



**WORKSHOP TO DISCUSS POSSIBLE BUDGET FUNDING  
JUNE 12, 2018 – 5:30 P.M.  
&  
REGULAR CITY COUNCIL MEETING  
JUNE 12, 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 WORKSHOP & REGULAR CITY COUNCIL MEETING TO BE HELD ON THE 12<sup>TH</sup> DAY OF JUNE, 2018 AT 5:30 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

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1. Call Workshop to order.
2. Workshop with Judy Langford to discuss possible budget funding.
3. Close Workshop.
4. Call meeting to order and announce a quorum is present. Mayor Sutton
5. Roll Call. Amanda
6. Prayer. Councilor Wynn
7. Pledge of Allegiance.
8. Public comment.
9. 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
10. Consideration and possible action directing staff to draft an ordinance prohibiting off-duty police work for City of Kenedy Police Officers.

11. CLOSED SESSION: In accordance with the Texas Government Code Sections 551.071, Consultation with Attorney, and Section 551.072, Consultation regarding real property, and Section 551.074, Personnel Matters, the Council shall convene into Closed Session to discuss:
  - a) Notice of Suit by NADA under TWC 36.119 filed with Evergreen UWCD
  - b) Personnel Investigation regarding employee complaint
  - c) Land acquisition for the Kenedy Convention Center
  - d) Personnel discussion regarding Police Chief Duane Dubose
12. OPEN SESSION: The City council will reconvene in Open Session at which time action on the matter discussed in closed session may be considered.
  - a) Notice of Suit by NADA under TWC 36.119 filed with Evergreen UWCD
  - b) Personnel Investigation regarding employee complaint
  - c) Land acquisition for the Kenedy Convention Center
  - d) Personnel discussion regarding Police Chief Duane Dubose
13. Presentation and discussion in regard to developing an agreement between the City of Kenedy and the San Antonio River Authority (SARA) for joint ownership of the Escondido Creek Parkway Project. Suzanne Scott/Kristen Hansen/Gaylon Oehlke/Barbara
14. Consideration and possible action in regard to a Planned Maintenance Agreement for Emergency Generator, Make Aksa, Model APD-ULJ250, Serial# L124491 for Water Treatment Plant. Barbara/Gary Wegner
15. Consider and possible action in regard to Ordinance No. 18-3 Amending Chapter 86 Utilities Article III Water System Division 1 Generally of the Kenedy Code of Ordinances by Adding Sec. 86-193 Water Leak Forgiveness; Providing for a Penalty; Providing a Severability Clause; Providing a Repealing Clause; and Establishing an Effective Date. Megan/Barbara/Amanda
16. Consideration and possible action to appoint two council members to the Escondido Creek Parkway Project. Mayor Sutton/Barbara
17. Consider and possible action in regard to designating the City Auditorium (303 West Main Street, Kenedy, Texas 78119) as the City Council Chambers for regular scheduled city council meetings. Councilor Meyer/Barbara
18. Consideration and possible action in regard to selection of a Firm to perform a forensic audit on commercial multi-user account(s). Barbara/Megan
19. Discussion and possible action in regard to the City of Kenedy's Personnel Policy on personal use of City vehicles.
20. Consideration and possible action in regard to directing City Staff to post the position of Assistant City Manager.
21. City Manager's Report
  - Update on Water Partnership with El Oso Water Supply
  - Update on additional traffic control on Medina Street and Graham Road
22. Adjourn.

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*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 8<sup>th</sup> day of June, 2018 at 5:00 p.m.

  
Amanda Hines, City Secretary



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