****CORRECTED AGENDA****

REGULAR CITY COUNCIL MEETING FEBRUARY 13, 2018 – 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 13^{TH} DAY OF FEBRUARY, 2018 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

- 1. Call meeting to order and announce a quorum is present. Mayor Garza
- 2. Public comments.
- 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
- 4. Consider and act on the following for the May 5, 2018 General Election
 - A. Calling for the General Election for Mayor and Districts No. 2, 4, Special Election for District 5
 - B. Ordering the General Election for Mayor and Districts No. 2, 4, Special Election for District 5
 - C. City Hall to remain open April 30, 2018 and May 1, 2018 from 7:00 a.m. to 7:00 p.m. for Early Voting
- 5. Discussion to provide direction in determining necessary steps and City liabilities for code enforcement application for substandard housing. Lanny

- 6. Consider and possible action, after public hearing, on a request from First Baptist Church to close the 500 block of Aransas Street so that it may fully develop adjacent property. This closure shall result in the petitioner, First Baptist Church, being deeded all properties adjacent to and abutting First Baptist Church properties along the 500 Block of Aransas Street in the Kenedy Original Addition; Blocks 44 & 55; Lots 3 & 1 respectively. Lanny
- 7. Consider and possible action, after public hearing, on a request from City of Kenedy Parks & Recreation Commission to close the platted Brentwood Drive from Bellaire Boulevard intersection on the East to the entrance of the Kenedy Convention Center on the West. Lanny
- 8. Consider and possible action, after public hearing, on a request from City of Kenedy Parks & Recreation Commission to close the platted Brentwood Drive from FM 2102 to the West entrance of the Kenedy Convention Center and establish a 40 foot right of way to be used as a drive way entrance. Lanny
- 9. 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, 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 12th day of February, 2018 at 5:00 p.m.

Amanda Hines, City Secretary



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