



**REGULAR CITY COUNCIL MEETING
JUNE 13, 2017 – 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 REGULAR CITY COUNCIL MEETING TO BE HELD ON THE 13TH DAY OF JUNE, 2017 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call meeting to order and announce a quorum is present. Mayor Garza
2. Public comments.
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
4. Consider and possible action regarding approval for the design development of the Kenedy Convention Center (KCC). Lorraine Dailey
5. Consider and possible action in regard to Resolution 17-22 by the City Council of the City of Kenedy, Texas Authorizing a Professional Services Agreement with Wet Rock Groundwater Services LLC., Relating to their Proposal for the Evangeline Test Well No. 1. Barbara/Kaveh
6. Consider and possible action in regard to Resolution 17-23 of the City of Kenedy Approving Cooperation with the Cities served by AEP to Review AEP Texas INC.'s, Requested Approval of an Adjustment to its Energy Efficiency Cost Recovery Factor, Hiring Legal and Consulting Services to Negotiate with the Company and Direct any Necessary Litigation and Appeals; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of this Resolution to Legal Counsel. Barbara

7. Consideration and possible action awarding bid for 60 Membranes at the Reverse Osmosis Plant (RO), bid includes Technical Manager Labor and Travel. Barbara/Gary
8. Consideration and possible action appointing a Mayor Pro-Tem to assume duties in the absence of Mayor Garza. Barbara
9. Consideration and possible action appointing Mayor Garza and Council Member Walter Chance to the Escondido Creek Parkway Oversight Committee. Barbara
10. Consideration and possible action increasing funds for the Street Project/Paving at Buena Vista and Snocum Streets. Ongoing street project initially started in 2015. Johnny Rodriguez and Felipe Leal.
11. Consider and possible action entering into a contingency fee agreement with Provost -Umpfrey Law Firm, LLC, in connection with any and all mineral rights or proceeds due and owing to The City of Kenedy in connection with Marathon Oil and The City of Kenedy. Barbara Shaw/Layne Walker.

Public Hearing in regard to Ordinance 17-7, an Ordinance Extending the Juvenile Curfew, Offenses, Defenses, and Penalties Found in Chapter 62, Article II, Division 2 of the City of Kenedy Code of Ordinances.

12. Consideration and possible action in regard to Ordinance 17-7. Chief DuBose

Public Hearing in regard to Testimony and Evidence Presented from any Lienholder, Mortgagee, Property Owner (Gina Marie Garcia) and City Officials Regarding the Structures Located on Property in the Kenedy Addition; Block 45; 60 ft. of Lot 1 and 45 ft. of SE part of lot 2; also known as 623 Escondido Street; to Determine if the Structures are in Violation of Ordinance 17-3 and Should be Considered a Dangerous Building and Possible Action and/or Abatement of a violation not excluding demolition.

13. Consideration and possible action in regard to Ordinance 17-3. Lanny Holland
14. Consideration and possible action changing the regular scheduled July City Council meeting from July 11, 2017 to July 18, 2017.
15. City Manager's Report.
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 9th day of June, 2017 at 5:00 PM.


Amanda Hines, City Secretary



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