

**MINUTES OF A SPECIAL CITY COUNCIL MEETING
DECEMBER 3, 2018- 6:00 P.M.
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119**

MEMBERS PRESENT: JAMES D SUTTON (MAYOR), ALBERTO BALDARRAMOS (DISTRICT 1), BRENDA CANO (DISTRICT 2), BRANDON BRIONES (DISTRICT 3), JUSTIN MEYER (DISTRICT 4), LESLIE WYNN (DISTRICT 5)
CITY PRESENT: BARBARA SHAW (CITY MANAGER), AMANDA HINES (CITY SECRETARY)

1. Call meeting to order and announce a quorum is present. Mayor Sutton

Mayor James D Sutton called the meeting to order at 6:00 P.M and announced a quorum present.

2. Prayer.

3. Pledge of Allegiance.

4. CLOSED SESSION:

Pursuant to Section 551.071 of the Texas Government Code, the City of Kenedy will consult in closed session with its attorney and to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on 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 the Texas Open Meetings Act to wit:

- a) Country Village Apts. v. CO Kenedy**
- b) Forensic Audit of commercial multi-user water accounts**

Councilor Leslie Wynn made a motion to convene into Closed Session. Councilor Justin Meyer seconded the motion. All voted in favor. Motion passed.

5. OPEN SESSION:

The City council will reconvene in Open Session at which time action on the matter discussed in closed session may be considered.

- a) Country Village Apts. V. CO Kenedy**
- b) Forensic Audit of commercial multi-user water accounts**

Councilor Leslie Wynn made a motion for no action to be taken on this item. Councilor Brenda Cano seconded the motion. All voted in favor. Motion passed.

6. Consideration and possible action to amend the contract with Texas Auditors related to the forensic audit of commercial multi-user accounts.

Councilor Leslie Wynn made a motion to open item 6 for discussion. Councilor Justin Meyer seconded the motion. All voted in favor. Motion passed.

Councilor Justin Meyer made a motion to amend the contract with Texas Auditors, not to exceed an additional \$10,000. Councilor Leslie Wynn seconded the motion. All voted in favor. Motion passed.

7. Consideration and possible action to award bid for the City of Kenedy Water Main Extension Project, Phase 1.

Councilor Leslie Wynn made a motion to open item 7 for discussion. Councilor Alberto Baldarramos seconded the motion. All voted in favor. Motion passed.

City Manager Barbara Shaw stated this project is a TCEQ enforcement bonded project. Six bids were received ranging from \$299,393.65 to \$623,421.00. The low bidder was SLP Constructors. The low bid is approximately 18 percent below the Engineer's estimate of \$367,049.00. AZ&B recommends that the contract be awarded to the lowest responsible bidder, SLP Constructors.

Councilor Brandon Briones entered the meeting at 7:37 P.M.

Councilor Leslie Wynn made a motion to award the bid for the City of Kenedy Water Main Extension Project, Phase 1 to SLP Constructors. Councilor Alberto Baldarramos seconded the motion. All voted in favor. Motion passed.

8. Consideration and possible action in regard to Ordinance 18 – 15 an Ordinance of the City Council of the City of Kenedy Deleting and Replacing Chapter 78, Taxation, Article III, Hotel-Motel Occupancy Tax, Sections 78-61 Through 78-69 of the City of Kenedy Code of Ordinances; Providing for a Severability and an Effective Date.

City Attorney Megan Santee advised Council that the Comptroller can pull the City's funds if not in compliance. City Manager Barbara Shaw stated checks will not be written if not in compliance.

Councilor Brandon Briones made a motion to approve Ordinance 18-15 1 an Ordinance of the City Council of the City of Kenedy Deleting and Replacing Chapter 78, Taxation, Article III, Hotel-Motel Occupancy Tax, Sections 78-61 Through 78-69 of the City of Kenedy Code of Ordinances; Providing for a Severability and an Effective Date. Councilor Brenda Cano seconded the motion. All voted in favor. Motion passed.

9. Consideration and possible action in regard to the selection and/or renewal of employee group insurance coverage(s): Hospital and Medical, Dental, Vision, Long-Term Disability, and Life.

Councilor Leslie Wynn made a motion to open item 9 for discussion. Councilor Brandon Briones seconded the motion. All voted in favor. Motion passed.

City Manager Barbara Shaw recommended Blue Cross Blue Shield for hospital and medical, Metlife for dental and vision, and Dearborn National for life and long-term disability.

Councilor Leslie Wynn made a motion to approve the selection of Blue Cross Blue Shield for hospital and medical, Metlife for dental and vision, and Dearborn National for life and long-term disability. Councilor Justin Meyer seconded the motion. All voted in favor. Motion passed.

10. Consideration and possible action to change the regularly scheduled Kenedy City Council meeting date from December 11, 2018 to December 18, 2018.


Councilor Leslie Wynn made a motion to open item 10 for discussion. Councilor Brenda Cano seconded the motion. All voted in favor. Motion passed.

Councilor Leslie Wynn made a motion to change the regularly scheduled Kenedy City Council meeting date from December 11, 2018 to December 18, 2018. Councilor Justin Meyer seconded the motion. All voted in favor. Motion passed.

11. Adjourn

Councilor Leslie Wynn made a motion to adjourn the meeting. Councilor Brandon Briones seconded the motion. All voted in favor. Motion passed.

Meeting adjourned.



Amanda Hines, City Secretary



James D Sutton, Mayor