



**REGULAR CITY COUNCIL MEETING
OCTOBER 8, 2019 – 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 8TH DAY OF OCTOBER, 2019 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call Regular City Council meeting to order and announce a quorum is present.
2. Roll Call.
3. Prayer.
4. Pledge of Allegiance.
5. 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.

6. 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

- 7. Consideration and possible action in regard to the options provided by Hanson Engineering Services for the East Main Paving Project.
- 8. Consideration and possible action in regard to Ordinance 19-10 an Ordinance approving the Water Conservation Plan for the City of Kenedy.
- 9. Consideration and possible action in regard to an Interlocal Agreement with the Kenedy Independent School District (KISD) for a School Resource Officer (SRO).
- 10. Consideration and possible action in regard to an Interlocal Contract with the Texas Department of Public Safety for the Failure to Appear Program.
- 11. Consideration and possible action in regard to awarding scholarships to Kenedy High School graduates with funds received from Mayo Music Festival proceeds.
- 12. Consideration and possible action in regard to an Oil, Gas, and Mineral Lease Agreement with Repsol Oil and Gas USA, LLC.
- 13. Consideration and possible action in regard to the acceptance of the Employee Evaluation Form to be used by City of Kenedy.
- 14. Consideration and possible action in regard to engaging Garver Engineering to prepare a bid package, accept bids, recommend a successful bidder for construction award, monitor and manage the construction project for the placement of new taxiway lights at the Kenedy Regional Airport.
- 15. Consideration and possible action in regard to implementing a time management system for all city employees.
- 16. Consider and possible action appointing Chris Bratton to replace Barbara Shaw on the TIRZ Board.
- 17. Interim City Manager Report
 - Completion of Water Main Extension Project
 - Larry Kiesling Sports Complex Ground Breaking
 - National Night Out
 - Employee of the Month- Austin Bryan

18. 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, 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 4th day of October, 2019 at 5:00 p.m.

Amanda Hines
Amanda Hines, City Secretary



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