



**BUDGET WORKSHOP
&
SPECIAL CITY COUNCIL MEETING
JULY 31, 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 BUDGET WORKSHOP AND A SPECIAL CITY COUNCIL MEETING TO BE HELD ON THE 31ST 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 Budget Workshop to order. Mayor Sutton
2. Budget Workshop.
3. Close Workshop.
4. Call meeting to order and announce a quorum is present.
5. Roll Call. Amanda
6. Prayer. Councilman Wynn
7. Pledge of Allegiance.
8. Consideration and possible approval of Ordinance No. 18-7, an Ordinance Amending Section 1 of the City's Parks and Recreation Board Ordinance approved December 9, 2014 which created a Parks and Recreation Board, established the number of members on the Board, and is Codified in the City's Code of Ordinances Chapter 66, Article II, Parks and Recreation; Repealing all Ordinances in Conflict Herewith; and, providing for an effective date. Mayor Sutton/Barbara
9. Consideration and possible action to appoint Oscar Garcia, Alberto Hernandez-Baldarramos, David Danmier, and Analie Reyes to the Kenedy Parks and Recreation Board for a two-year term beginning August 1, 2018 to August 1, 2020. Mayor Sutton/Barbara.
10. Consideration and possible action in regard to selecting/accepting a proposal to replace water mains on Nueces, Russell, Ruhmann, Booe, and the Intersection of Nueces and Booe on Nueces to Perez Streets. Tillery/Barbara
11. CLOSED SESSION: In accordance with the Texas Government Code Sections 551.072, Personnel Matters, and Section 551.074, Consultation regarding real property, and Section 551.071 Consultation with attorney, the Council shall convene into Closed Session to discuss:
 - A. Appointment or Removal of an Interim Chief of Police.
 - B. Purchase or Approval of sales contract for Land for the Kenedy Convention Center.
12. OPEN SESSION: The Council will reconvene in Open Session at which time action on the matter discussed in closed session may be considered.
 - A. Appointment or Removal of an Interim Chief of Police.
 - B. Purchase or Approval of sales contract for Land for the Kenedy Convention Center.

13. Consideration and possible approval of Resolution No. 18-4 a resolution by the City Council of the City of Kenedy, Texas authorizing a Letter of Engagement with Max Westbrook Consulting relating to the general consulting services related to the Kenedy Police Department Police Chief and other matters in connection therewith. Mayor Sutton/Barbara/Megan
14. Consideration and possible approval of Ordinance No. 18-8 an ordinance amending Article II – City Council, to add Section 2-32 - Rules of Order. Barbara/Megan
15. Consideration and possible action in regard to a letter of engagement with Beyer and Company for the preparation of the City's FY 2018 Audit. Barbara
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 27th day of July, 2018 at 5:00 p.m.


Amanda Hines, City Secretary



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