

**July 10, 2018- 6:00 P.M.**  
**COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING**  
**303 W. MAIN ST., KENEDY, TX. 78119**

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**1. Call meeting to order and announce a quorum is present. Mayor Sutton**

Mayor Sutton called the meeting to order and announced a quorum present at 6:00 P.M.

**2. Roll Call – Amanda**

All present.

**3. Prayer – Councilman Wynn**

**4. Pledge of Allegiance**

**5. Public Comments**

**6. Consider/Act on the Consent Agenda**

Leslie Wynn made the motion to pull item S Water and Wastewater report. Brandon Briones seconded the motion – all in favor, motion passed.

Leslie thanked Gary for everything he is doing for the community. Leslie asked about the water loss report and the 1 million gallons lost. It was then discussed about the contractors coming out and looking at the upcoming projects, Leslie mentioned putting funds in the budget for emergency situations. City Manager stated how the department heads have become accustomed to their funds being held, she advised this is not how it is anymore, their funds are accessible to them as needed.

**7. Consideration and possible action appoint Brenda Janysek Karnes County Tax Assessor-Collector, to calculate the Effective and Rollback Rates for the 2018 year. -Barbara**

Justin Meyer made the motion to appoint Brenda Janysek, Brandon Briones seconded. All in favor, motion passed.

**8. Review, discussion, consideration, and possible action in regard to Corporate Bylaws of the City of Kenedy 4-B Corporation. Barbara**

Leslie Wynn made the motion to have a team gather information that is requested and take to the council, Brandon Briones seconded. All in favor, motion passed.

**9. Review, discussion, consideration, and possible action in regard to the Bylaws of the City of Kenedy Parks and Recreation Board. Barbara**

Brandon Briones made the motion to have a team gather information that is requested and take to the council, Leslie Wynn seconded. All in favor motion passed.

**10. Consideration and possible action in regard to an Interlocal Agreement with the Texas Department of Criminal Justice (TDCJ) for prison population individuals that may assist the City of Kenedy with city wide clean-up. Barbara**

Brandon Briones made the motion to discuss the interlocal agreement, Leslie Wynn seconded. All in favor.

Mayor Sutton stated the city will never catch up if we do not get the help, Leslie mentioned that these inmates have earned the opportunity to come out in the community to help, Mr. Tillery will pick the individuals that will supervise this project, and it was asked if correctional officers will be present as well, which there will be at all times.

Leslie Wynn made the motion to accept the Interlocal Agreement with TDCJ for the city wide clean-up Alberto Baldaramos seconded. All in favor motion passed.

**11. Consider and possible action to appoint Jim Burns and re-appoint Lisa Yaklin to the Kenedy Parks and Recreation Board for a two – year term beginning July 1, 2018 to July 1, 2020. Barbara/Mayor Sutton.**

Mayor Sutton recommends that Jim Burns gets appointed and that Lisa Yaklin gets re-appointed, Barbara stated Lisa does an excellent job and Mrs. Overby recommends as well.

A motion was made by Brandon Briones to appoint Jim Burns and re-appoint Lisa Yaklin, Seconded by Brenda Cano. All in favor, motion passed.

**12. Consideration and possible action on a request to vacate and replat Lot 1 of a 1.50-acre tract of land located within the City of Kenedy, out of the Carlos Martinez 15 League Grant Abstract No. 6 described in a conveyance to the RCGF Properties LTD. of the official records of Karnes County, Texas to be known as Lot 1 and Lot 2 in the Kenedy Taco Bell Subdivision in the City of Kenedy, Texas; also, to be known as 338 N Sunset Strip and 340 N Sunset Strip.**

As of today, Taco Bell doesn't have any plans for future development, the Planning and Zoning Approved this recommendation

Brenda Cano made the motion to vacate and replat Lot 1 of a 1.5.0-acre tract known as 338 and 340 N Sunset Strip. Justin Meyer seconded. All in favor motion passed.

**13. Consideration and possible action on a request to vacate and replat Lot 8 Block 1 of the Irene Fernandez Subdivision; an unrecorded subdivision in the deed of record in document No. 201600004254 of the plat of records of Karnes County, Texas in the City of Kenedy, Texas, known as the 1303 Ruhmann St. Kenedy, Texas; to be known as Lots 8A and 8B Block 1 of the Irene Fernandez Subdivision in the City Kenedy, Texas; also, to be known as 1303 Ruhmann St and 410 Booe St.**

Jaime stated that there may be some issues with the re-plat, it is on file with the city as Booe St. Megan Santee said it was not filed as a street and she stated that division must be in Conformance. Megan recommends checking the records, and having Jaime and Mrs. Guzman work together to get corrected.

Motion was made to table this item and bring back next month by Brandon Briones and seconded By Leslie Wynn. All in favor, motion passed.

**14. Information regarding fire incident at Newpark Drilling Facility located at 337 N Sunset Strip.**

Thank you letters were sent to all the emergency Leslie Wynn noted that the surrounding community was a huge help, did an outstanding job. The water & sewer department worked around the clock, maintained water and pressure throughout the fire. Insurance adjusters were set up at City Hall to help local people affected by the fire

**15. City Managers Report**

**Update on water line and sewer line replacement(s) as provided by David Tillery**  
Work on Nueces St project to start ( Nueces and Russell Ruhmann and Booe)

**Update on Community Development Block Grant (CDBG) monies spent/public hearing**

**Employee of the Month**

Cody Bryan is our employee of the month – very respectful young man at fire majority of night, great employee.

**Senior Bingo to be held the third Tuesday of every month at the City of Kenedy Auditorium**

Senior bingo is going to be every third Tuesday this is being put together by Barbara James and Otto Kaiser Memorial hospital. (OKMH)

**Veteran's Memorial – seeking contributions of pictures and /or memorabilia for Veteran's Wall to be displayed at Kenedy City Hall.**

Mayor Sutton seeking contributions.

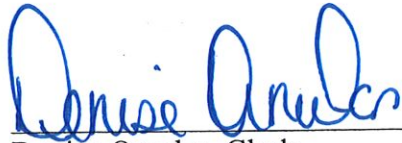
**16. Adjourn**

Leslie Wynn made a motion to adjourn the meeting. Brenda Cano seconded the motion. All voted in favor. Motion passed. Meeting adjourned at 7:30 P.M.



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James Sutton, Mayor



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Denise Ornelas, Clerk