

**MINUTES OF A REGULAR CITY COUNCIL MEETING
&
CITY COUNCIL BUDGET WORKSHOP FOR THE 2017-2018 FISCAL YEAR
HELD AUGUST 8, 2017 – 6:00 P.M.
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119**

MEMBERS PRESENT: RANDY GARZA (MAYOR), ALBERTO BALDARRAMOS (DISTRICT 1), FELIPE LEAL (DISTRICT 2), BRANDON BRIONES (DISTRICT 3), MAGGIE GONZALES (DISTRICT 4), WALTER CHANCE (DISTRICT 5)
CITY PRESENT: BARBARA SHAW (CITY MANAGER), AMANDA HINES (CITY SECRETARY), MEGAN SANTEE (CITY ATTORNEY), LANNY HOLLAND (BUILDING OFFICIAL), GARY WEGNER (WTP SUPT.), JOHNNY RODRIGUEZ (PUBLIC WORKS DIRECTOR), DWIGHT DUBOSE (POLICE CHIEF)

1. Call meeting to order and announce a quorum is present

Mayor Randy Garza called the meeting to order at 6:00 p.m. and announced a quorum present.

2. Public Comments

David Morgan stated he is upset about the test water well the City of Kenedy is working on. He stated he is a 4th generation citizen of Choate, TX. Mr. Morgan is concerned about the effects it may have on his property and personal water wells.

Carl Hummel questioned the City of Kenedy's future plans for the test water well. Mr. Hummel expressed his concerns with land depreciation if his property was to be without water.

Cletis Grady stated he has two personal water wells at 300 feet in Choate, Texas. He is concerned his wells becoming dry.

Donald Dunn stated he has been a Choate resident for 8 years. He expressed his concerns with the test wells and the value of his property depreciating.

3. 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**

Walter Chance made a motion to pull consent item A. Brandon Briones seconded the motion. All in favor.

Walter Chance requested an update on AWOS land purchase. City Manager Barbara Shaw informed the council that an offer letter has been sent and are now awaiting a response. She stated there is a 30-day waiting period. AWOS project is arriving in pieces to the Kenedy Regional Airport. Phase II will open on August 09, 2017 at 10:00 a.m.

Brandon Briones made a motion to pull consent items S and Q. Felipe Leal seconded the motion. All in favor.

Brandon Briones questioned Gary Wegner as to how much water would 50 feet provide. Gary stated he will not until the test well is drilled.

Albert Baldarramos stated concerns of lighting on Booe Street.

Mayor Randy Garza commended City Manager Barbara Shaw, Public Works Director Johnny Rodriguez, & the employees of the city on the meter findings.

Brandon Briones made a motion to approve the consent agenda. Albert Baldarramos seconded the motion. All in favor.

4. Consider and possible action in regard to the 2017 Ad Valorem Property Tax Rate.

City Manager Barbara Shaw recommends keeping the current calculated effective tax rate of \$0.302515.

Brandon Briones made a motion to keep the current calculated Ad Valorem Property Tax of \$0.302515. Albert Baldarramos seconded the motion. All in favor.

5. Consider and possible action to schedule Public Hearings on August 29, 2017 and September 5, 2017 in regard to the 2017 Ad Valorem Property Tax Rate.

No Action was taken under this agenda item.

6. Consider and possible action in regard to the status review of the appeal period ending July 26, 2017 for the property located at 623 Escondido, Kenedy, Texas.

Building Official Lanny Holland stated he has not received any request for appeal.

Felipe Leal made a motion to approve a lien being placed on 623 Escondido, Kenedy, Texas. Walter Chance seconded the motion. All in favor.

7. Consideration and possible action to reappoint Adela Davila, Norma Atkinson, and Jo Ellen Schuenemann to a two (2) year term (September 1, 2017 to September 1, 2019) on the Board of Adjustments.

Lanny Holland stated the 2-year terms for Adela Davila, Norma Atkinson, and Jo Ellen Schuenemann will expire on August 31, 2017. The three board members have requested to be reappointed on the Board of Adjustments.

Brandon Briones made a motion to approve the reappointment of Adela Davila, Norma Atkinson, and Jo Ellen Schuenemann to a two-year term on the Board of Adjustments. Albert Baldarramos seconded the motion. All in favor.

8. Consider and possible action in regard to a recommendation by the Planning and Zoning Commission to request to vacate and re-plat the Bellaire Addition of the City of Kenedy, Texas; Block "A"; Lots 116-133; as shown on the plat of record in Cabinet A, page 91 of the plat of records of Karnes County, Texas; to be known as Joe Gulley Park Convention Center Addition; Block 1; Lot 1; also known as #1 Brentwood Drive.

Felipe Leal made a motion to approve the recommendation by the Planning and Zoning Commission to vacate and re-plat the Bellaire Addition of the City of Kenedy, Texas; Block "A"; Lots 116-133; as shown on the plat of record in Cabinet A, page 91 of the plat of records of Karnes County, Texas; to be known as Joe Gulley Park Convention Center Addition; Block 1; Lot 1; also known as #1 Brentwood Drive. Albert Baldarramos seconded the motion. All in favor.

9. Consider and possible action to award a construction contract in the amount of \$196,280.00 to T Construction LLC for the TxCDBG Grant # 7216259- City of Kenedy's water/sewer line improvements project.

City Manager Barbara Shaw stated that bids were opened on July 20, 2017 by Eddie Villarreal with LNV. T Construction LLC provided the lowest cost bid.

Brandon Briones made a motion to approve awarding the construction contract to T Construction LLC in the amount of \$196,280.00 for the TxCDBG Grant #7216259- City of Kenedy's water/sewer line improvements project.

10. Consider and possible action to approve a Construction Contract Change Order of the 2015 Street Maintenance Project- change order increase specific to Snocum and Buena Vista Streets.

City Manager Barbara Shaw recommends a 15.3% increase change to the 2015 Street Maintenance Project.

Felipe Leal made a motion to approve a Construction Contract Change Order of the 2015 Street Maintenance Project- change order increase specific to Snocum and Buena Vista Streets for a 15.3% increase. Brandon Briones seconded the motion. All in favor.

11. Update in regard to Test Well Permit/Evergreen Underwater Conservation District Meeting held on July 28, 2017.

The test well permit was postponed due to incorrect coordinates posted on the agenda. The next meeting will be August 25, 2017 with the Evergreen Underwater Conservation District.

12. Adjourn Regular Meeting.

Felipe Leal made a motion to adjourn the regular meeting. Brandon Briones seconded the motion. All in favor.

13. Call Budget Workshop to Order.

Mayor Randy Garza called the budget workshop to order at 7:00 p.m.

14. Workshop in regard to the City of Kenedy's 2017-2018 Proposed Fiscal Budget.

City Employees discussed their department's budgets with City Council members and Mayor Randy Garza.

15. Close Budget Workshop.

Brandon Briones made a motion to close the budget workshop. Albert Baldarramos seconded the motion. All in favor.

16. Adjourn

Felipe Leal made a motion to adjourn the meeting. Albert Baldarramos seconded the motion. All in favor.

Amanda M Hines

Amanda M. Hines, City Secretary

Randy Garza

Randy Garza, Mayor