



**REGULAR CITY COUNCIL MEETING
APRIL 10, 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 10TH DAY OF APRIL, 2018 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call meeting to order and announce a quorum is present. Mayor Garza
2. Prayer.
3. Pledge of Allegiance.
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. 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
6. Consider and possible action on acceptance of the City of Kenedy's 2017 Annual Financial Report prepared by Beyer & Company, CPA's. Wayne Beyer, CPA/Barbara
7. Consider and possible action in regard to Ordinance 18-5 and Ordinance Adopting Unanimous Settlement Agreement, Setting Rates and Establishing Tariffs for the Provision of Natural Gas Service by Centerpoint Energy Resources Corp., D/B/A Centerpoint Energy Entex and Centerpoint Energy Texas Gas Company within the City of Kenedy, Declaring this Ordinance to be a Final Determination of Rates; Requiring Acceptance by Centerpoint Energy Resources Corp., D/B/A Centerpoint Energy Entex and Centerpoint Energy Texas Gas Company of the Rates Prescribed Herein; and Establishing an Effective Date. Barbara/Thomas Brocato

8. Consider and possible action to re-appoint Lucille Matthews and Glenna May to the Parks and Recreation Board for a three (3) year term effective January 1, 2018 to January 1, 2021. Mayor Garza
9. City Manager's Report
 - Update in regard to Community Development Director – Welcome Jaime Albiar.
 - Update on Exxon located on Hwy. 181.
 - Update on proposed date to meet with residents of Nottingham Lane-April 16, 2018 at 6:00 PM at the Park Pavilion. Hanson staff will be available to answer questions and discuss proposed plans.
 - City of Kenedy's Annual Spring Clean Earth Day is Saturday, April 21, 2018.
 - New hours of operation for the City of Kenedy's Bulk Collection Station.
 - Compliments to David Mendoza and Park Staff from area schools/individuals during ball games at Joe Gulley Park.
10. Water Workshop (all aspects and needs of Kenedy Water Related Issues may be discussed).
 - A. Water Leak Forgiveness Ordinance.
 - B. Locating Land for Water Resources in the Carrizo Aquifer.
 - C. Possible Water Partner(s).
11. Consideration and possible action in regard to Water Workshop item(s).
 - A. Water Leak Forgiveness Ordinances.
 - B. Locating Land and Entering into Negotiations for Water Resources in the Carrizo Aquifer.
 - C. Possible Water Partner(s).
12. 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 6th day of April, 2018 at 5:00 p.m.


Amanda Hines, City Secretary



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