



**REGULAR CITY COUNCIL MEETING
MAY 10, 2016 – 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 10TH DAY OF MAY, 2016 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call to order and announce a quorum is present
2. City of Kenedy May 7, 2016 General Election: Sandra Lundquist
 - A. Provide Official Statements of Elected Officers to Mayor and District No. 2 & 4 City Council Members
 - B. Issue Oath of Office to Mayor and District No. 2 & 4 City Council Members
 - C. Consider/Act to accept the Canvass of the Election
 - D. Issue Certificates of Election to Mayor and District No. 2 & 4 City Council Members
3. Consider/Act to select a Mayor Pro-Tempore – Mayor
4. Public comments
5. 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. Community Development Report
 - H. Emergency Management Report
 - I. Financial Report
 - J. Fire Department Report
 - K. Kenedy 4B Corporation Report
 - L. Minutes
 - 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
6. Water Well No. 16 Project Status Report – Dan Callahan, Layne Christensen

7. Second Arsenic Adsorption Unit Project Status Report – Southwest Engineers
8. Solid Waste Collection and Disposal Services:
 - A. Progressive Waste Solutions presentation of Cost of Service Rate Adjustments based on Consumer Price Index Adjustments – James Hare, Progressive Waste
 - B. Consider/Act on Ordinance No. 16-1 amending Ordinance No. 15-1 relating to fees assessed for Solid Waste Collection and Disposal Services, establishing fees to become effective May 1, 2016, providing a penalty for delinquent payments, containing a savings clause and repealing all ordinances in conflict herewith – Ford Patton
9. Wastewater Treatment Plant Drying Bed Project:
 - A. Presentation of Bids and Engineer’s Recommendation – Eric Villarreal, PE, LNV Engineering
 - B. Consider/Act to award Bid – Ford Patton
10. Kenedy Volunteer Fire Department 2017 Brush Fire Truck:
 - A. Consider/Act to authorize partial payment of \$106,000.00 to Southwest International Trucks from the Kenedy Fire Department Fund – Ford Patton
 - B. City Manager’s Report on Finance Plan for the remaining balance due on the truck – Ford Patton
11. Consider/Act to authorize payment in the amount of \$11,550.00 to D & D Utility Construction for Snucum Street Water & Sewer Line Replacement Project Partial Payment Request No. 1 – Israel Guerra
12. Consider/Act on Bang Electric, Inc. proposal in the amount of \$24,600.00 to install four new starters with control cabinet for Wastewater Treatment Plan Aerobic Digester Roter Units – David Tillery/Irael Guerra
13. Consider/Act on Planning & Zoning Commission Recommendations:
 - A. Vacate and Re-plat of Tracts 1 & 2 of the HEB Grocery Company Subdivision, consisting of 2.3 acres and 0.3 acres more or less, being out of the Carlos Martinez 15 League Grant, A-6, situated in the city limits of Kenedy, Texas, recorded in Volume 430, Page 494, Deed Records of Karnes County, Texas to be known as Lots 1 & 2 of the Gordon 805 LLC Subdivision, City of Kenedy, Texas, also to be known as 803 & 805 West Main Street, Kenedy, Texas – Lanny Holland
14. Consider/Act on the appointment of Mrs. La Donna Card to the Kenedy Public Library Board Place No. 7 with a term expiring December 31, 2018 – Ford Patton
15. Oil & Gas Lease proposals for 3.3789394 acres of land, more or less, comprised of five tracts located in the Carlos Martinez Fifteen League Grant, Abstract 6, Karnes County, Texas:
 - A. Presentation/Discussion of Proposals – Ford Patton/Acie C. McAda
 - B. Consider/Act to authorize negotiation of an Oil & Gas Lease

16. CLOSED SESSION: In accordance with Texas Government Code Section 551.071 (entitled “*Consultation with Attorney*”) and Section 551.072 (entitled “*Deliberation Regarding Real Property*”) City Council shall convene in Closed Session to receive legal advice from the City Attorney and deliberate the purchase, lease or value of real property located within the corporate limits of the City. (City Manager Ford Patton and City Attorney)
17. OPEN SESSION: The City Council will reconvene in Open Session at which time action on the matter discussed in Closed Session may be considered
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, Sandra G. Lundquist, 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 May, 2016 at 5:00 p.m.

Sandra G. Lundquist, City Secretary



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