



**REGULAR CITY COUNCIL MEETING
JULY 18, 2017 – 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 18TH DAY OF JULY, 2017 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. Public comments.
3. 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
4. Consideration and possible action to approve engineering plans/construction for East Main Street Project (Bonded Project). David Underbrink/Barbara
5. Consideration and possible action to approve a proclamation honoring the Kenedy Volunteer Fire Department for their participation in the “Fill the Boot” event which raises monies for the Muscular Dystrophy Association (MDA). Margaret Adams and Juan Bryan
6. Consideration and possible action to approve Alberto Baldarramos-Hernandez to replace Ken Reiley as an authorized signature on all accounts/documents at Texas Champion Bank. Barbara
7. Consideration and possible action to approve Amanda Hines to replace Sandra Lundquist as an authorized signature on all accounts/documents at Texas Champion Bank. Barbara

8. Consideration and possible action appointing Brenda Janysek, Karnes County Tax Assessor-Collector, to calculate the Effective and Rollback Tax Rates for the 2017 tax year. Barbara
9. Consideration and possible action in regard to a letter of engagement with Beyer and Company for the preparation of the City's 2015 Financial Audit. Barbara
10. Consideration and possible action approving the Second Amendment to the Cooperative Agreement for Phase 1 Development of the Escondido Creek Parkway between the City of Kenedy and the San Antonio River Authority. Barbara and Kristen Hansen
11. Consideration and possible action to reappoint Neil Nichols, Ray Rossett, and Gary Richards to a two (2) year term (August 1, 2017 to August 1, 2019) on the Planning and Zoning Board. Lanny Holland
12. Consideration and possible action in regard to a request from Ricardo & Irma Asebedo, 818 Maytag; Kenedy, Texas 78119, to vacate and re-plat Lots 12 & 13; Block 1 of the Pan American 1 Kenedy Addition; as shown on the plat of record in cabinet A, page 42 of the plat records of Karnes County, Texas; known as 814 Maytag. To be known as Lot 12 A; Block 1 of the Pan American 1 Kenedy Addition; Kenedy, Texas and still known as 814 Maytag. Lanny Holland
13. Consideration and possible action in regard to amending the City of Kenedy Code of Ordinances Article III, Division 8 Truck Routes by establishing a weight requirement that will adequately reflect the type of vehicles allowed on streets throughout the City of Kenedy. Chief DuBose.
14. Consider and possible action to approve resolution authorizing participation in the TexPool Investment Pools and Designation of Authorized Representatives. Barbara
15. Consideration and possible action to appoint June Diaz to the 4B Board to fulfill the unexpired term of Domingo Arenas. Barbara
16. City Manager's Report.
17. 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 14th day of July, 2017 at 5:00 PM.


Amanda Hines, City Secretary



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