



**REGULAR CITY COUNCIL MEETING
JULY 10, 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 10TH DAY OF JULY, 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. Roll Call. Amanda
3. Prayer. Councilman Wynn
4. Pledge of Allegiance.
5. Public comment.
6. 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
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
8. Review, discussion, consideration, and possible action in regard to Corporate Bylaws of the City of Kenedy 4B Corporation. Barbara
9. Review, discussion, consideration, and possible action in regard to the Bylaws of the City of Kenedy Parks and Recreation Board. Barbara

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
11. Consideration and possible action to appoint Jim Burns and re-appoint Lisa Yaklin to the Kenedy Parks and Recreation Board for a term two-year term beginning July 1, 2018 to July 1, 2020. Barbara/Mayor Sutton
12. Consideration and possible action on a request to vacate and re-plat 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.
13. Consideration and possible action on a request to vacate and re-plat 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 of Kenedy, Texas; also to be known as 1303 Ruhmann St. and 410 Booe St.
14. Information regarding fire incident at Newpark Drilling Facility located at 337 North Sunset Strip.
15. City Manager's Report
 - Update on Water Line and Sewer Line Replacement(s) as provided by David Tillery
 - Update on Community Development Block Grant (CDBG) monies spent/Public Hearing
 - Employee of the Month – Cody Bryan
 - Senior Bingo to be held the third Tuesday of every month at the City of Kenedy Auditorium– presented by Barbara James with 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
16. 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 6th day of July, 2018 at 5:00 p.m.

Amanda Hines
Amanda Hines, City Secretary



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