



**AMENDED REGULAR CITY COUNCIL MEETING
DECEMBER 12, 2017 – 6:00 P.M.
AUDITORIUM
COUNCIL CHAMBERS IN THE
RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119**

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING TO BE HELD ON THE 12TH DAY OF DECEMBER, 2017 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call meeting to order and announce a quorum is present. Mayor Garza
2. Prayer.
3. Pledge of Allegiance.
4. Public comments.
5. Consider/Act on the Consent Agenda:
 - A. Airport Board Report
 - B. Animal Control Report
 - C. Attorney Report
 - D. Board of Adjustments Report
 - E. Building Standards Commission Report
 - F. Chamber of Commerce Report
 - G. City Council Minutes
 - H. Community Development Report
 - I. Emergency Management Report
 - J. Financial Report
 - K. Fire Department Report
 - L. Kenedy 4B Corporation Report
 - M. Municipal Court Report
 - N. Parks & Recreation Report
 - O. Planning & Zoning Report
 - P. Police Department Report
 - Q. Street Department Report
 - R. TIRZ No. 2 Report
 - S. Water & Wastewater Report
6. Presentation by Wet Rock Groundwater Services in regard to results of the City of Kenedy Test Well. Barbara/Kaveh
7. Consider and possible action in regard to AZ&B Engineering Exhibit A-1 Scope of Services, and Tasks for the Water Main Extension Project/Low Pressure Violation, Work Authorization No. 1. Barbara/Johnny/Rob Villarreal
8. Discussion and possible action to ratify Master Services Agreement, Scope of Work No. 1, and Scope of Work No. 2 with Utility Service Company for Water Tank Maintenance. Barbara/Gary/Megan

9. Consider and possible action in regard to Resolution 17- 30 a resolution of the City Council of the City of Kenedy, Texas designating The Karnes Countywide Newspaper as the official newspaper for the City of Kenedy. Barbara
10. Consider and possible action in regard to Resolution 17-31 a resolution of the City Council of the City of Kenedy, Texas confirming review and approval of the City's Investment Policy. Barbara
11. Consider and possible action designating Barbara Shaw as an authorized signature on the City of Kenedy, Revenue Bond Emergency, Certificate of Deposit at Texas Champion Bank. Chief DuBose/Barbara
12. Consider and possible action appointing Maggie Gonzales a City Council Member to the Committee for Court Security in accordance with Senate Bill 42. Judge Bob Patton
13. Consider and possible action appointing Chief DuBose to the Committee for Court Security in accordance with Senate Bill 42. Judge Bob Patton
14. City Manager's Report
 - Airport Updates
 - TCEQ Enforcement Updates
 - Park/KCCC Updates
 - East Main Project Update
 - Snocum and Buena Vista Update
15. Adjourn.

The City Council reserves the right to retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and justified under the Open Meetings Act

I, Amanda Hines, certify that the above notice of this Regular City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 8th day of December, 2017 at 5:00 PM.


Amanda Hines, City Secretary



THE MEETING SITE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES AND THE GENERAL PUBLIC