



**CARRIZO WATER WORKSHOP  
&  
REGULAR CITY COUNCIL MEETING  
NOVEMBER 12, 2019 – 5:15 P.M.  
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING  
303 W. MAIN ST., KENEDY, TX. 78119**

NOTICE IS HEREBY GIVEN OF A CARRIZO WATER WORKSHOP AND REGULAR CITY COUNCIL MEETING TO BE HELD ON THE 12<sup>TH</sup> DAY OF NOVEMBER, 2019 AT 5:15 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

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1. Call Carrizo Water Workshop to order.
2. Close Carrizo Water Workshop.
3. Call Regular City Council meeting to order and announce a quorum is present.
4. Roll Call.
5. Prayer.
6. Pledge of Allegiance.
7. Citizen comment.

The City Council welcomes the citizens 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.

8. Consider/Act on the Consent Agenda:

- A. Airport Board Report
- B. Animal Control Report
- C. City Council Minutes
- D. Code Compliance Report
- E. Financial Report
- F. Fire Department Report
- G. Kenedy 4B Corporation Report
- H. Human Resources Report
- I. Municipal Court Report
- J. Parks & Recreation Report
- K. Police Department Report
- L. Street Department Report
- M. Water & Wastewater Report

9. Presentation of scholarship awards.

- 10. Consideration and possible action in regard to a Proclamation honoring Detective Corporal Felix Casanova for 18 years of service and dedication to the Kenedy Police Department and City of Kenedy.
- 11. Consideration and possible action in regard to Resolution 19-24, a resolution of the City of Kenedy, Texas casting the City's votes for a Candidate(s) to serve on the Karnes County Appraisal District Board of Directors for a two-year term beginning January 1, 2020.
- 12. 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, Short-Term Disability, and Life.
- 13. Consideration and possible action in regard to an Agreement for Fire Prevention and Protection Services between the City of Kenedy and the City of Kenedy Volunteer Fire Department.
- 14. Consideration and possible action in regard to Resolution 19-25 a resolution of the City Council of the City of Kenedy, Texas, approving the recommendation of the expenditure of funds in an amount not to exceed \$150,000.00 for advertising, promoting and hosting the Kenedy Music Festival; and establishing an effective date.
- 15. Consideration and possible action in regard to Ordinance 19-13 an Ordinance of the City of Kenedy, Texas approving a budget amendment to provide funds for the City of Kenedy Carrizo Well Project; Providing a severability clause; Repealing all Ordinances in conflict; and Establishing an effective date.

16. Discuss and consider Resolution 19-26, a resolution by the City Council of the City of Kenedy, Texas authorizing the City to enter into a purchase and sale agreement with Union Pacific Railroad for the City's purchase of approximately 280.64 acres of real property for construction of a water pipeline and facilities to transport water from the City's planned Carrizo well field to the City in the amount of \$3,762,000.00, regarding the City of Kenedy Carrizo Well Project.
17. Consideration and possible action in regard to the options provided by Hanson Engineering Services for the East Main Paving Project.
18. Consideration and possible action in regard to Resolution 19-27 for the acceptance of a cost proposal for Building A at the Larry Kiesling Youth Sports Complex from Heartland Park & Recreation, LLC, in the amount of \$599,479.00 and to authorize the Mayor to execute an agreement with Heartland Park & Recreation, LLC for above scope and price.
19. Consideration and possible action to hiring a full-time staff attorney to maximize efficiency and reduce spending of public funds.
20. Consideration and possible action to amend the City of Kenedy 2019-2020 FY Budget to create a staff attorney position.
21. Consideration and possible action in regard to hire a full-time cost accountant to ensure checks and balances are timely and accurately maintained.
22. Consideration and possible action to amend the City of Kenedy 2019-2020 FY Budget to create a cost accountant position.
23. Consideration and possible action to hiring process for City of Kenedy city manager.
24. Consideration and possible action on City of Kenedy budget line item labeled as Other Capital Outlay.
25. 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 was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 8th day of November, 2019 at 5:00 p.m.

  
Amanda Hines, City Secretary



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