



**SPECIAL CITY COUNCIL MEETING
DECEMBER 3, 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 SPECIAL CITY COUNCIL MEETING TO BE HELD ON THE 3rd DAY OF DECEMBER, 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 Sutton.
2. Prayer.
3. Pledge of Allegiance.
4. **CLOSED SESSION:**
Pursuant to Section 551.071 of the Texas Government Code, the City of Kenedy will consult in closed session with its attorney and to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act to wit:
 - a) Country Village Apts. v. CO Kenedy
 - b) Forensic Audit of commercial multi-user water accounts
5. **OPEN SESSION:** The City council will reconvene in Open Session at which time action on the matter discussed in closed session may be considered.
 - a) Country Village Apts. V. CO Kenedy
 - b) Forensic Audit of commercial multi-user water accounts
6. Consideration and possible action to amend the contract with Texas Auditors related to the forensic audit of commercial multi-user accounts.
7. Consideration and possible action to award bid for the City of Kenedy Water Main Extension Project, Phase 1.
8. Consideration and possible action in regard to Ordinance 18 – 15 an Ordinance of the City Council of the City of Kenedy Deleting and Replacing Chapter 78, Taxation, Article III, Hotel-Motel Occupancy Tax, Sections 78-61 Through 78-69 of the City of Kenedy Code of Ordinances; Providing for a Severability and an Effective Date.
9. Consideration and possible action in regard to the selection and/or renewal of employee group insurance coverage(s): Hospital and Medical, Dental, Vision, Long-Term Disability, and Life.
10. Consideration and possible action to change the regularly scheduled Kenedy City Council meeting date from December 11, 2018 to December 18, 2018.

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, Amanda Hines, certify that the above notice of this Special City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 30th day of November, 2018 at 5:00 PM.


Amanda Hines, City Secretary



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