

**MINUTES OF A SPECIAL CALLED CITY COUNCIL MEETING
HELD JULY 18, 2017- 5:00 P.M.
THE COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119**

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)

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

Mayor Randy Garza called the meeting to order at 5:29 p.m. and announced a quorum present.

2. Water Workshop (all aspects and needs of Kenedy Water Related Issues may be discussed.)

A) Test Well Update.

The City of Kenedy has applied for the test well permit with Evergreen UWCD. If approved, the City of Kenedy will drill the test well on the Johnston property on FM 743. The City of Kenedy wants to see what the test well produces before the drilling of 6 other wells. Pre-Construction meeting will be on August 3, 2017. Bids will go out on August 10, 2017.

B) Water/Sewer Rates.

David Underbrink spoke about the goals and objectives for establishing the water & sewer rates. He recommended continuing with a 3-tier structure rate to promote water use conservation. He stated we could simplify the rate structure by maintaining four basic classes for water rates.

C) Meter Audit and Findings.

A meter audit was done on meters in Kenedy because of an issue with water outtake and money intake. The findings showed some businesses were installing their own meters on their properties, resulting in free water. Another issue was the meter tech previously employed with the City of Kenedy was not physically checking some of the meters. Private and broken meters have been replaced.

Walter Chance entered the meeting at 5:45 p.m.

D) Rules in Regard to Opening Water Accounts in the City of Kenedy:

- (1) Valid Rental Agreement or**
- (2) Proof of Home Ownership**
- (3) Accounts Discussed with Responsible Party/Account Name Only**

Barbara went over the rules currently in place for opening a water/sewer account with the City of Kenedy. The customer must have a valid rental agreement or proof of home ownership. She stated how we can't have third parties handling or discussing account information.

3. Adjourn

Brandon Briones made a motion to adjourn the meeting. Albert Baldarramos seconded the motion. All in favor.

Meeting adjourned at 6:02 p.m.



Randy Garza, Mayor



Amanda Hines, City Secretary