

**MINUTES OF A REGULAR CITY COUNCIL MEETING
DECEMBER 12, 2017- 6:00 P.M.
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119**

MEMBERS PRESENT: ALBERTO BALDARRAMOS (DISTRICT 1), FELIPE LEAL (DISTRICT 2), BRANDON BRIONES (DISTRICT 3), MAGGIE GONZALES (DISTRICT 4), GARY RICHARDS (DISTRICT 5)

MEMBERS ABSENT: RANDY GARZA (MAYOR)

CITY PRESENT: BARBARA SHAW (CITY MANAGER), AMANDA HINES (CITY SECRETARY), JOHNNY RODRIGUEZ (PUBLIC WORKS DIRECTOR), DUANE DUBOSE (POLICE CHIEF), LANNY HOLLAND (BUILDING OFFICIAL)

GUESTS: Kaveh Khorzad (Wetrock), Rene DeLaGarza (Texas Land & ROW), Rob Villarreal (AZ&B)

1. Call meeting to order and announce a quorum is present. Mayor Pro-Tem Felipe Leal.

Mayor Pro-Tem Felipe Leal called the meeting to order and announced a quorum present at 6:00 p.m.

2. Prayer.

3. Pledge of Allegiance.

4. Public Comments.

Joe Baker voiced his concerns with the water rates and City of Kenedy personnel.

Lajuana Kasprzyk presented a letter from Karnes County Judge Walter R. Long, Jr. Ms. Kasprzyk stated the letter had been emailed on November 30, 2017. She also stated there wasn't any representation from the City of Kenedy at the November 30, 2017 meeting. The next meeting is December 13, 2017 and would like this to be a countywide event to celebrate the enormous expense that has been undertaken to restore the historic courthouse.

David Jalufka expressed his concerns with the water test well. He stated he hopes for a good report from Kaveh about the test well.

Tina Shearman expressed her concerns with open records request documents being referred to the Texas Attorney General and the transparency of the City of Kenedy. Ms. Shearman feels the test well was drilled for no reason.

Jaime Schafer expressed her concerns with the test well. She asked Council to please reconsider drilling wells elsewhere.

5. 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

Brandon Briones made a motion to approve the consent agenda. Gary Richards seconded the motion. All in favor.

6. Presentation by Wet Rock Groundwater Services in regard to results of the City of Kenedy Test Well. Barbara/Kaveh

Kaveh Khorzad with Wetrock Groundwater Services stated the City of Kenedy currently has six active wells in the Jasper Aquifer. The original plan was to try and locate fresh water in the Evangeline Aquifer. The test well was drilled 600 feet deep, which was deeper than originally planned. A 36-hour test was planned but the District requested a 48-hour test. Evergreen Underground Water Conservation District had neighboring citizens monitoring their wells as well. In conclusion, Mr. Khorzad doesn't feel the project produced a feasible outcome. The water was elevated in TDS & chloride and would need to be treated. The two best options for the next step would be, first, upgrade and expand the R.O. plant and drill more wells in the Jasper. The second option, at a higher cost, would be to drill in the Carrizo Aquifer in Falls City.

Brandon Briones asked if pumping increases during the summer months. Kaveh explained that pumps are already pumping at full capacity.

Felipe Leal asked how far apart would drilled wells be spaced. Mr. Khorzad informed him they would be more than a mile apart.

Gary Richards asked which wells are currently in use. Kaveh stated that wells 8, 10, 14, 15, 13, 16, and 12 are currently in use. The largest producing wells are 8, 10, 14, & 15.

7. Consider and possible action in regard to AZ&B Engineering Exhibit A-1 Scope of Services, and Tasks for the Water Main Extension Project/Low Pressure Violation, Work Authorization No. 1. Barbara/Johnny/Rob Villarreal

Rob Villarreal with AZ&B Engineering asked for City Council to adopt more detailed scope of services & tasks. This includes taking water pressure uphill to be compliant with TCEQ.

Brandon Briones made a motion to approve AZ&B Engineering Exhibit A-1 Scope of Services, and Tasks for the Water Main Extension Project/Low Pressure Violation, Work Authorization No. 1. Maggie Gonzales seconded the motion. All in favor.

8. Discussion and possible action to ratify Master Services Agreement, Scope of Work No. 1, and Scope of Work No. 2 with Utility Service Company for Water Tank Maintenance. Barbara/Gary/Megan

Gary Richards made a motion to approve ratifying Master Services Agreement, Scope of Work No. 1, and Scope of Work No. 2 with Utility Service Company for Water Tank Maintenance.

9. Consider and possible action in regard to Resolution 17- 30 a resolution of the City Council of the City of Kenedy, Texas designating The Karnes Countywide Newspaper as the official newspaper for the City of Kenedy. Barbara

Brandon Briones made a motion to approve to Resolution 17- 30 a resolution of the City Council of the City of Kenedy, Texas designating The Karnes Countywide Newspaper as the official newspaper for the City of Kenedy. Albert Baldarramos seconded the motion. All in favor.

10. Consider and possible action in regard to Resolution 17-31 a resolution of the City Council of the City of Kenedy, Texas confirming review and approval of the City's Investment Policy. Barbara

Gary Richards made a motion to approve Resolution 17-31 a resolution of the City Council of the City of Kenedy, Texas confirming review and approval of the City's Investment Policy. Brandon Briones seconded the motion. All in favor.

11. Consider and possible action designating Barbara Shaw as an authorized signature on the City of Kenedy, Revenue Bond Emergency, Certificate of Deposit at Texas Champion Bank. Chief DuBose/Barbara

Maggie Gonzales made a motion to designate Barbara Shaw as an authorized signature on the City of Kenedy, Revenue Bond Emergency, Certificate of Deposit at Texas Champion Bank. Brandon Briones seconded the motion. All in favor.

12. Consider and possible action appointing Maggie Gonzales a City Council Member to the Committee for Court Security in accordance with Senate Bill 42. Judge Bob Patton

Gary Richards made a motion to appoint Maggie Gonzales a City Council Member to the Committee for Court Security in accordance with Senate Bill 42. Albert Baldarramos seconded the motion. All in favor.

13. Consider and possible action appointing Chief DuBose to the Committee for Court Security in accordance with Senate Bill 42. Judge Bob Patton

Brandon Briones made a motion to appoint Chief DuBose to the Committee for Court Security in accordance with Senate Bill 42. Gary Richards seconded the motion. All in favor.

14. City Manager's Report

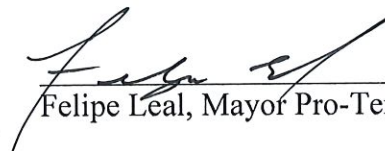
- Airport Updates
- TCEQ Enforcement Updates
- Park/KCCC Updates
- East Main Project Update
- Snocum and Buena Vista Update


City Manager Barbara Shaw explained to Council the AWOS land acquisition is still in progress. The goal is to present plans to TCEQ in January for violations. The drainage project at the park has been complete. The City of Kenedy is currently waiting on the final from Lorraine to start with the Kenedy Convention Center. Construction bids should be out in March for the East Main Project. J. Carroll Weaver will begin working on project on December 18, 2017. The manholes have been located and excavated.

15. Adjourn.

Brandon Briones made a motion to adjourn the meeting. Maggie Gonzales seconded the motion. All in favor.

Meeting adjourned at 6:54 P.M.


Felipe Leal, Mayor Pro-Tem


Amanda Hines, City Secretary