

August 28, 2018- 6:15 P.M.
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119

1. Call Budget Workshop to order and announce a quorum is present.

Mayor Sutton called meeting to order and a quorum was present at 6:15 p.m.

2. Prayer – Councilman Wynn

3. Pledge of Allegiance

4. Workshop in regard to City's Budget for the 2018-2019 Fiscal Year.

There was questions about garbage costs, and when the contract for Waste Connections was up, which is December of 2018. Discussion of some of the items on budget changing substantially, due to Barbara and Amanda finding better rates (example AT&T) Building permits were discussed, this will be a cross through fee, Bureau of Veritas will be doing all inspections.

Workshop was closed at 6:55 pm

5. Mayor Announcement that the 2018 Ad Valorem Property Tax Rate is scheduled for adoption on September 11, 2018 at 6:00 p.m. during the regularly scheduled meeting to be held in Council Chambers, in the Ruhman C. Franklin Municipal Building, located at 303 W. Main St., Kenedy Texas.

Mayor Sutton made announcement.

6. Consideration and possible action to purchase one (1) 2017 Ford F-250 for \$34,231.00, one (1) Ford F-250 for \$29,983.00, and one (1) 2018 F-350 for \$32,379.00, with an underwriting fee of \$500.00. The total financed amount is \$97,138.00; with three (3) annual payments in advance at 6.75% APR with a payment factor of 0.355328 for a payment amount of \$34,515.85. Barbara/Tillery/Allan Santos

It was noted that the \$500 should have read \$545, it is correct on paperwork just not on agenda.

Leslie Wynn made the motion to approve the purchase of the 3 vehicles, seconded by Brandon Briones. All in favor, motion passed.

7. Consideration and possible action to form a Special Projects Committee to be appointed by the Mayor to be composed of seven (7) people with a vested interest in the betterment of the City of Kenedy to support projects as requested by the City Council. Barbara/Mayor Sutton

Motion was made by Leslie Wynn to form a Special Projects Committee composed of seven (7) people with vested interest in the betterment of the City of Kenedy to support projects as requested by the City Council, seconded by Brenda Cano. All in favor, motion passed.

8. Consideration and possible action to appoint Christina Benavides, Lin Havron, Ben Rosales, Brenda Cano, Barbara James, Veronica Rodriguez, and Cathy Jurgajtis to a Special Projects Committee. Barbara/Mayor Sutton.

A motion was made by Leslie Wynn to appoint Christina Benavides, Lin Havron, Ben Rosales, Brenda Cano, Barbara James, Veronica Rodriguez, and Cathy Jurgajtis to the Special Projects committee, seconded by Justin Meyer. All in favor, motion passed.

9. CLOSED SESSION: In accordance with the Texas Government Code Sections 551.071, Consultation with Attorney, and Section 551.074 Personnel Matters, the Council shall convene into Closed Session to discuss:

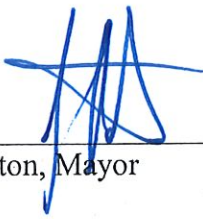
- (1) Deliberation in regard to GBME, LLC dba Country Village of Kenedy v. City of Kenedy, Cause #: 18-08-00197-CVK.**
- (2) Annual Performance Review of City Manager and City Secretary.**

10. OPEN SESSION: The City council will reconvene in Open Session at which time action on the matter discussed in closed session may be considered.

- 1. A motion was made to execute a letter of engagement w/DNRB in regard to GBME by Leslie Wynn, seconded by Brenda Cano. All in favor, motion passed.**
- 2. No action taken**

11. Adjourn.

Motion to Adjourn made by Leslie Wynn, seconded by Brenda Cano. All in favor, motion Passed. Meeting adjourned at 8:44P.M.



A handwritten signature in blue ink, consisting of several overlapping loops and lines, positioned above a horizontal line.

James Sutton, Mayor



A handwritten signature in blue ink, featuring large, rounded letters, positioned above a horizontal line.

Denise Ornelas, Clerk