



**REGULAR CITY COUNCIL MEETING  
SEPTEMBER 11, 2018 – 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 11<sup>TH</sup> DAY OF SEPTEMBER, 2018 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.
2. Roll Call.
3. Prayer.
4. A Moment of Silence in Remembrance of September 11, 2001.
5. Pledge of Allegiance.
6. Public comment.
7. 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
8. Updates provided by Hanson Professional Services for water and wastewater projects.
  - Wastewater Treatment Plant (Advertising for Phase I Construction)
  - Freeny Lift Station (Advertising for Construction)
  - Train C

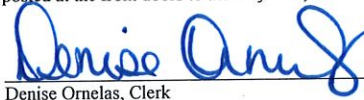
9. Consideration and possible action in regard to Ordinance No. 18 - 9 an Ordinance Making Appropriations for the Support of the City of Kenedy, Texas for the Fiscal Year Beginning October 1, 2018, and Ending September 30, 2019; Appropriating Money to a Sinking and Interest Fund to Pay Principal and Interest on the City's Indebtedness; Utilizing Surplus Funds from the Water and Sewer IMM Account for Waste Water Facility Upgrades and a Water Audit for Apartment Complexes; and Adopting the Annual Budget of the City of Kenedy for the 2018-2019 Fiscal Year.
10. Consideration and possible action in regard to Ordinance No. 18 - 10 an Ordinance Levying Ad Valorem Property Taxes for the Use and Support of the Municipal Government of the City of Kenedy, Texas for the 2018-2019 Fiscal Year; Providing for Operations and Maintenance and Debt Service Levies; and Providing when Taxes Shall Become Delinquent if Not Paid.
11. Consideration and possible action in regard to Resolution No. 18 - 7 Authorizing and Approving the Kenedy 4B Corporation's 2018-2019 Fiscal Budget in Accordance with Texas Local Government Code Section 501.073(a).
12. Consideration and possible action in regard to Ordinance No. 18 - 11 Amending Chapter 82, Traffic and Vehicles, Article III, Specific Street Regulations, Division 2, Stopping, Standing, Parking of the City of Kenedy Code of Ordinances; Providing for Severability and an Effective Date.
13. Consideration and possible action in regard to the 2019 Texas Department of Transportation Aviation Division Routine Airport Maintenance Program (RAMP) Grant, to include allowing the City Manager to execute any and all documents on behalf of the sponsor.
14. Consideration and possible action to approve an agreement to commission a sculpture for the Escondido Creek Park project with Goliad Forge in an amount not to exceed \$30,000 which has been previously committed in the HOT funding approved for this project.
15. Consideration and possible action in regard to Resolution 18 - 8 Authorizing and Directing the San Antonio River Authority (SARA) to Apply on Behalf of the City to the Texas Parks and Wildlife Department (TPWD) for the Small Communities Grant 2018 for the Escondido Creek Parkway Project; and Authorizing the City Manager to Execute Any and All Documents Necessary.
16. Consideration and possible action in regard to Resolution 18 - 9 Authorizing and Directing SARA to Apply on Behalf of the City to the TPWD for the Local Park Non-Urban Outdoor Recreation Grant 2018 for the Escondido Creek Parkway Project; and Authorizing the City Manager to Execute Any and All Documents Necessary.
17. Consideration and possible action in regard to Resolution 18 - 10 Authorizing and Directing SARA to Apply on Behalf of the City to the TPWD for the Recreational Trails Grant 2018 for the Escondido Creek Parkway Project; and Authorizing the City Manager to Execute Any and All Documents Necessary.

18. Consideration and possible action to appoint one City Official to a three (3) person committee to score CDBG grant applications and make a recommendation to City Council.
19. Consideration and possible action in regard to the Contract for Hotel Occupancy Tax Expenditures.
20. Consideration and possible action in regard to purchasing and programming thirty (30) G5 P25 dual band pagers for the Kenedy Volunteer Fire Department (KVFD) with a purchase price of \$695.00 per unit, and a program cost of \$45.00 per unit, with an extended discount of \$3,000 for the order for a total purchase price of \$19,200.
21. City Manager's Report  
-Employee of the Month – Juan S. Cruz
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, Denise Ornelas, 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 7<sup>th</sup> day of September, 2018 at 5:00 p.m.



Denise Ornelas, Clerk



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