



**AMENDED REGULAR CITY COUNCIL MEETING
JANURARY 9, 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 9TH DAY OF JANUARY, 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. Prayer.
3. Pledge of Allegiance.
4. Public comments.
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
6. Discussion and possible action to approve Resolution 18-1 for the purchase of 1.794 acres of land and the execution of an avigation easement for the Kenedy Regional Airport Automated Weather Observation System and authorizing the City Manager to execute and file any and all necessary documents. Barbara/Megan/Ron Hyde
7. Consider and possible action on proposals to replace approximately 2,751 Linear Feet (LF) of a 6-inch water line main located at Houston Street. Barbara/Johnny
8. Consider and possible action on proposals to replace approximately 1,120 LF of a 6-inch water line main, 40 LF of an 8-inch water line main located at East **Main** Street. Barbara/Johnny

9. Discussion on the placement of additional traffic control and calming devices on Medina St. and Graham Rd. including but not limited to stop signs, speed humps, and other roadway signage in conformance with the Texas Transportation Code, Texas Manual on Uniform Traffic Control Devices (MUTCD) and the City's Code of Ordinances. Councilman Baldarramos/Chief DuBose/Barbara/Megan
10. Discussion on ordinance amendment to City of Kenedy Code of Ordinances, Section 10 Animals to address "aggressive animals" in incidents of animals attacking or killing another animal. Chief DuBose/Barbara/Megan
11. Consider and possible action entering into an Interlocal Agreement (ILA) between the City of Kenedy, Texas and the City of Runge, Texas relating to the provision of animal services assistance for the collection, transportation and housing of stray and/or abandoned animals. Chief DuBose/Barbara/Megan
12. Consider and possible action for the Mayor and Council Members to execute a letter supporting the Escondido Creek Parkway in applying for a grant through the Texas Parks and Wildlife Department (TPWD). Barbara/Gaylon
13. City Manager's Report
 - Update from AZB Engineering TCEQ Water Pressure Violation
 - Update from Congressman Vicente Gonzalez's Office
14. 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 5th day of January, 2018 at 5:00 PM.


Amanda Hines, City Secretary



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