



**REGULAR CITY COUNCIL MEETING  
NOVEMBER 15, 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 15<sup>TH</sup> DAY OF NOVEMBER, 2016 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 meeting to order and announce a quorum is present – Mayor Garza
2. Public comments
3. 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
4. Consider/Act on Mayor’s Proclamation recognizing the City of Kenedy as a “Purple Heart City” – Mayor Garza
5. City of Kenedy Combination Tax and Revenue Certificates of Obligation, Series 2016:
  - A. Report/Discussion of Sale Results and Plan for Financing the 2016 Tax and Revenue Certificates of Obligation and Standard and Poor’s Rating of the Issue – Dusty Traylor, RBC Capital Markets
  - B. Consider/Act on Ordinance No. 16-6 Authorizing the Issuance, Sale and Delivery of up to \$2,000,000.00 in Aggregate Principal Amount of “City of Kenedy, Texas Combination Tax and Revenue Certificates of Obligation, Series 2016”; Securing the Payment Thereof by Authorizing the Levy of an Annual Ad Valorem Tax and a Pledge of Certain Surplus

Revenues of the City's Waterworks and Sewer System; and Approving and Authorizing the Execution of a Paying Agent/Registrar Agreement, a Purchase Contract, an Official Statement and All Other Instruments and Procedures Related Thereto – Thomas Spurgeon, McCall, Parkhurst & Horton

6. Airport Automated Weather Observation System (AWOS):
  - A. Presentation of bids and project engineer's recommendation – Josh Crawford, PE, Garver
  - B. Consider/Act to award bid
7. Consider/Act to authorize payment in the amount of \$117,450.00 to Mercer Controls for Supervisory Controls and Data Acquisition (SCADA) System Improvements Phase 1 – Gary Wegner/Ford Patton
8. Escondido Creek Parkway Project:
  - A. Consider/Act on First Amendment to the Cooperative Agreement for the Phase 1 Development of the Escondido Creek Parkway between the City of Kenedy and San Antonio River Authority – Kristen Hansen, SARA
  - B. Consider/Act on Resolution creating a Stakeholder Committee and designating the City of Kenedy's Committee representatives – Kristen Hansen, SARA
9. Consider/Act to authorize payment to Layne Christensen Company for the following:
  - A. Invoice No. 89087874 in the amount of \$39,460.00 for Water Well No. 16 Development
  - B. Invoice No. 89087842 in the amount of \$14,200.00 for Groundwater Resources Evaluation
10. Consider/Act on renewal of Employee Group Insurance Coverages – Scott Wallace/Ford Patton
  - A. Long Term Disability
  - B. Dental
11. Consider/Act to select an Engineering Services Consultant for Texas Community Development Block Grant Contract No. 7216259 – Ford Patton
12. Consider/Act on 2017 Texas Department of Transportation Aviation Division Routine Airport Maintenance Program (RAMP) Grant – Ford Patton
13. Consider/Act on Planning & Zoning Commission recommendations:
  - A. Request from Nettie May Remmers to subdivide and re-plat a portion of 3.25 acres out of the C. Martinez Survey, Abstract 6 within the City of Kenedy, Karnes County, Texas as described in Volume 435, Page 500 of the Karnes County Deed Records to be known as Lot 1 consisting of 0.179 acres establishing the Remmers Subdivision, also known as 529 East State Highway 72 – Lanny Holland
  - B. Request from Ernesto Santillana to vacate and re-plat Lot 5, Block 2 of the Roy Young Kenedy Subdivision as shown on the Plat of Record in Volume 2, Page 1 of the Plat Records of Karnes County, Texas, to be known as Lots 5A and 5B, Block 2 of the Roy Young Kenedy Subdivision, also to be known as 619 Dewitt Street and 636 FM Hwy 743 – Lanny Holland

14. Consider/Act to accept and approve proposal to plug and abandon Water Wells No. 3,4 & 9 – Israel Guerra/Ford Patton
15. Consider/Act to accept and approve proposal for Buena Vista Street Sanitary Sewer Line Replacement – Israel Guerra/Ford Patton
16. Consider/Act on proposed three year Lease Purchase Agreement with Ford Motor Credit for a 2017 Ford F150 Super Crew XL Pickup – Duane Dubose/Ford Patton
17. Consider/Act to appoint an individual to fill the remainder of an unexpired term ending November 1, 2017 on the Tax Increment Reinvestment Zone No. 2 Board of Directors – Ford Patton/Mayor Garza
18. Consider/Act to confirm the Mayor’s appointments to the Parks & Recreation Board Place No. 3 & 4 for three year terms beginning January 1, 2017 – Mayor Garza
19. Consider/Act to authorize a Request for Qualification Proposals to provide Professional Architectural Services for the design of a proposed Civic Center – Mayor Garza
20. Consider/Act to approve and authorize execution of a Quitclaim Deed to Ashland Specialty Ingredients G.P. for the closed and abandoned portion of the 100 block of East Gonzales Street, Kenedy Texas consisting of 0.405 acres, more or less – Ford Patton
21. Oil & Gas Leases:
  - A. Consider/Act on Oil & Gas Lease proposal 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 – Ford Patton/Daniel Santee
  - B. Consider/Act on Amendment to Oil & Gas Lease between City of Kenedy and Marathon Oil EF LLC originally executed April 30, 2011 – Ford Patton/Daniel Santee

## 22. 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, 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 10<sup>th</sup> day of November, 2016 at 5:00 p.m.

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Sandra G. Lundquist, City Secretary



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