



Glen Smith– Mayor
 JOHNNY TRAN – Mayor Pro-Tem – Councilmember Place 1
 JUDY CHAVEZ – Councilmember Place 2
 MARY CROCKER – Councilmember Place 3
 WAYNE DODD – Councilmember Place 4
 ANDY ERDELT – Councilmember Place 5
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS
 CITY COUNCIL MEETING MINUTES
 January 10, 2017**

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
 Councilmembers absent: Erdelt and Tran

CALL TO ORDER

INVOCATION – Councilmember Crocker

PLEDGE OF ALLEGIANCE – Councilmember Dodd

PLEDGE TO TEXAS FLAG – Councilmember Dodd

PLEDGE TO PALACIOS FLAG – Councilmember Dodd

VISITOR FORUM- Claude Manning from Palacios Community Medical Center gave an update on the new facility. In addition to NP Katie Gilbert there will be new providers: Barker, Burn, Bellamy, Hays and Solis-Smith. New facility should be open done in March, but then will take time to set up and actually open. A meeting will be held at the hospital on Jan.23 at 6PM.

PRESENTATION

1. Serendipity Bay Resort- Doug Jensen-New owner of Serendipity gave detailed presentation of the 2.9 Million Dollars he will be spending on updates. He owns Park in Port Lavaca which has been rated 10 out of 10. Will be adding cabins, docks, renovating pool, clubhouse, concrete, wifi.
2. American Red Cross- Will be installing smoke detectors this Saturday FREE of charge.

ADMINISTRATIVE REPORTS

1. Candidate's Packets will be ready January 18th.
2. Winter Texan Supper Jan 12th 5-8PM
3. City Calendar- Available for Pre-order until Jan. 23.

ITEMS TO BE CONSIDERED

1. Discuss and consider approving the 2nd reading on Ordinance 2016-O-14 setting the City's water and sewer rates.
 Councilmember Chavez moved to approve the 2nd reading on Ord. 2016-O-14.
 Councilmember McGovern seconded.
 There was no opposition.
 With no opposition, the motion carried.
2. Discuss and consider accepting the Change Order #2 with Lester Contracting, Inc. and Urban Engineering contract No.7215359.
 Councilmember Crocker moved to accept Change Order #2.
 Councilmember Dodd seconded.
 There was no opposition.
 With no opposition, the motion carried.
3. Discuss and accept PEDC Resignation Letter from Paul Christensen.
 Council agreed that we will accept applications for 1 month and run in paper before appointing new member to PEDC.
4. Discuss and consider action approve the following consent agenda items:
 A) Minutes of the December 15, 2016 Regular Council Meeting.
 Councilmember Dodd moved to approve consent agenda.
 Councilmember Crocker seconded.

There was no opposition.
With no opposition the motion carried.

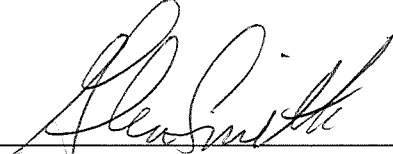
EXECUTIVE SESSION-

In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council
May go into Executive (closed) session in order to:

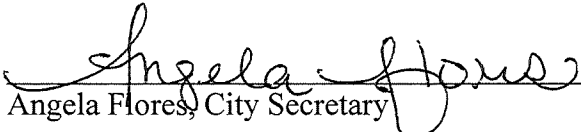
- Consult with its attorney (551.071)
- Discuss Real Estate transaction (551.072)
- Deliberation regarding prospective gifts or donation (551.073)
- Discuss personnel matters (551.074)
- Deliberation regarding security devices (551.076)
- Discuss economic development negotiations (551.087)

ADJOURN

Councilmember Dodd motioned to adjourn at 7:53 pm.
Councilmember Crocker seconded.
There was no opposition.
With no opposition, the motion carried.



 Glen Smith, Mayor



 Angela Flores, City Secretary

