



**REGULAR CITY COUNCIL MEETING  
APRIL 9, 2019 – 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 9<sup>TH</sup> DAY OF APRIL, 2019 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. Pledge of Allegiance.
5. Citizen comment.

The City Council welcomes the citizens of Kenedy to speak during “Citizen’s Comments.” If you wish to speak, you must follow these guidelines pursuant to Ordinance No. 18-13:

- (1) Time limit. Unless extended by a majority vote of councilmembers present, the maximum time allocated for citizen’s comments is 30 minutes. Each speaker shall have no more than three minutes to speak during citizens comments.
- (2) Sign in. Prior to the commencement of the meeting, a person wishing to address the council must sign in with the city secretary, and provide the following information: Name, address, and subject matter to be presented.
- (3) Speaker rules. In order that the council may properly consider each matter brought to it by citizens, speakers are requested to observe the following rules:
  - (A) Citizens comments shall be scheduled before action items on the agenda.
  - (B) Each speaker shall be limited to three minutes, which may be used to address any item on the agenda, except those for which a public hearing is scheduled, or other matters of concern to the citizen.
  - (C) Only one person may speak at a time.
  - (D) The speaker must provide their name and address, which shall be included in the minutes of the meeting.
  - (E) Speakers must address their comments to the presiding officer rather than to individual councilmembers or staff.
  - (F) Speakers may file copies of their remarks or supporting information with the city secretary who shall make the information available to the council and city manager upon request.

6. Consider/Act on the Consent Agenda:

- A. Airport Board Report
- B. Animal Control Report
- C. Attorney Report
- D. Board of Adjustments Report
- E. City Council Minutes
- F. Community Development Report
- G. Emergency Management Report
- H. Financial Report
- I. Fire Department Report
- J. Kenedy 4B Corporation Report
- K. Municipal Court Report
- L. Parks & Recreation Report
- M. Planning & Zoning Report
- N. Police Department Report
- O. Street Department Report
- P. TIRZ No. 2 Report
- Q. Water & Wastewater Report

Consent Agenda items received as of posting of agenda: A,B,E,H,J,K,L,N,O,P,Q

- 7. Update of City of Kenedy projects with Hanson Professional Services.
- 8. Consideration and possible action on the acceptance of the City of Kenedy's 2018 Annual Financial Report prepared by Beyer and Company, CPA's.
- 9. Consideration and possible action in regard to a Proclamation naming the month of April as "National Sexual Assault Awareness and Prevention Month."
- 10. Consideration and possible action in regard to Resolution 19 – 11 a resolution of the City Council of the City of Kenedy, Texas authorizing eligible expenditures of the Kenedy 4B Economic Development Corporation; making certain findings regarding eligible expenditures of the corporation; and establishing requirements for reimbursements pursuant thereto.
- 11. Consideration and possible action in regard to Resolution 19 – 12 a resolution of the City Council of the City of Kenedy, Texas amending the City's Personnel Policy; providing a severability and repealer clause; and providing for an effective date.
- 12. Consideration and possible action advertising for paving and sewer main replacement on East Main Street.
- 13. Consideration and possible action to award bid(s) for Utility Improvements located at Medina, Clinton, Hillside, St. Mary's and Northside Streets.
- 14. Consideration and possible action in regard to acceptance of a bid for the replacement of Train C at the Reverse Osmosis Treatment Plant.

15. Consideration and possible action to accept a recommendation from the Special Projects Committee to demolish the building located at Craig Street.
16. Consideration and possible action to accept a recommendation from the Kenedy Regional Airport Board to continue to use Jimmy Burns for airport maintenance.
17. CLOSED SESSION:

Pursuant to Section 551.071 of the Texas Government Code, the City of Kenedy will consult in closed session with its attorney and to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act:

1. Apartment Complex Audit Findings
2. Allen Vernon – Substandard Structure located at 160 Graham Road, Kenedy, Texas

18. OPEN SESSION:

The City council will reconvene in Open Session at which time action on the matters discussed in closed session may be considered.

1. Apartment Complex Audit Findings
2. Allen Vernon – Substandard Structure located at 160 Graham Road, Kenedy, Texas

19. City Manager's Report

- Employee of the Month – Michael Cantu
- City Auction – April 25, 2019 at 10:00 at 1 Mourning Street, Kenedy, Texas

20. 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, 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 5<sup>th</sup> day of April, 2019 at 5:00 p.m.

  
Amanda Hines, City Secretary



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