



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 28, 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 McGovern

INVOCATION – Councilmember Crocker
PLEDGE OF ALLEGIANCE – Councilmember Chavez
PLEDGE TO TEXAS FLAG – Councilmember Chavez
PLEDGE TO PALACIOS FLAG – Councilmember Chavez

VISITOR / CITIZEN FORUM - Chip Woolf suggested a member of the City be there to greet people to the city at land sales once they sign contracts as they were last weekend. Councilmember Chavez praised City Manager, David Kocurek on the hiring of Angela Flores for City Secretary.

ADMINISTRATIVE REPORTS

- 1. HGAC Justice Assistance Grant Award- 105K was awarded for three police vehicles.
- 2. Public Works Director’s Resignation- Jerry Higgins is leaving July 7th.
- 3. Pirate Festival Recap- Was a good event, numbers have not been received as of yet though.
- 4. Lion’s Club 4th of July Fireworks- The show will start at 9:30 Monday night, Sunday Bingo 5-9pm and Monday reenactment at 6pm.
- 5. Poker in Palacios- July 9th- Recreation Center.

ITEMS TO BE CONSIDERED

- 1. Discuss and consider 2016 Budget Calendar. – City Treasurer, Jackie Jones.
Budget workshop will be held August 23rd. There must be two public hearings about tax rate. Jackie will update as she can.
- 2. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the June 14, 2016 Regular Council Meeting
 - b) Excuse the absence of Councilmember Tran from the June 14, 2016 Council Meeting.

Councilmember Erdelt motioned to approve the consent agenda items.
Councilmember Chavez seconded.
There was no opposition.
With no opposition the motion carried.

EXECUTIVE SESSION- 7:19 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 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

- 1. Discuss and consider action to fill the unexpired term Council Position #4.- Angela Flores passed out forms and then tallied the votes awarding the majority of votes to Wayne Dodd.


ADJOURN

Councilmember Erdelt motioned to adjourn at 7:39 pm.

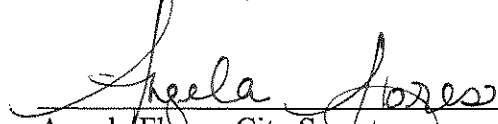
Councilmember Chavez seconded.

There was no opposition.

With no opposition, the motion carried.



Glen Smith, Mayor



Angela Flores, City Secretary

