

**MINUTES OF A 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**

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 Workshop to order.

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

2. Roll Call.

3. Prayer.

4. Pledge of Allegiance.

5. Citizen Comment.

Melba Duke stated she was terminated from the City of Kenedy for withholding her previous employer on her employment application for the City of Kenedy.

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, D, F, G, I, J, L, N, O, P, R.

Councilor Leslie Wynn made a motion to approve items A, B, D, F, G, I, J, L, N, O, P, R. Councilor Brenda Cano seconded the motion. All voted in favor. Motion passed.

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.**

City Manager Barbara Shaw stated the City of Kenedy was asked to sponsor School Choice Week through Proclamation.

Councilor Justin Meyer made a motion to approve a Proclamation of the City Council of the City of Kenedy, Texas acknowledging January 20-26, 2019 as City of Kenedy School Choice Week. Councilor Brenda Cano seconded the motion. All voted in favor. Motion passed.

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.**

Steve with Hanson Engineering stated the areas that had water line replacements are now in need of street repairs. The first option would be to grind the street 2 inches and overlay with asphalt. The second option would be a complete replacement. Hanson Engineering recommends fixing all utility lines before a complete replacement is done. For a quick fix, grinding and overlay should be bid out for a quick fix. This will give enough time to do a closed-circuit analysis on utility lines to see if they are in need of repairs or replacement.

Councilor Justin Meyer asked if the analysis should be done before the grind and overlay and what the lifetime of a new street would be. Steve stated it would be done simultaneously. The lifetime of a new street would be around 30 years.

Mayor James Sutton explained that standing water on streets is not good for it. The standing water can migrate into the base and degrade the strength of the streets.

Councilor Leslie Wynn made a motion to authorize Hanson Engineering to prepare a bid package for the grind and overlay and conduct a closed-circuit analysis on utility lines. Councilor Brenda Cano seconded the motion. All voted in favor. Motion passed.

9. **Update from the Karnes County Humane Organization (KCHO).**

Joe Sheeran with the KCHO stated property has been donated to them by Kim Olson.

10. Discussion/Update in regard to Audit Reports from Incode dated 2014 – 2016 in regard to water and sewer rates, and meter equivalencies.

City Manager Barbara Shaw stated she sent the footprints on Incode records from 2014-2017, as requested.

Councilor Justin Meyer stated he scanned through pages and saw the information needed.

11. Discussion/Update in regard to the status of an agreement between the City of Kenedy and the Kenedy Volunteer Fire Department.

City Manager Barbara Shaw stated the City of Kenedy does not have an agreement with the Kenedy Volunteer Fire Department. The City and the Fire Department are working together to get the agreement done.

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.**

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

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.**
- A) Councilor Justin Meyer made a motion to appoint Lee Azapardi Jr as the Kenedy Municipal Court Judge. Councilor Brenda Cano seconded the motion. All voted in favor. Motion passed. Councilor Justin Meyer amended his motion to add an effective date of 01/09/2019. Councilor Leslie Wynn seconded the motion. All voted in favor. Motion passed.

B) Councilor Brandon Briones made a motion to appoint Glynda Martinez as the Associate Kenedy Municipal Court Judge with an effective date of 01/09/2019. Councilor Leslie Wynn seconded the motion. All voted in favor. Motion passed.

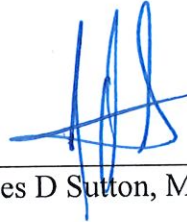
14. City Manager's Report

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

15. Adjourn

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

Meeting adjourned at 7:37 P.M.



James D Sutton, Mayor



Amanda Hines, City Secretary