

MINUTES OF A WORKSHOP & SPECIAL CITY COUNCIL MEETING
JUNE 26, 2018- 5:30 P.M.
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119

MEMBERS PRESENT: JAMES D SUTTON (MAYOR), ALBERTO BALDARRAMOS (DISTRICT 1), BRENDA CANO (DISTRICT 2), BRANDON BRIONES (DISTRICT 3), JUSTIN MEYER (DISTRICT 4), LESLIE WYNN (DISTRICT 5)
CITY PRESENT: BARBARA SHAW (CITY MANAGER), AMANDA HINES (CITY SECRETARY), ALFREDO BARRIENTEZ (INTERIM POLICE CHIEF)

1. Call Workshop to order.

Mayor James D Sutton called the Workshop to order at 5:30 P.M.

2. Workshop with Bernard Zarosky in regard to Performance Services Design/Build.

Timothy with Performance Services introduced himself. He stated Performance Services does energy, operational, and revenue generating projects. Boo Podanoffsky, Business Development Manager, stated the benefits of Performance Contracting. They are to create guaranteed savings and/or revenue streams to fund and finance projects, comprehensively combine many of the customer's needs together to form high value projects, projects can move forward through pre-competed programs such as TIPS, creates solutions with financial model in place, no need for a bond or increase in taxes, and fund capital intensive projects with current budget. The project approach for Performance Services is Information Gathering, Understanding Facility Operations, Identify Conservation Measures to Create Funding Stream, Address Additional Challenges and Issues in Existing Facilities, Find all funding streams. There are six steps to their process. The steps are preliminary analysis, search for available grants and rebates, investment grade audit, implementation, guaranteed savings, and measurement and verification.

Councilor Justin Meyer asked how much time is needed for a preliminary analysis. Boo stated typically one to two days. Performance Services will make recommendations and the City will decide how to proceed.

Councilor Brenda Cano entered the meeting at 5:44 P.M.

3. Close Workshop

Mayor James D Sutton closed the Workshop at 5:45 P.M.

4. Call meeting to order and announce a quorum is present. Mayor Sutton

Mayor James D Sutton called the meeting to order and announced a quorum present at 6:00 P.M.

5. Roll Call. Amanda

6. Prayer. Councilor 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.**

Councilor Brandon Briones made a motion to convene into closed session. Councilor Leslie Wynn seconded the motion. All voted in favor. Motion passed.

Council convened into Closed Session at 6:05 P.M.

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.**

Councilor Brandon Briones made a motion to reconvene into open session. Councilor Leslie Wynn seconded the motion. All voted in favor. Motion passed.

Council reconvened into Open Session at 6:39 P.M.

- a. **Appointment of an Interim Chief of Police.**

Councilor Leslie Wynn made a motion to appoint Alfredo Barrientez as Interim Chief of Police. Councilor Alberto Baldarramos seconded the motion. Council Briones, Wynn, Baldarramos, and Cano voted in favor. Councilor Justin Meyer voted in opposition. Motion passed.

- b. **Purchase of Land for the Kenedy Convention Center.**

Councilor Brandon Briones made a motion to approve the purchase of land for the Kenedy Convention Center for \$500,000. Councilor Leslie Wynn seconded the motion. Council Briones, Wynn, Baldarramos, and Cano voted in favor. Councilor Justin Meyer voted in opposition. Motion passed.

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**

City Manager Barbara Shaw stated Chief DuBose will need to be removed from all bank accounts effective July 9, 2018.

Councilor Leslie Wynn made a motion to remove Chief DuBose as a Signature from all bank accounts for the City of Kenedy at Texas Champion Bank. Councilor Justin Meyer seconded the motion. All voted in favor. Motion passed.

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**

City Manager Barbara Shaw stated the appointment of a law enforcement member is usually the Chief of Police. Her suggestion is to appoint Alfredo Barrientez, Interim Chief of Police. Councilor Brandon Briones expressed his interest in the Court Security Committee.

Councilor Brandon Briones made a motion to appoint Interim Chief Alfredo Barrientez, Councilor Brandon Briones, and Municipal Judge Patton to the Committee for Court Security. Councilor Alberto Baldarramos seconded the motion. All voted in favor. Motion passed.

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

Councilor Brandon Briones made a motion to reconsider the selection of a Firm to perform a forensic audit on commercial multi-user account(s). Councilor Justin Meyer seconded the motion. All voted in favor. Motion passed.

City Manager Barbara Shaw stated people have questioned about the water meter audits. Mayor James D Sutton stated the firm that was chosen would require City staff to complete 95 percent of the work. It doesn't make sense for City staff to do the work if they are being audited. Councilor Brenda Cano and Leslie Wynn stated that Tx Auditors had a lot of information and really liked the fact that water meters and flow lines are tested as well.

Councilor Leslie Wynn made a motion to select Tx Auditors to perform a forensic audit on commercial multi-user account(s). Councilor Brandon Briones seconded the motion. All voted in favor. Motion passed.

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

Councilor Brandon Briones made a motion to approve a Proclamation of the City of Kenedy, Texas acknowledging that the City of Kenedy has been officially named a Purple Heart City. Councilor Alberto Baldarramos seconded the motion. All voted in favor. Motion passed.

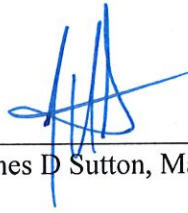
14. Consideration and possible action in regard to adopting Robert's Rules of Order for the City of Kenedy City Council Meetings. Mayor Sutton

Councilor Leslie Wynn made a motion to adopt Robert's Rules of Order for the City of Kenedy City Council meetings. Councilor Alberto Baldarramos seconded the motion. All voted in favor. Motion passed.

15. Adjourn.

Councilor Brandon Briones made a motion to adjourn the meeting. Councilor Brenda Cano seconded the motion. All voted in favor. Motion passed.

Meeting adjourned.



James D Sutton, Mayor



Amanda Hines, City Secretary