



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 25, 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 Jackie Jones
Council Absent: 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 – Larry Glenn asked if the City still had an ordinance on animal control and requiring animals to have a tag. He was assured that yes, they were. He said he has many loose animals at his place of business.

ADMINISTRATIVE REPORTS

- 1. 9th Street Reconstruction Update- Is finishing up. Walk through will happen this week.
- 2. Harvest Moon Recap- fundraiser for the library. Was a great success.
- 3. Pedal Palacios/Monstrous 5k October 29

ITEMS TO BE CONSIDERED

- 1. Discuss and consider accepting the Planning & Zoning Commission’s Annual Report for the Fiscal Year 2016. –Robert Garrett
Councilmember Crocker motioned to accept the report.
Councilmember Chavez seconded.
There was no opposition.
With no opposition, the motion carried.
- 2. Discuss and consider adopting on 2nd reading Ordinance 2016-O-8, amendments to Junkyard Ordinance Article 4.04.
Councilmember Crocker motioned to adopt the 2nd reading of Ordinance 2016-O-8.
Councilmember McGovern seconded.
There was no opposition.
With no opposition, the motion carried.
- 3. Discuss and consider adopting on 2nd reading Ordinance 2016-O-9, amendments to Nuisance Ordinance Article 8.01
Councilmember McGovern motioned to adopt the 2nd reading of Ordinance 2016-O-9.
Councilmember Crocker seconded.
There was no opposition.
With no opposition, the motion carried.
- 4. Discuss and consider action to approve Ordinance 2016-O-10 amending the City of Palacios 2015-2016 budget.
Councilmember Crocker motioned to approve Ordinance 2016-O-10.
Councilmember Dodd seconded.
There was no opposition.
With no opposition, the motion carried.
- 5. Discuss and consider adopting Resolution 2016-R-22 awarding the contract for engineering services for the 2017-2018 TxCDBG Program Community Development Fund.
Councilmember Dodd motioned to adopt Resolution 2016-R-22.

Councilmember Chavez seconded.

There was no opposition.

With no opposition, the motion carried.

- 6. Discuss and consider adopting Resolution 2016-R-23 awarding the contract for Administrative services for the 2017-2018 TxCDBG Program Community Development Fund.

Councilmember Erdelt motioned to adopt Resolution 2016-R-23.

Councilmember McGovern seconded.

There was no opposition.

With no opposition, the motion carried.

- 7. Discuss and consider accepting the Quarterly Financial Report.- Jackie Jones explains

Councilmember McGovern motioned to accept the Financial Report.

Councilmember Crocker seconded.

There was no opposition.

With no opposition, the motion carried.

- 8. Discuss and consider accepting the Quarterly Investment Report.

Councilmember McGovern motioned to accept the Investment Report.

Councilmember Erdelt seconded.

There was no opposition.

With no opposition, the motion carried.

- 9. Discuss and accept Mayoral appointments to Committees and Commissions.

Councilmember Chavez will be Liaison to Housing Authority Commission and

Councilmember Dodd will be Liaison for the Planning & Zoning Commission.

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

- a) Minutes of the October 11, 2016 Regular Council Meeting

Councilmember Erdelt motioned to approve the Consent Agenda.

Councilmember Dodd 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 and review City Manager's Performance Annual Evaluation

Deliberation regarding security devices (551.076)

Discuss economic development negotiations (551.087)

ADJOURN

Councilmember McGovern motioned to adjourn at 8:34 pm.

Councilmember Dodd seconded.

There was no opposition.

With no opposition, the motion carried.



 Glen Smith, Mayor



 Angela Flores, City Secretary

