



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  
 June 14, 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  
 Council Members Absent: Councilmember Tran

**INVOCATION** – Councilmember Chavez  
**PLEDGE OF ALLEGIANCE** – Mayor Smith  
**PLEDGE TO TEXAS FLAG** – Mayor Smith  
**PLEDGE TO PALACIOS FLAG** – Mayor Smith

**VISITOR / CITIZEN FORUM**

**ADMINISTRATIVE REPORTS**

1. Police Lieutenant Position- Officer Tim Smith was selected after a vigorous set of interviews.

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve second reading of Ordinance 2016-O-5 JEC Franchise Agreement.  
 Councilmember Erdelt motioned to approve the second reading of Ordinance 2016-O-5.  
 Councilmember Chavez seconded.  
 There was no opposition.  
 With no opposition the motion carried.
2. Discuss and consider action to approve Resolution 2016-R-15 supporting the creation of the Lone Star Coastal National Recreation Area.  
 Councilmember Crocker motioned to approve the Resolution 2016-R-15 supporting the creation of LSCNRA.  
 Councilmember McGovern seconded.  
 There was no opposition.  
 With no opposition the motion carried.
3. Discuss and consider action to approve the following consent agenda items:
  - a) Minutes of the May 24, 2016 Regular Council Meeting  
 Councilmember McGovern motioned to approve the consent agenda items.  
 Councilmember Erdelt 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)

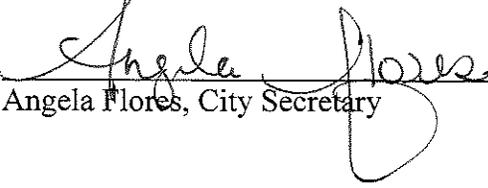
**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Councilmember Erdelt motioned to adjourn at 7:14 pm.

Councilmember Chavez 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

