



**REGULAR CITY COUNCIL MEETING  
&  
CITY COUNCIL BUDGET WORKSHOP FOR THE 2017-2018 FISCAL YEAR  
AUGUST 8, 2017 – 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 & BUDGET WORKSHOP FOR THE 2017-2018 FISCAL YEAR TO BE HELD ON THE 8<sup>TH</sup> DAY OF AUGUST, 2017 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

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1. Call meeting to order and announce a quorum is present. Mayor Garza
2. Public comments.
3. 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
4. Consider and possible action in regard to the 2017 Ad Valorem Property Tax Rate. Barbara
5. Consider and possible action to schedule Public Hearings on August 29, 2017 and September 5, 2017 in regard to the 2017 Ad Valorem Property Tax Rate. Barbara
6. Consider and possible action in regard to the status review of the appeal period ending July 26, 2017 for the property located at 623 Escondido, Kenedy, Texas. Lanny
7. Consideration and possible action to reappoint Adela Davila, Norma Atkinson, and Jo Ellen Schuenemann to a two (2) year term (September 1, 2017 to September 1, 2019) on the Board of Adjustments. Lanny Holland

8. Consider and possible action in regard to a recommendation by the Planning and Zoning Commission to request to vacate and re-plat the Bellaire Addition of the City of Kenedy, Texas; Block "A"; Lots 116-133; as shown on the plat of record in cabinet A, page 91 of the plat of records of Karnes County, Texas; to be known as Joe Gulley Park Convention Center Addition; Block 1; Lot 1; also to be known as #1 Brentwood Drive. Lanny
9. Consider and possible action to award a construction contract in the amount of \$196,280.00 to T Construction LLC for the TxCDBG Grant #7216259 - City of Kenedy's water/sewer line improvements project. Julie Hartley/Barbara
10. Consider and possible action to approve a Construction Contract Change Order the 2015 Street Maintenance Project – change order increase specific to Snocum and Buena Vista Streets. Johnny/Barbara
11. Update in regard to Test Well Permit/Evergreen Underwater Conservation District Meeting held on July 28, 2017. Barbara/Chief DuBose/Amanda
12. Adjourn Regular Meeting.
13. Call Budget Workshop to Order.
14. Workshop in regard to the City of Kenedy's Proposed 2017-2018 Proposed Fiscal Budget.
15. Close Budget Workshop.
16. Adjourn.

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*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 & Budget Workshop for the 2017-2018 Fiscal Year was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 4<sup>th</sup> day of August, 2017 at 5:00 PM.

  
Amanda Hines, City Secretary



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