



**CITY COUNCIL BUDGET WORKSHOP MEETING FOR THE 2018-2019 FISCAL YEAR
&
SPECIAL MEETING
AUGUST 28, 2018 – 6:15 P.M.
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119**

NOTICE IS HEREBY GIVEN OF A CITY COUNCIL BUDGET WORKSHOP MEETING & SPECIAL MEETING TO BE HELD ON THE 28TH DAY OF AUGUST, 2018 AT 6:15 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call Budget Workshop to order and announce a Quorum is present.
2. Prayer.
3. Pledge of Allegiance.
4. Workshop in regard to the City's Budget for the 2018-2019 Fiscal Year
5. Mayor Announcement that the 2018 Ad Valorem Property Tax Rate is scheduled for adoption on September 11, 2018 at 6:00 PM, during the regularly scheduled meeting to be held in Council Chambers, in the Ruhman C. Franklin Municipal Building, located at 303 W. Main, Kenedy, Texas.
6. Consideration and possible action to purchase one (1) 2017 Ford F-250 for \$34,231.00, one (1) 2017 Ford F-250 for \$29,983.00, and one (1) 2018 Ford 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
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
8. Consideration and possible action to 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
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) Deliberations 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). Possible action to be taken in regard to GBME, LLC dba Country Village of Kenedy v. City of Kenedy, Cause #: 18-08-00197-CVK.

(2). Possible action to be taken in regard to Performance Review of City Manager and City Secretary.

11. 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, Denise Ornelas, certify that the above notice of this City Council Budget Workshop Meeting and Special Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 24th day of August, 2018 at 5:00 PM.


Denise Ornelas, Clerk



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