



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  
December 13, 2016**

**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, Chief Miles, David Kauffman

**CALL TO ORDER**

**INVOCATION** – Councilmember Chavez

**PLEDGE OF ALLEGIANCE** – Councilmember Crocker

**PLEDGE TO TEXAS FLAG** – Councilmember Crocker

**PLEDGE TO PALACIOS FLAG** – Councilmember Crocker

**VISITOR / CITIZEN FORUM** – Patricia Loving asked once again to approve the final readings of actions items 2, 3 and 4. She says that a chart would be helpful on number 4.

**ADMINISTRATIVE REPORTS**

1. Public Notice on Lead Reporting Violation- David Kocurek explained that a step was missed when reporting to TCEQ. Five sample sites were not pre-approved due to ex-Public Works Director overlooking a new list.

**PROCLAMATION**

1. National Pearl Harbor Remembrance Day

**ITEMS TO BE CONSIDERED**

1. Discuss and consider adopting on 2<sup>nd</sup> reading Ordinance 2016-O-11, amendments to Fence Ordinance.  
Councilmember Erdelt motioned to adopt on 2<sup>nd</sup> reading of Ord. 2016-O-11.  
Councilmember McGovern seconded.  
There was no opposition.  
With no opposition, the motion carried.
2. Discuss and consider adopting on 2<sup>nd</sup> reading of Ordinance 2016-O-12, amendments to Water Wells Ordinance.  
Councilmember Crocker motioned to adopt on 2<sup>nd</sup> reading of Ord. 2016-O-12,  
Councilmember Chavez seconded.  
There was no opposition.  
With no opposition, the motion carried.
3. Discuss and consider adopting on 2<sup>nd</sup> reading Ordinance 2016-O-13, amendments to Tire Generator Ordinance.  
Councilmember Dodd motioned to adopt on 2<sup>nd</sup> reading of Ord. 2016-O-13.  
Councilmember Tran seconded.  
There was no opposition.  
With no opposition, the motion carried.
4. Discuss and consider approving the 1<sup>st</sup> reading on Ordinance 2016-O-14 setting the City's water and sewer rates.  
Councilmember McGovern motioned to approve the 1<sup>st</sup> reading of Ord. 2016-O-14.  
Councilmember Crocker seconded.  
There was no opposition.  
With no opposition, the motion carried.
5. Discuss and accept an STP Annual Letter of Agreement dealing with emergency situations.  
Councilmember Crocker motioned to accept the STP Letter of Agreement.

Councilmember Chavez seconded.

There was no opposition.

With no opposition, the motion carried.

6. Discuss and consider adopting Resolution 2016-R-24 authorizing the submission of a Community Development Block Grant application of up to \$350,000 with the minimum matching funds of up to \$52,500 committed by the City of Palacios to the Texas Department of Agriculture for the Community Development Fund.

Councilmember Tran motioned to adopt Res. 2016-R-24.

Councilmember Chavez seconded.

There was no opposition.

With no opposition, the motion carried.

7. Discuss and consider accepting an Interlocal Agreement with PISD for joint election services for the May 6, 2017 Election.

Councilmember Tran motioned to accept the Interlocal Agreement with PISD.

Councilmember Erdelt seconded.

There was no opposition.

With no opposition, the motion carried.

8. Discuss and consider accepting an Entitlement Transfer Agreement with the Federal Aviation Administration through TxDot.

Councilmember Chavez motioned to accept the Entitlement Transfer Agreement.

Councilmember Tran seconded.

There was no opposition.

With no opposition, the motion carried.

9. Discuss and consider cancelling the December 27, 2016 Regular Council Meeting.

Councilmember Chavez motioned to accept the cancellation.

Councilmember McGovern seconded.

There was no opposition.

With no opposition, the motion carried.

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

- a) Minutes of the November 15, 2016 Regular Council Meeting

Councilmember Erdelt motioned to approve the consent agenda.

Councilmember Dodd seconded.

There was no opposition.

With no opposition, the motion carried.

#### **EXECUTIVE SESSION- Entered into at 7:35 PM**

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 and review City Manager's Performance Annual Evaluation

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

**Adjourned Executive Session at 8:01 PM.**

#### **ADJOURN**

Councilmember Dodd motioned to adjourn at 8:06 pm.

Councilmember Tran seconded.

There was no opposition.

With no opposition, the motion carried.



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Glen Smith, Mayor

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Angela Flores, City Secretary