town.

PUBLIC HEARING- 7:07 PM

1. Second 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. - Patricia Loving thanked the staff for budget, thinks it's fair. She had concerns about age of police vehicles and that we should put away for those.

Public Hearing adjourned at 7:09 PM.

ADMINISTRATIVE REPORTS-

David Kocurek said that the sailing regatta had a great turnout. We had praise on our new beach and the Yacht Club thanks city staff for helping.

ITEMS TO BE CONSIDERED

1. Discuss and consider action to approve Second Reading of Resolution 2016-R-16 authorizing the Palacios Economic Development Corporation to expend \$13,000 for the Palacios Pavilion Project.
Councilmember Crocker motioned to approve the Second Reading of 2016-R-16.
Councilmember McGovern seconded.
There was no opposition.
With no opposition the motion carried.
2. Discuss and consider a vote for the election of Places 6-9 of the Board of Trustees for the Texas Municipal League Intergovernmental Risk Pool.
Boardmember Jung was voted with 4/6 majority vote.
Boardmember Wax was voted with a 6/6 majority vote.
Boardmember Gardner was voted with a 4/6 majority vote.
Boardmember Garza was voted with a 6/6 majority vote for Place 9.
3. Discuss and consider approval to solicit engineering and grant administration services for the Program Year 2016 Texas Capital Fund Downtown Revitalization Program for application and implementation.
Councilmember Crocker motioned to approve solicitation of engineering and grant administration services.
Councilmember Dodd seconded.
There was no opposition.
With no opposition the motion carried.
4. Discuss and consider revising the City's utilities service policy.
Councilmember McGovern motion to approve the new policy with the suggested changes.
Councilmember Crocker 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 August 23, 2016 Regular Council Meeting

Councilmember Erdelt motioned to approve Consent Agenda.

Councilmember Chavez 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 Dodd motioned to adjourn at 7:39 pm.

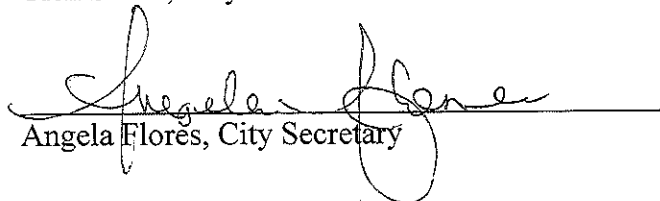
Councilmember Chavez seconded.

There was no opposition.

With no opposition, the motion carried.



Glen Smith, Mayor



Angela Flores, City Secretary

