



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 9, 2016**

BUDGET WORKSHOP 6 PM

Workshop was called to order at 6:02 PM. Treasurer, Jackie Miller, explained the different funds and then went down the line items of Revenues and expenditures per department.

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 Tran

PLEDGE OF ALLEGIANCE – Councilmember Crocker

PLEDGE TO TEXAS FLAG – Councilmember Crocker

PLEDGE TO PALACIOS FLAG – Councilmember Crocker

VISITOR / CITIZEN FORUM – Patricia Loving asked that we get uniform street signs and that everyone has one. She suggests that maybe citizens could fundraise for their own streets to help defray costs.

PRESENTATIONS-

1. Fire Department Retirees- Mike Hooper expressed his gratitude on the City working with the Fire Dept. for the first time ever compared to the past. He explained that the retired have never had any kind of appreciation or ceremony given and that he and David, City Manager are planning one.

ADMINISTRATIVE REPORTS-

1. Water Line Project- David Kocurek talked about fire hydrants needs to be close enough to lines for pressure and other details of the project.
2. 9th Street Reconstruction- Had pre bid last Wednesday. David said prices are going down due to oilfield.

ITEMS TO BE CONSIDERED

1. Discuss and consider passage of a proposal to adopt a tax rate for 2016 and schedule a meeting to adopt the tax rate.
Councilmember Chavez motioned to approve .84% as the proposed tax rate.
Councilmember McGovern seconded.
There was no opposition.
With no opposition the motion carried.
Councilmember Chavez motioned to approve September 13, 2016 as the meeting date to adopt the proposed tax rate.
Councilmember Erdelt seconded.
There was no opposition.
With no opposition the motion carried.
2. Discuss and consider scheduling two Public Hearings for citizen's comments on the proposed 2016 tax rate.
Councilmember Erdelt motioned to schedule two public hearings on August 23 and August 30 on the proposed tax rate.
Councilmember Dodd seconded.
There was no opposition.
With no opposition the motion carried.
3. Discuss and consider scheduling a Public Hearing for citizen's comments on the 2016-2017 budget.

Councilmember McGovern motioned to schedule the Public hearing on the 2016-2017 budget on September 13, 2016.

Councilmember Tran seconded.

There was no opposition.

With no opposition the motion carried.

4. 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 the Consent Agenda items.

Councilmember Dodd 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 Dodd motioned to adjourn at 7:31 pm.

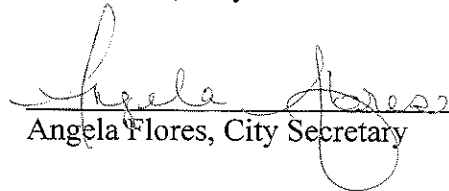
Councilmember McGovern seconded.

There was no opposition.

With no opposition, the motion carried.



Glen Smith, Mayor



Angela Flores, City Secretary

