

**MINUTES OF A REGULAR CITY COUNCIL MEETING
HELD JUNE 13, 2017 – 6:00 P.M.
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), DAN SANTEE (CITY ATTORNEY), LANNY HOLLAND (BUILDING OFFICIAL), GARY WEGNER (WTP SUPT.), JOHNNY RODRIGUEZ (PUBLIC WORKS DIRECTOR), DWIGHT DUBOSE (POLICE CHIEF)

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

Mayor Randy Garza called the meeting to order at 6:04 p.m. and announced a quorum present.

2. Public Comments

Felipe Leal thanked everyone and expressed his appreciation for visits and prayers during his time of healing.

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**

Brandon Briones made the motion to approve the consent agenda. Felipe Leal seconded the motion. All in favor.

4. Consider and possible action regarding approval for the design development of the Kenedy Convention Center (KCC).

Lorraine Dailey presented a power point breakdown of the Kenedy Convention Center. She provided different options available for designs, lighting and fans. Brandon Briones made the motion to approve the design development of the Kenedy Convention Center. Maggie Gonzales seconded the motion. All in favor.

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

Brandon Briones made the motion to approve Resolution 17-22. Albert Baldarramos seconded the motion. All in favor.

6. Consider and possible action in regard to Resolution 17-23 of the City of Kenedy Approving Cooperation with the Cities serves 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

Felipe Leal made the motion to approve Resolution 17-23. Albert Baldarramos seconded the motion. All in favor.

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

Gary Wegner, Water Plant Superintendent, recommends appointing the bid to Bob Johnson & Associates due to lower overall cost, compared to other bidders. Felipe Leal made the motion to approve awarding the bid to Bob Johnson & Associates. Brandon Briones seconded the motion. All in favor.

8. Consideration and possible action appointing a Mayor Pro-Tem to assume duties in the absence of Mayor Garza.

Mayor Randy Garza recommends Felipe Leal as Mayor Pro-Tem in his absence. Brandon Briones made the motion to approve Felipe Leal as Mayor Pro-Tem. Albert Baldarramos seconded the motion. All in favor.

9. Consideration and possible action appointing Mayor Garza and Council Member Walter Chance to the Escondido Creek Parkway Oversight Committee. Barbara

Felipe Leal made the motion to appoint Mayor Garza and Council Member Walter Chance to the Escondido Creek Parkway Oversight Committee. Brandon Briones seconded the motion. All in favor.

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/Felipe Leal

Action will be postponed so contract may be reviewed.

11. Consider and possible action entering into a contingency fee agreement with Provost-Umphrey 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

Barbara stated the Comptroller Records are inconsistent with check stubs the City of Kenedy has received. Felipe Leal made the motion to enter into a contingency fee agreement with Provost-Umphrey Law Firm, LLC. Albert Baldarramos seconded the motion. All in favor.

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.

Mayor Garza opened the public hearing at 7:05 p.m.

Chief of Police, Dwight Dubose, stated it is a requirement to update Ordinance 17-7 every 2 years.

Mayor Garza closed the public hearing at 7:09 p.m.

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

Felipe Leal made the motion to approve the renewal of Ordinance 17-7. Maggie Gonzales seconded the motion. All in favor.

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.

Mayor Garza opened the public hearing at 7:10 p.m.

Lanny Holland was sworn in by Mayor Garza. Lanny Holland, Building Official, stated he sent notice to the property owner twice via certified mail. Mr. Holland also published the notice in the local newspaper on two occasions. Documentation and photos of building were provided. Lanny Hollands recommends to demolish the dangerous structure. If passed, decision will be reviewed in 30 days to provide owner adequate time to appeal to City Council.

Mayor Garza closed the public hearing at 7:15 p.m.

13. Consideration and possible action in regard to Ordinance 17-3. Lanny Holland

Felipe Leal made the motion to accept findings, order demolition, and place lien on 623 Escondido Street. Albert Baldarramos seconded the motion. All in favor.

14. Consideration and possible action changing the regular scheduled July City Council meeting from July 11, 2017 to July 18, 2017.

City Manager Barbara Shaw requested the July City Council Meeting be moved from July 11 to July 18, 2017. Felipe Leal made the motion to approve the change. Brandon Briones seconded the motion. All in favor.

15. City Manager's Report.

City Manager Barbara Shaw stated the open TCEQ case has been closed. Brooke Novosad has replaced Rosie Patterson as the Water & Sewer Office Clerk. Budget workshops will begin in July.


16. Adjourn

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

Meeting adjourned at 7:24 p.m.



Randy Garza, Mayor



Amanda Hines, City Secretary