

MINUTES OF A SPECIAL CITY COUNCIL MEETING
APRIL 16, 2019- 6:00 P.M.
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119

MEMBERS PRESENT: JAMES D SUTTON (MAYOR), ALBERTO BALDARRAMOS (DISTRICT 1), BRENDA CANO (DISTRICT 2), JUSTIN MEYER (DISTRICT 4), LESLIE WYNN (DISTRICT 5)
MEMBERS ABSENT: BRANDON BRIONES (DISTRICT 3)
CITY PRESENT: BARBARA SHAW (CITY MANAGER), AMANDA HINES (CITY SECRETARY), RICHARD ASHE (POLICE CHIEF)

1. Call Meeting to order.

Mayor James D Sutton called the meeting to order at 6:00 P.M and announced a quorum present.

2. Roll Call.

All Councilors were present.

3. Prayer.

4. Pledge of Allegiance.

5. Consideration and possible action in regard to Resolution 19 – 13 a resolution naming the Youth Sports Complex.

A short film was presented by Gito Salas.

Councilor Leslie Wynn made a motion to approve Resolution 19-13 a resolution naming the Youth Sports Complex. Councilor Alberto Baldarramos seconded the motion. All voted in favor. Motion passed.

6. Recess for the purpose of taking photographs with the 4B Board and the Parks and Recreation Board at ball fields at Joe Gulley Park.

Councilor Brandon Briones made a motion to take a recess. Councilor Leslie Wynn seconded the motion. All voted in favor. Motion passed.

7. Adjourn.

Councilor Justin Meyer made a motion to adjourn the meeting. Councilor Leslie Wynn seconded the motion. All voted in favor. Motion passed.



Amanda Hines, City Secretary



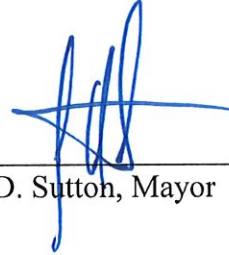
James D Sutton, Mayor

other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 7. Effective

This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

READ, ADOPTED and effective on the 9th day of April 2019.



James D. Sutton, Mayor

ATTEST:



Amanda Hines, City Secretary

EXHIBIT A

JOE GULLEY PARK
BALL FIELDS IMPROVEMENTS

PRELIMINARY OPINION OF PROBABLE CONSTRUCTION COST

BALL FIELDS	\$4,125,316.53
ARTIFICIAL TURF	\$2,000,000.00

DRAINAGE IMPROVEMENTS	\$ 433,994.28
RESTROOM FACILITIES	\$ 534,679.28
PARKING	\$ 327,763.65
WATER SERVICE IMPROVEMENTS	<u>\$ 103,863.28</u>
TOTAL	\$7,525,617.03