

MINUTES OF A SPECIAL CALLED CITY COUNCIL MEETING
HELD JUNE 13,2017- 5:00 P.M.
THE 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),

CITY PRESENT: BARBARA SHAW (CITY MANAGER), AMANDA HINES (CITY SECRETARY)

MEMBERS ABSENT: MAGGIE GONZALES (DISTRICT 4), WALTER CHANCE (DISTRICT 5)

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

Mayor Randy Garza called the meeting to order at 5:04 p.m. and announced a quorum present.

2. Water Workshop (all aspects and needs of Kenedy Water Related Issues may be discussed.)

3. Consider and possible action regarding solutions for financing City water/sewer issues.
Dusty Traylor/ Barbara Shaw

Dusty Traylor from RBC Capital Markets spoke about current and future bonds for the City of Kenedy. He discussed interest and payment options for an \$8 million bond over a 20-year period.

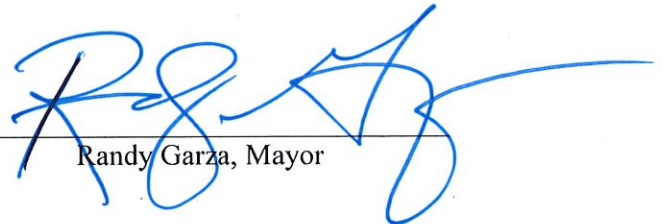
4. Consider and possible action regarding water and sewer rate assessments. David Underbrink/ Barbara Shaw

David Underbrink stated that the increase in monthly water bills could possibly be \$10 to \$40. The increments would be set to promote water conservation within the city. Barbara informed council members that commercial over usage rates begins at three million gallons, compared to other surrounding cities, whose water over usages rates begin at twelve thousand gallons. Felipe Leal asked is residential meters are functioning properly. Johnny Rodriguez, Public Works Director, stated that all are functioning correctly, and if not, are being replaced.

5. Adjourn.

Brandon Briones made the motion to adjourn the meeting. Felipe Leal seconded the motion. All in favor.

Meeting adjourned at 5:45 p.m.



Randy Garza, Mayor



Amanda Hines, City Secretary