



**REGULAR CITY COUNCIL MEETING
OCTOBER 9, 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 9TH DAY OF OCTOBER, 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. Public comment.
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
7. Consideration and possible action authorizing the City Manager to give an extension of time to Karnes County Humane Organization (KCHO) for compliance, initiate a zoning ordinance amendment to address animal shelters and kennels as permitted uses and any other matters related to KCHO compliance issues.
8. Discussion of new agreement for Hotel Occupancy Tax (HOT) funds for the Chamber of Commerce.

9. Consideration and possible action to award the management/administrative services contract for the preparation of the city's 2019/2020 Texas Community Development Block Grant Program's (TxCDBG) Community Development Fund Application and subsequent contract administration if application is funded.
10. Consideration and possible action in regard to Resolution 18 – 11, a Resolution by the City Council of the City of Kenedy, Texas Authorizing an Amendment to the Professional Services Agreement with Hanson Professional Services Ins., Relating to General Consulting Engineer Services.
11. Consideration and possible action to purchase one (1) 2016 Ford F-150 for \$29,504.44, one (1) 2017 Ford F-350 for \$39,828.90, one (1) 2018 Ford F-150 for \$29,510.36, one (1) 2018 Ford F-150 for \$32,024.16, two (2) 2018 Ford F-350's at \$40,029.30 each, and two (2) Ford F-250's at \$39,515.00 each with an underwriting fee of \$545.00. The total financed amount is \$290,501.46; with three (3) annual payments in advance at 6.50% APR with a payment factor of 0.354351 for a payment amount of \$102,991.77.
12. Consideration and possible action in regard to Ordinance 18 – 11 Amending Chapter 30, Courts, Article II, Municipal Judge, Section 30-33, Term of Office of the City of Kenedy Code of Ordinances; Providing for Severability and an Effective Date.
13. Consideration and possible action to approve an agreement to commission a sculpture for the Escondido Creek Park project with Goliad Forge in an amount not to exceed \$30,000 which has been previously committed in the HOT funding approved for this project.
14. Discussion of the Kenedy Police Department carrying commission of a Security Resource Officer (SRO) at Kenedy ISD.
15. City Manager's Report
 - Employee of the Month – Denise Ornelas
 - Kenedy ISD Meeting with Project Manager /Architect
 - City of Kenedy will hold Annual Fall Make a Difference Day on 10-20-18
16. 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, Denise Ornelas, 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 5th day of October, 2018 at 5:00 p.m.


Denise Ornelas, Clerk



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