



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  
July 26, 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, Jackie Jones, 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 -**

**PRESENTATIONS-**

1. Palacios Film Friendly Certified Community- Pam Oliver and Paul Christensen gave a presentation on the Film Friendly webpage and did a walk through of the site and what it can do for Palacios. Councilmember Tran gave praise to what the page and Mr.Christensen have already done for Palacios.

**ADMINISTRATIVE REPORTS**

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving the Quarterly Investment Report.- Given by Jackie Jones  
Councilmember Tran motioned to approve the Quarterly Investment Report.  
Councilmember Dodd seconded.  
There was no opposition.  
With no opposition the motion carried.
2. Discuss and consider approving the Quarterly Financial Report.-Given by Jackie Jones.  
Councilmember Crocker motioned to approve the Quarterly Investment Report.  
Councilmember Dodd seconded.  
There was no opposition.  
With no opposition the motion carried.
3. Discuss and consider appointing Ron Conaway to the Zoning Board of Adjustments.  
Mayor Smith motioned to approve the appointment.  
Councilmember Tran seconded.  
There was no opposition.  
With no opposition the motion carried.
4. Discuss and consider appointing David McMurray to the Planning and Zoning Commission.  
Councilmember Dodd motioned to approve the appointment.  
Councilmember McGovern 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 June 28, 2016 Regular Council Meeting
  - b) Excuse the absence of Councilmember McGovern from the June 28, 2016 Council Meeting.Councilmember Crocker motioned to approve the Consent Agenda items.  
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.

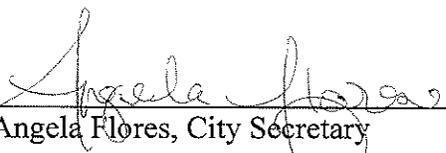
Deliberation regarding security devices (551.076)  
Discuss economic development negotiations (551.087)

**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Mayor Smith motioned to adjourn at 7:28 pm.  
Councilmember Dodd 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

