

**MINUTES OF A REGULAR CITY COUNCIL MEETING  
HELD JULY 18, 2017 – 6:00 P.M.  
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING  
303 W. MAIN ST., KENEDY, TX. 78119**

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**MEMBERS PRESENT:** RANDY GARZA (MAYOR), ALBERTO BALDARRAMOS (DISTRICT 1), FELIPE LEAL (DISTRICT 2), BRANDON BRIONES (DISTRICT 3), MAGGIE GONZALES (DISTRICT 4), WALTER CHANCE (DISTRICT 5)  
**CITY PRESENT:** BARBARA SHAW (CITY MANAGER), AMANDA HINES (CITY SECRETARY), DAN SANTEE (CITY ATTORNEY), LANNY HOLLAND (BUILDING OFFICIAL), GARY WEGNER (WTP SUPT.), JOHNNY RODRIGUEZ (PUBLIC WORKS DIRECTOR), DWIGHT DUBOSE (POLICE CHIEF)

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

Mayor Randy Garza called the meeting to order at 6:08 p.m. and announced a quorum present.

**2. Public Comments**

Clara Ramos expressed her disappointment with the City of Kenedy staff in regards to third party not having water services.

Vee Strauss with AEP TX introduced herself as the External Affairs Manager for the City of Kenedy.

J.D. Gonzales, owner of Young & Third Street Apartments, spoke about his concerns with large trucks leaving marks on his property.

Diana Gonzales, co-owner of Young & Third Street Apartments, spoke about her concerns with large trucks leaving marks on her property, loud music, and loud noises associated with the trucks.

**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**

Felipe Leal made a motion to pull consent items P, Q, and S. Brandon Briones seconded the motion. All in favor.

Brandon Briones made a motion to approve the consent agenda. Felipe Leal seconded the motion. All in favor.

**4. Consideration and possible action to approve engineering plans/construction for East Main Street Project (Bonded Project)**

David Underbrink demonstrated different routes and price options for the East Main Street Drainage Project. He stated that 18-inch culverts will be installed where needed. Ditches will be established where needed to prevent standing water. Drainage Project will carry water away, which will make a better situation for flooding houses. Lanny Holland, City of Kenedy Building Official, recommends setting up a Q/A or open house for the community about the upcoming project.

Felipe Leal made a motion to approve Option 8 for the East Main Street Drainage Project. Albert Baldarramos seconded the motion. All in favor.

**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**

Mayor Randy Garza honored Chief Juan Bryan and the Kenedy Volunteer Fire Department for their participation in the "Fill the Boot" event.

Felipe Leal made a motion to approve the proclamation honoring the Kenedy Volunteer Fire Department. Walter Chance seconded the motion. All in favor.

**6. Consideration and possible action to approve Alberto Hernandez Baldarramos to replace Ken Reiley as an authorized signature on all accounts/documents at Texas Champion Bank. Barbara**

Felipe Leal made a motion to approve Alberto Hernandez Baldarramos to replace Ken Reiley as an authorized signature. Maggie Gonzales seconded the motion. All in favor.

**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.**



Walter Chance made a motion to approve Amanda Hines to replace Sandra Lundquist as an authorized signature. Alberto Baldarramos seconded the motion. All in favor.

**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**

Maggie Gonzales made a motion to approve appointing Brenda Janysek to calculate the effective and rollback tax rates for the 2017 year. Felipe Leal seconded the motion. All in favor.

**9. Consideration and possible action in regard to a letter of engagement with Beyer and Company for the preparation of the City's 2017 Financial Audit. Barbara**

Walter Chance made a motion to approve the acceptance of the letter of engagement with Beyer and Company for the preparation of the City's 2017 Financial Audit. Brandon Briones seconded the motion. All in favor.

**10. Consideration and possible action approving the Second Amendment to the Cooperative Agreement for Phase I Development of the Escondido Creek Parkway between the City of Kenedy and the San Antonio River Authority. Barbara/Kristen Hansen**

Brandon Briones made a motion to approve the Second Amendment to the Cooperative Agreement for Phase I Development of the Escondido Creek Parkway between the City of Kenedy and the San Antonio River Authority. Felipe Leal seconded the motion. All in favor.

**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**

Lanny Holland explained how the terms of Neil Nichols, Ray Rossett, and Gary Richards will expire on August 1, 2017.

Felipe Leal made a motion to approve the reappointment of Neil Nichols, Ray Rossett, and Gary Richards to a two-year term on the Planning and Zoning Board. Brandon Briones seconded the motion. All in favor.

**12. Consideration and possible action in regard to a request from Ricardo & Irma Asebedo, 818 Maytag; Kenedy, TX 78119, to vacate and re-plat Lots 12 & 13; Block 1 of the Pan American I 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 12A; Block 1 of the Pan American I Kenedy Addition; Kenedy, Texas and still known as 814 Maytag. Lanny Holland**

The request was presented and the Planning and Zoning Meeting on July 10, 2017. The Planning and Zoning Board recommends approving the request.

Felipe Leal made a motion to approve the request from Ricardo & Irma Asebedo, 818 Maytag; Kenedy, TX 78119, to vacate and re-plat Lots 12 & 13; Block 1 of the Pan American I 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 12A; Block 1 of the Pan American I Kenedy Addition; Kenedy, Texas and still known as 814 Maytag. Maggie Gonzales seconded the motion. All in favor.

**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**

The current weight is 3,000 pounds and will be changing to 26,000 pounds. Traffic sign will be posted to reflect ordinance. The sign will be 18 x 24 ft.

Felipe Leal made a motion to approve amending the City of Kenedy Code of Ordinances Article III, Division 8, Truck Routes. Albert Baldarramos seconded the motion. All in favor.

**14. Consider and possible action to approve resolution authorizing participation in the TexPool Investment Pools and Designation of Authorized Representatives.**

City Manager Barbara Shaw recommends Judy Murphy and herself as authorized representatives in the TexPool Investment Pools.

Brandon Briones made a motion to approve Barbara Shaw and Judy Murphy as authorized representatives in the TexPool Investment Pools. Walter Chance seconded the motion. All in favor.

**15. Consideration and possible action to appoint June Diaz to the 4B Board to fulfill the unexpired term of Domingo Arenas. Barbara.**

City Manager Barbara Shaw stated that Domingo Arenas is no longer able to attend 4B Corporation board meetings. Barbara recommends appointing June Diaz to the 4B Board.

Brandon Briones made a motion to approve the appointment of June Diaz to the 4B Board to fulfill the unexpired term of Domingo Arenas. Albert Baldarramos seconded the motion. All in favor.


**16. City Manager's Report.**


Nothing reported under this agenda item.

**17. Adjourn**

Felipe Leal made a motion to adjourn the meeting. Walter Chance seconded the motion. All in favor.

The meeting was adjourned at 7:26 p.m.

  
Amanda Hines, City Secretary

  
Randy Garza, Mayor