



**WORKSHOP TO DISCUSS PERFORMANCE SERVICES DESIGN/BUILD
JUNE 26, 2018 – 5:30 P.M.
&
SPECIAL CITY COUNCIL MEETING
JUNE 26, 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 TO BE HELD ON JUNE 26TH AT 5:30, AND A SPECIAL CITY COUNCIL MEETING TO BE HELD ON THE 26TH DAY OF JUNE, 2018 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call Workshop to order.
2. Workshop with Bernard Zarosky in regard to Performance Services Design/Build.
3. Close Workshop.
4. Call meeting to order and announce a quorum is present. Mayor Sutton
5. Roll Call. Amanda
6. Prayer. Councilman Wynn
7. Pledge of Allegiance.
8. CLOSED SESSION: In accordance with the Texas Government Code Sections 551.072, Personnel Matters, and Section 551.074, Consultation regarding real property, the Council shall convene into Closed Session to discuss:
 - A. Appointment of an Interim Chief of Police.
 - B. Purchase of Land for the Kenedy Convention Center.
9. OPEN SESSION: The Council will reconvene in Open Session at which time action on the matter discussed in closed session may be considered.
 - A. Appointment of an Interim Chief of Police.
 - B. Purchase of Land for the Kenedy Convention Center.
10. Consideration and possible action in regard to removing Chief DuBose as a Signature from all bank accounts for the City of Kenedy at Texas Champion Bank. Barbara
11. Consideration and possible action to appoint a law enforcement member, city council member, and the Municipal Judge to the Committee for Court Security as required by Senate Bill 42. Judge Patton/Barbara

THE FOLLOWING ITEM, ORIGINALLY APPROVED ON June 12, 2018, AS AWARDED TO C.P. Schuman, C.P.A., WILL BE RECONSIDERED IF A MOTION TO RECONSIDER IS MADE BY A COUNCILMEMBER WHO VOTED IN FAVOR OF THE ITEM AND SECONDED BY A COUNCILMEMBER WHO VOTED IN FAVOR OF THE ITEM AND THE MOTION IS APPROVED BY A MAJORITY OF THE CITY COUNCIL PRESENT:

12. Consideration and possible action in regard to selection of a Firm to perform a forensic audit on commercial multi-user account(s). Mayor Sutton/Barbara
13. Consideration and possible action in regard to a Proclamation of the City of Kenedy, Texas acknowledging that the City of Kenedy has been officially named a Purple Heart City.
Barbara/Amanda
14. Consideration and possible action in regard to adopting Robert's Rules of Order for the City of Kenedy City Council Meetings. Mayor Sutton
15. 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 Special City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 22nd 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