

**July 31, 2018- 6:00 P.M.**  
**COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING**  
**303 W. MAIN ST., KENEDY, TX. 78119**

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**1. Call budget workshop to order. Mayor Sutton**

Mayor Sutton called the budget workshop to order at 6:00 p.m.

**2. Budget workshop**

Hanson presentation

**3. Close workshop**

Mayor Sutton closed the workshop at 7:55 pm.

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

Mayor Sutton called meeting to order at 8:03 P.M.

**5. Roll call**

All in attendance

**6. Prayer – Leslie 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 Ordinance Chapter 66, Article II Parks and Recreation; Repealing all Ordinances in Conflict Herewith; and, providing for an effective date. Mayor Sutton/Barbara.**

This ordinance was originally with 11 members and was changed in 2014 to 7, wanting to change back to 11.

A motion was made by Brandon Briones to approve Ordinance No. 18-7, Seconded by Brenda Cano, All in favor. Motion passed.

**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.**

Motion was made to approve Oscar Garcia, Alberto Hernandez-Baldarramos, David Danmier, and Analie Reyes to the Parks and Rec board by Brandon Briones, seconded by Leslie Wynn. All in favor, motion passed.

**10. Consideration and possible action in regard to selecting/accepting a proposal to replace water mains on Nueces, Russell, Ruhman, Booe, and the Intersection of Nueces and Booe on Nueces to Perez Sts. Tillery/Barbara**

There was two (2) bids, SLP and Mercer controls, Barbara recommended SLP.

The motion was made by Brandon Briones to accept the bid from SLP, seconded by Brenda Cano. All in favor, motion passed.

**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.

Brenda Cano made the motion to go into closed session at 8:25 P.M. seconded by Leslie Wynn All in favor, motion passed.

**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. Leslie Wynn made the motion to remove the Interim Chief, Brandon Briones seconded, Justin Meyer abstained from the vote, motion passed.
- B. Brenda Cano made the motion to approve the contract for the Kenedy Convention Center, Brandon Briones, Justin Meyer voted no. Motion Passed.

**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**

Brandon Briones made the motion to Approve Resolution No 18-4, seconded by Brenda Cano, Justin Meyer abstained, motion passed.

**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**

Leslie Wynn made the motion to amend Ordinance No 18-8, seconded by Justin Meyer, all in Favor, motion passed.

**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**

Brandon made the motion to prepare the letter of engagement, seconded by Leslie Wynn. All in favor, motion passed.

**16. Adjourn**

Brandon Briones made the motion to adjourn at 9:32 P.M. seconded by Leslie Wynn. All in Favor, motion passed.



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James Sutton, Mayor



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Denise Ornelas, Clerk