



**REGULAR CITY COUNCIL MEETING  
SEPTEMBER 10, 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 10<sup>TH</sup> DAY OF SEPTEMBER, 2019 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 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 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 Ordinance No. 19-8, an Ordinance Making Appropriations for the Support of the City of Kenedy, Texas for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Appropriating Money to a Sinking and Interest Fund to Pay Principal and Interest on the City's Indebtedness; Utilizing Surplus Funds from the Water and Sewer IMM Account and Capital Improvement Account for Water and Waste Water Facility Upgrades; and Adopting the Annual Budget of the City of Kenedy for the 2019-2020 Fiscal Year.
- 8. Consideration and possible action in regard to Ordinance No. 19-9, an Ordinance Levying Ad Valorem Property Taxes for the Use and Support of the Municipal Government of the City of Kenedy, Texas for the 2019-2020 Fiscal Year; Providing for Operations and Maintenance and Debt Service Levies; and Providing when Taxes Shall Become Delinquent if Not Paid.
- 9. Consideration and possible action in regard to Resolution No. 19-21, Authorizing and Approving the Kenedy 4B Corporation 2019-2020 Fiscal Budget in Accordance with Texas Local Government Code Section 501.073 (a).
- 10. Consideration and possible action in regard to a letter of engagement with Beyer and Company for the preparation of the City's 2019 Financial Audit.
- 11. Consideration and possible action in regard to a Cooperative Procurement Membership Agreement with Choice Partners National Cooperative.
- 12. Consideration and possible action in regard to Resolution No. 19-22, Authorizing the Addition of Amanda Hines and Karyn Simpson and removal of Barbara Shaw and Judy Murphy on all accounts at Texpool, an Investment Service for Public Funds.
- 13. Consideration and possible action in regard to closing the General Fund IMM Account at Texas Champion Bank.
- 14. Consideration and possible action to approve City of Kenedy Police Chief, Rick Ashe, Interim City Manager, Chris Bratton, and Council Member, Cynthia Saenz, to replace former Council Member, Alberto Baldarramos, and former City Manager Barbara Shaw respectively as authorized signatures on all accounts/documents at Texas Champion Bank.

15. Consideration and possible action in regard to an Interlocal Agreement with the Kenedy Independent School District (KISD) for a School Resource Officer (SRO).
16. Consideration and possible action in regard to amending Ordinance 19-2 an Ordinance establishing reimbursement of out of town expenses for Council members.
17. Consideration and possible action in regard to amending Ordinance 18-13 an Ordinance establishing Rules of Decorum for City Council meetings and Public Hearings and Rules for Videotaping Meetings.
18. Consideration and action in regard to the 2020 Texas Department of Transportation Aviation Division Routine Airport Maintenance Program (RAMP) Grant.
19. Consideration and possible action to approve a Construction Contract Change Order for the Freeny Lift Station Project in the amount of \$1,500.00.
20. Consideration and possible action to approve a proposal from De Nora Water Technologies in the amount of \$71,900.00 to complete media change out services for the Cottonwood Arsenic Removal Plant.
21. Consideration and possible action to approve the purchase of a 2020 F-250 Crew Cab 6.5' Bed 4x4 upgrade from H-GAC in the amount of \$51,186.00.
22. Consideration and possible action to approve the purchase an Aluminum Gooseneck Foam Trailer from Diamond Back Emergency Vehicles, LLC, in the amount of \$70,650.00.
23. **Closed Session:** City Council will meet in Closed Session in accordance with the Texas Open Meetings Act, Texas Government Code under §551.074, Personnel Matters to hear a complaint or charge against an officer or employee; and §551.071, Consultations with Attorney regarding matters 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 requires discussion in closed session.
  - a) Hear a Complaint or Charge against the City Secretary.
24. Reconvene in Open Session. Following the Closed Session, or any portion of the Closed Session, the City Council of Kenedy will reconvene in Open Session to take any action necessary for the items discussed in Closed Session.
25. Interim City Manager Report.
  - Employee of the Month
  - Water/Sewer Line Updates
  - Ordinance regarding City of Kenedy VFD

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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 6th day of September, 2019 at 5:30 p.m.

*Amanda Hines*

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Amanda Hines, City Secretary



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