



******* AMENDED AGENDA *******

**REGULAR CITY COUNCIL MEETING
DECEMBER 18, 2018 – 6:00 P.M.
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 18TH DAY OF DECEMBER, 2018 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.
2. Roll Call.
3. Prayer.
4. Pledge of Allegiance.
5. Citizen comment.

The City Council welcomes the citizens of Kenedy to speak during “Citizen’s Comments.” If you wish to speak, you must follow these guidelines pursuant to Ordinance No. 18-13:

(1) Time limit. Unless extended by a majority vote of councilmembers present, the maximum time allocated for citizen’s comments is 30 minutes. Each speaker shall have no more than three minutes to speak during citizens comments.

(2) Sign in. Prior to the commencement of the meeting, a person wishing to address the council must sign in with the city secretary, and provide the following information: Name, address, and subject matter to be presented.

(3) Speaker rules. In order that the council may properly consider each matter brought to it by citizens, speakers are requested to observe the following rules:

(A) Citizens comments shall be scheduled before action items on the agenda.

(B) Each speaker shall be limited to three minutes, which may be used to address any item on the agenda, except those for which a public hearing is scheduled, or other matters of concern to the citizen.

(C) Only one person may speak at a time.

(D) The speaker must provide their name and address, which shall be included in the minutes of the meeting.

(E) Speakers must address their comments to the presiding officer rather than to individual councilmembers or staff.

(F) Speakers may file copies of their remarks or supporting information with the city secretary who shall make the information available to the council and city manager upon request.

6. 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

Consent Agenda items received as of posting of agenda: A,B,C,D,G,H,I,L,M,N,P,Q,S

7. CLOSED SESSION:

In accordance with Texas Government Code, Section 551.071, Consultation with Attorney, and Section 551.072, Consultation Regarding Real Property, the Council shall convene in Executive Session to discuss: a proposed lease of groundwater production rights from Control and Instrumentation Holding Company, Ltd. An explanation as to why this property was brought forward will also be provided.

8. OPEN SESSION:

Reconvene in open session for consideration and any required action for a proposed lease of groundwater production rights from Control and Instrumentation Holding Company, LTD. An explanation as to why this property was brought forward will also be provided.

9. Update of City of Kenedy projects with Hanson Professional Services.

10. Consideration and possible action in regard to Resolution 18 - 15 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.

11. Consideration and possible action in regard to Resolution 18 – 16 a resolution of the City Council of the City of Kenedy, Texas confirming review and approval of the City’s Strategy and Investment policy.

12. Consideration and possible action in regard to Resolution 18 – 17 a resolution of the City Council of the City of Kenedy, Texas, approving the recommendation of the expenditure of funds in an amount not to exceed \$150,000.00 for advertising, promoting and hosting the Kenedy Mayo Music Festival for May 10th – 11th, 2019; and establishing an effective date.
13. Consideration and possible action in regard to Resolution 18 – 18 a resolution of the City Council of the City of Kenedy, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture (TDA) for the Community Development Fund; and authorizing the City Manager to act as the City’s Executive Officer and Authorized Representative in all matters pertaining to the City’s participation in the Texas Community Development Block Grant (CDBG) Program.
14. Consideration and possible action to designate an engineering service provider to complete application and project related engineering services for the Texas Department of Agriculture’s 2019-2020 TxCDBG Community Development Fund.
15. Consideration and possible action in regard to Ordinance 18 – 15 an ordinance of the City of Kenedy, Texas, amending Ordinance 18-1 relating to fees assessed for solid waste collection and disposal service; establishing fees to become effective January 1, 2019; providing for delinquent payment; containing a saving clause; and repealing all ordinances in conflict herewith.
16. Consideration and possible action to award the bid for the Wastewater Treatment Plant Improvements Project to J.S. Harren Company, awarding the construction contract for the Base Bid plus Additive Bid A7 (Removal of Solids from the Digester and the Final Disposal of the Solids and Liquids).
17. Update from Jaime Albiar with Community Development in regard to the Karnes County Humane Organization (KCHO).
18. Consideration and possible action in regard to the Contract for Hotel Occupancy Tax Expenditures.
19. CLOSED SESSION:

A. Associate Judge Evaluations:

“Pursuant to Texas Government Code, Section 551.074 (entitled “Personnel Matters”) City Council will convene in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge about Associate Municipal Judge Johnny Rodriguez.

B. “Pursuant to Section 551.071 of the Texas Government Code, the City of Kenedy will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or a matter

in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter”, to include the following matters:

1. Legal briefing on personnel investigation

20. **OPEN SESSION:**

A. Reconvene in open session for consideration and any required action, including any necessary resolutions, regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Associate Municipal Judge Johnny Rodriguez.

21. **Consideration and possible action to accept the resignation of Municipal Court Judge Robert Patton.**

22. Consideration and possible action to change the regularly scheduled Kenedy City Council meeting date from January 8, 2019 to January 15, 2018.

23. City Manager’s Report

-Employee of the Month – Karyn Simpson

-Christmas in K-Town

Special Thanks for Donations: Alexander Ford, R & J Air Conditioning, and the Kenedy Chamber

Special Thanks to Employees: Joel Mead, Brian Barnes, Jeanie Duke, Michael Cantu, Chris Cortez

24. 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 14th day of December, 2018 at 6:30 p.m.


Amanda Hines, City Secretary



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