



**REGULAR CITY COUNCIL MEETING  
DECEMBER 10, 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 10<sup>TH</sup> DAY OF DECEMBER, 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 Regular City Council 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 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. City Council Minutes
- D. Code Compliance Report
- E. Financial Report
- F. Fire Department Report
- G. Kenedy 4B Corporation Report
- H. Human Resources Report
- I. Municipal Court Report
- J. Parks & Recreation Report
- K. Police Department Report
- L. Street Department Report
- M. Water & Wastewater Report

- 7. Consideration and possible action in regard to Resolution No. 19-25 a Resolution of the City Council of the City of Kenedy, Texas Expressing Official Intent to Reimburse with Tax-Exempt Obligation Proceeds Costs for the 2020 Kenedy Carrizo Water Supply Project.
- 8. Consideration and possible action in regard to Ordinance 19-13 an ordinance of the City of Kenedy, Texas, amending Ordinance 18-16 relating to fees assessed for solid waste collection and disposal service; establishing fees to become effective January 1, 2020; providing for collection of delinquent payment; containing a saving clause; and repealing all ordinances in conflict herewith.
- 9. Consideration and possible action in regard to Ordinance 19-15 an ordinance of the City of Kenedy, Texas, amending Article III. "Water System" Division 1 of the City of Kenedy Code of ordinances to include Section 86-193 to provide for the sale of wholesale water by the City of Kenedy to any other entity reselling water and to enter into wholesale water supply contracts with said entities adopting applicable provisions of the city's water conservation and drought contingency plan in compliance with 30 TAC §288 prior to the sale of any wholesale water by the City to the water re-seller.
- 10. Consider and discuss authorization for the City to request bids for the East Main Street Paving project in the City of Kenedy, Texas.
- 11. Consideration and possible action in regard to an Interlocal Cooperation Agreement with the County of Karnes and the City of Karnes City Volunteer Fire Department, Kenedy Volunteer Fire Department, Falls City Volunteer Fire Department, Runge Volunteer Fire Department, Gillett Volunteer Fire Department and Karnes County Emergency Management to provide agencies the use of 1026 E. Main, Karnes County, Texas 78118 to provide law enforcement, first responders, and emergency services a site for personnel to educate, train, and facilitate the betterment of fire, police, and emergency protection for the citizens of Karnes County, Texas.
- 12. Consideration and possible action in regard to Resolution 19-28 a resolution of the City Council of the City of Kenedy, Texas, approving the recommendation of the expenditure of funds in an amount not to exceed \$150,000.00 for advertising, promoting and hosting the Kenedy Music Festival; and establishing an effective date.

13. Consideration and possible action to consider Resolution 19-29 a resolution approving a bid quote from Spectrum Scoreboards in the amount of \$59,124.00 for the Larry Kiesling Youth Sports Complex, paid by Kenedy 4B Corporation budgeted funds.
14. Consideration and possible action in regard to an Oil, Gas, and Mineral Lease Agreement with Repsol Oil and Gas USA, LLC.
15. Status Update on substandard structure at 160 Graham Road, Kenedy, Texas.
16. Consideration and possible action in regard to time management system for City employees.
17. Consideration and possible action in regard to the review of City Attorney bills.
18. Announcement from Mayor James D. Sutton.
19. City Manager Report
  - Christmas in Kenedy
  - Trash Pickup Days
  - Employee of the Month- Bobby Olivarez
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 6<sup>th</sup> day of December, 2019 at 6:00 p.m.

  
Amanda Hines, City Secretary



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