



- 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  
September 13, 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, Jackie Miller, Chief Miles

- INVOCATION** – Councilmember Erdelt
- PLEDGE OF ALLEGIANCE** – Councilmember Dodd
- PLEDGE TO TEXAS FLAG** – Councilmember Dodd
- PLEDGE TO PALACIOS FLAG** – Councilmember Dodd

**VISITOR / CITIZEN FORUM** – Bobby Solis, resident of 74 years came to explain a situation he had occurring when he was pulled over for an expired sticker. An officer was very loud and rude to him. He also left the man to stand in the hot sun. He claims he made a big show and there was no need for it he is an elderly man and he had the sticker in his glove box. Judy Chavez commended him for coming to the Council and letting them hear his story.

**PRESENTATIONS**

1. Claude Manning- CEO of Palacios Community Medical Center, update on hospital- He will have someone from the hospital on a quarterly basis to update the Council from now on. They are a 501C and one of the largest employers in the area. The clinic averages 500 or more patients per month. The current caregivers are Dr. Hernandez and PA Katie Gilbert. Working on recruiting a primary care physician and evaluating the need for specialty services in the area. The new facility is a primary project but they have slowed it down a bit. Invites everyone to the Annual Box Supper.

**PROCLAMATION**

1. Classes of 1948-1986- Palacios High School Multi Year Reunion
2. Patriot Day and National Day of Service & Remembrance- Paying tribute to those lost on 9/11.

**PUBLIC HEARING-**

1. Proposed Budget 2016-2017 – Opened at 7:19. Adjourned at 7:21
2. Conduct public hearing to solicit input regarding participation in the Texas Community Development Block Grant Program. Betty Collier from GrantWorks is who the City works with for the Downtown Revitalization. Opened at 7:21 PM. Adjourned at 7:27 PM.

**ADMINISTRATIVE REPORTS-** Fall Clean Up is this Saturday 8-1PM. Nation Night Out is Sept. 24<sup>th</sup> at City Park.

**ITEMS TO BE CONSIDERED**

1. Discuss and consider action to approve Ordinance 2016-O-6 adopting the City of Palacios Budget for Fiscal Year 2016-2017.  
Councilmember McGovern motioned to approve Ordinance 2016-O-6.  
Councilmember Dodd seconded.  
There was no opposition.  
With no opposition the motion carried.
2. Discuss and consider action to ratify the proposed property tax increase as reflected in the City of Palacios Budget for Fiscal Year 2016-2017.  
Councilmember Crocker motioned to approve the property tax rate be increased by the adoption of tax rate of 0.84000 which is effectively a .65% increase in the tax rate.  
Judy Chavez seconded.  
There was no opposition.

With no opposition the motion carried.

3. Discuss and consider action to approve Ordinance 2016-O-7 adopting the Ad Valorem Tax Rate of \$0.8400 per \$100 valuation for 2016.  
Councilmember Erdelt motioned to approve Ordinance 2016-O-7.  
Councilmember McGovern seconded.  
There was no opposition.  
With no opposition the motion carried.
4. Discuss and consider action to approve the 2017 Routine Airport Maintenance Grant for the Palacios Municipal Airport. TxDOT Project Number M1613PALC.  
Councilmember Tran motioned to approve the 2017 Routine Airport Maintenance Grant.  
Councilmember Chavez Seconded.  
There was no opposition.  
With no opposition the motion carried.
5. Discuss and consider action to approve the following consent agenda items:
  - a) Minutes of the August 30, 2016 Regular Council Meeting
  - b) Excuse the absence of Johnny Tran from the August 30, 2016 MeetingCouncilmember Erdelt motioned to approve the Consent Agenda.  
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:

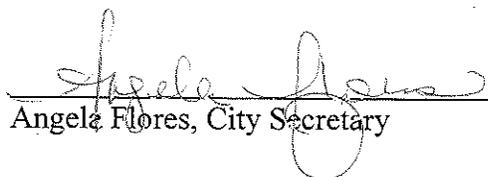
- Consult with its attorney (551.071)
- Discuss Real Estate transaction (551.072)
- Deliberation regarding prospective gifts or donation (551.073)
- Discuss personnel matters (551.074)
- Deliberation regarding security devices (551.076)
- Discuss economic development negotiations (551.087)

**ACTION ON EXECUTIVE SESSION**

**ADJOURN**

Councilmember McGovern motioned to adjourn at 7:43 pm.  
Mayor Smith 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

