



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 ERDELDT – Councilmember Place 5
TROY LEWIS – Councilmember Place 6

**CITY OF PALACIOS
CITY COUNCIL MEETING MINUTES
May 24, 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 Chavez, Councilmember Tran

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

VISITOR / CITIZEN FORUM

ADMINISTRATIVE REPORTS

1. Hurricane Preparedness- Season starts June 1st.

ITEMS TO BE CONSIDERED

1. Discuss and consider appointing Mayor Pro Tem.
Mayor Smith voiced to appoint Councilmember Tran as Mayor Pro Tem.
Councilmember moved to approve the appointment.
Councilmember Crocker seconded.
There was no opposition.
With no opposition the motion carried.
2. Discuss accepting applications and appointing Council Seat Place 4.
Mayor Smith asked that people step forward in asking for application to fill the Council Vacancy.
3. Present the certificate of Election and administer the Oath of Office for Councilmember Place 2- Judy Chavez.
Judy Chavez was absent.
No action taken.
4. Discuss and consider awarding TxCDBG bid Contract No.7215359 to Lester Contracting, Inc. in the amount of \$251,162.00 for the total base bid and alternates 1, 2 and 3.
Councilmember Crocker motion to award TxCDBG bid Contract No.7215359 to Lester Contracting, Inc.
Councilmember McGovern seconded.
There was no opposition.
With no opposition the motion carried.
5. Discuss and consider approving an agreement with Urban Engineering for the Hazard Mitigation Grant Project for Bethany Park Outfall Drainage Improvements.
No action taken.
6. Discuss and consider approving an agreement with Urban Engineering for the Hazard Mitigation Grant Project for Perryman Outfall Drainage Improvements.
No action taken.
7. Discuss and consider approving an agreement with Urban Engineering for the Hazard Mitigation Grant Project for Foley Addition Drainage Improvements.
No action taken.
8. Discuss and consider approving an agreement with Grant Works, Inc. to administer a Hazard Mitigation grant for Bethany Park Outfall Drainage Project.
No action taken.
9. Discuss and consider approving an agreement with Grant Works, Inc. to administer a Hazard Mitigation grant for Perryman Outfall Drainage Project.
No action taken.

10. Discuss and consider approving an agreement with Grant Works, Inc. to administer a Hazard Mitigation grant for Foley Addition Drainage Project.
No action taken.
11. Discuss and consider trash burning location.-Barney Aparicio
Barney was absent.
No action taken.
12. Discuss and consider action to approve the following consent agenda items:
 - a) Minutes of the May 10, 2016 Regular Council Meeting
 - b) Travel expenses Mayor Glen Smith.Councilmember Erdelt motion to approve the consent agenda items.
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)

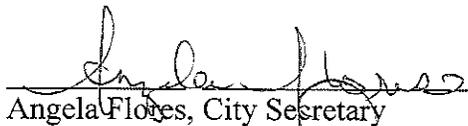
ACTION ON EXECUTIVE SESSION

ADJOURN

Mayor Smith moved to adjourn at 7:18 pm.
Councilmember Crocker seconded.
Opposition: None.
With no opposition, the motion carried.



Glen Smith, Mayor



Angela Flores, City Secretary

