



**REGULAR CITY COUNCIL MEETING
JANUARY 8, 2019 – 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 8TH DAY OF JANUARY, 2019 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. Chamber of Commerce Report
- F. City Council Minutes
- G. Community Development Report
- H. Emergency Management Report
- I. Financial Report
- J. Fire Department Report
- K. Kennedy 4B Corporation Report
- L. Municipal Court Report
- M. Parks & Recreation Report
- N. Planning & Zoning Report
- O. Police Department Report
- P. Street Department Report
- Q. TIRZ No. 2 Report
- R. Water & Wastewater Report

Consent Agenda items received as of posting of agenda: A, B, D, F, G, I, J, L, N, O, P, R.

- 7. Consideration and possible action in regard to a Proclamation of the City Council of the City of Kenedy, Texas acknowledging January 20-26, 2019 as City of Kenedy School Choice Week.
- 8. Consideration and possible direction to staff in regard to sewer lines, man holes, paving, and other utilities on Nueces, Russell, Ruhmann, Booe, Intersection of Booe and Nueces, and Pine Streets.
- 9. Update from the Karnes County Humane Organization (KCHO).
- 10. Discussion/Update in regard to Audit Reports from Incode dated 2014 – 2016 in regard to water and sewer rates, and meter equivalencies.
- 11. Discussion/Update in regard to the status of an agreement between the City of Kenedy and the Kenedy Volunteer Fire Department.
- 12. CLOSED SESSION:

Municipal Judge and Associate Judge Appointments:

- A. “Pursuant to Texas Government Code, Section 551.074 (entitled “Personnel Matters”) City Council will convene in closed session to deliberate the appointment, employment, and duties of the Kenedy Municipal Court Judge.

- B. "Pursuant to Texas Government Code, Section 551.074 (entitled "Personnel Matters") City Council will convene in closed session to deliberate the appointment, employment, and duties of the Associate Kenedy Municipal Court Judge.

13. OPEN SESSION:

- A. Reconvene in open session for consideration and any required action, including any necessary resolutions, regarding the appointment, employment, and duties of the Kenedy Municipal Court Judge.
- B. Reconvene in open session for consideration and any required action, including any necessary resolutions, regarding the appointment, employment, and duties of the Associate Kenedy Municipal Court Judge.

14. City Manager's Report

- Employee of the Month – Allan Santos
- Update on Cottonwood Repairs
- Update on Police Department Grand Opening
- Update on Carrizo Project

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 4th day of January, 2019 at 5:00 p.m.


Amanda Hines, City Secretary



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