



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
October 11, 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 and Peggy Georgi
Council Absent: Councilmember Chavez and Councilmember McGovern

INVOCATION – Councilmember McGovern

PLEDGE OF ALLEGIANCE – Councilmember Smith

PLEDGE TO TEXAS FLAG – Councilmember Smith

PLEDGE TO PALACIOS FLAG – Councilmember Smith

VISITOR / CITIZEN FORUM – Patricia Loving gave praise on the National Night Out saying it was a great success. She asks that the Council accepts items 3 and 4 as a member of the Planning and Zoning Commission as they have been working on them for over a year. Chip Woolf spoke about junkyard being very restrictive and making it so a junkyard could never come to town and the City would lose any revenue provided with that. He also had concerns about the words “unsightly” and “offensive” which could include many things. Says there is no time frame on anything except tires and that is up to a Public Health Director which he doesn’t know who that is.

ADMINISTRATIVE REPORTS

1. Bay Fest Recap- Went well with new location and setup
2. 9th Street Reconstruction Update- Going smoothly and ahead of schedule
3. National Night Out Recap- Was a tremendous turnout. 400 hotdogs eaten and 150 children fingerprinted.
4. Harvest Moon October 22- City has a table reserved.
5. Pedal Palacios October 29
6. Monstrous 5k By The Bay October 16th 7 PM- is actually on the 29th.
7. New Public Works Director- David Kauffman started today.

ITEMS TO BE CONSIDERED

1. Discuss and consider the 2015 CDBG Water Improvements Change Order No.1
Councilmember Chavez motioned to accept the 2015 CDBG Water Improvements Change Order No.1.
Councilmember Crocker seconded.
There was no opposition.
With no opposition, the motion carried.
2. Discuss and consider adopting Resolution 2016-R-21 awarding the contract for engineering services for the 2016 FEMA Hazard Mitigation Fund.
Councilmember Crocker motioned to adopt Resolution 2016-R-21.
Councilmember McGovern seconded.
There was no opposition.
With no opposition, the motion carried.
3. Discuss and consider accepting amendments to the Junkyard Ordinance 2016-O-8.
Mayor Smith motioned to adopt Ordinance 2016-O-8.
Councilmember McGovern seconded.
There was no opposition.
With no opposition, the motion carried.
4. Discuss and consider accepting amendments to the Nuisance Ordinance 2016-O-9.

Councilmember Crocker motioned to adopt Ordinance 2016-O-9.

Councilmember Tran seconded.

There was no opposition.

With no opposition, the motion carried.

5. Discuss and consider reappointing Patricia Loving to the Planning & Zoning Commission for 2-year term.

Councilmember Chavez motioned to accept reappointment of Patricia Loving.

Councilmember Trans seconded.

There was no opposition.

With no opposition, the motion carried.

6. Discuss and consider action to approve the following consent agenda items:

- a) Minutes of the September 27, 2016 Regular Council Meeting

Councilmember Erdelt motioned to accept the Consent Agenda.

Councilmember Tran seconded.

There was no opposition.

With no opposition, the motion carried.

EXECUTIVE SESSION- 7:42 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 and review City Manager's Performance Annual Evaluation

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ACTION ON EXECUTIVE SESSION- 8:38 PM

A.) City Manager's Annual Performance Evaluation

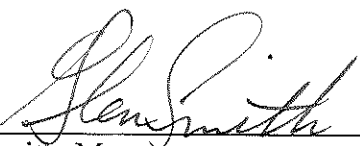
ADJOURN

Councilmember Dodd motioned to adjourn at 8:39 pm.

Councilmember Crocker seconded.

There was no opposition.

With no opposition, the motion carried.



Glen Smith, Mayor



Angela Flores, City Secretary

