



**REGULAR CITY COUNCIL MEETING  
MARCH 12, 2019 – 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 12<sup>TH</sup> DAY OF MARCH, 2019 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

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1. Call meeting to order and announce a quorum is present.
2. Roll Call.
3. Prayer.
4. Pledge of Allegiance.
5. Citizen comment.

The City Council welcomes the citizens of Kenedy to speak during “Citizen’s Comments.” If you wish to speak, you must follow these guidelines pursuant to Ordinance No. 18-13:

- (1) Time limit. Unless extended by a majority vote of councilmembers present, the maximum time allocated for citizen’s comments is 30 minutes. Each speaker shall have no more than three minutes to speak during citizens comments.
- (2) Sign in. Prior to the commencement of the meeting, a person wishing to address the council must sign in with the city secretary, and provide the following information: Name, address, and subject matter to be presented.
- (3) Speaker rules. In order that the council may properly consider each matter brought to it by citizens, speakers are requested to observe the following rules:
  - (A) Citizens comments shall be scheduled before action items on the agenda.
  - (B) Each speaker shall be limited to three minutes, which may be used to address any item on the agenda, except those for which a public hearing is scheduled, or other matters of concern to the citizen.
  - (C) Only one person may speak at a time.
  - (D) The speaker must provide their name and address, which shall be included in the minutes of the meeting.
  - (E) Speakers must address their comments to the presiding officer rather than to individual councilmembers or staff.
  - (F) Speakers may file copies of their remarks or supporting information with the city secretary who shall make the information available to the council and city manager upon request.

6. Consider/Act on the Consent Agenda:

- A. Airport Board Report
- B. Animal Control Report
- C. Attorney Report
- D. Board of Adjustments Report
- E. Chamber of Commerce Report
- F. City Council Minutes
- G. Community Development Report
- H. Emergency Management Report
- I. Financial Report
- J. Fire Department Report
- K. Kenedy 4B Corporation Report
- L. Municipal Court Report
- M. Parks & Recreation Report
- N. Planning & Zoning Report
- O. Police Department Report
- P. Street Department Report
- Q. TIRZ No. 2 Report
- R. Water & Wastewater Report

Consent Agenda items received as of posting of agenda: A,B,F,I,J,K,L,M,O,P,R

- 7. Update of City of Kenedy projects with Hanson Professional Services.
- 8. Consideration and possible action to appoint Estelle Hill to the Kenedy Public Library Board.
- 9. Consideration and possible action in regard to a Special Event License Application from the Kenedy Chamber of Commerce Bluebonnet Days Parade requesting a street closure from the Intersection of Escondido and School Street, down Second Street, left on Main Street, and ending at Main Street and School Street from 5:45 p.m. to 9:00 p.m. on May 3, 2019.
- 10. Consideration and possible action in regard to Resolution 19 – 6, a resolution by the City Council of the City of Kenedy, Texas declaring April 2, 2019 as Autism Awareness Day, and April 2019 as “Autism Awareness Month” in the City of Kenedy, Texas.
- 11. Consideration and possible action in regard to Resolution 19 – 7, a Resolution of the City Council of the City of Kenedy, Texas authorizing the Mayor to execute an agreement by and between the City and El Oso Water Supply Corporation in connection with the boundary lines of their respective Certificates of Convenience and Necessity (CCN) for the provision of water services and making certain findings related thereto.
- 12. Consideration an possible action in regard to Resolution 19 – 8, a resolution of the City Council of the City of Kenedy, Texas declaring a n unopposed candidate for the office of City Councilmember District 5; providing that the May 4, 2019 General Municipal Election shall not be held for this district; finding and determining that the meeting at which this ordinance was passed was open to the

public as required by law; providing for other matters relating to the election; and providing an effective date.

13. Consideration and possible action in regard to Contract Number 2019-0009, a License and Services Agreement between Tyler Technologies and the City of Kenedy to license the software products and perform the services set forth in said Agreement.
14. Consideration and possible action in regard to Resolution 19 – 9, a resolution of the City Council of the City of Kenedy, Texas approving certain airport improvements and plans; requesting financial assistance from the Texas Department of Transportation; committing to fund 10% of said project; naming the Texas Department of Transportation as Agent for the City on said project; authorizing the City Manager to execute all necessary documents; and providing for an effective date.
15. Consideration and possible action to purchase two (2) 2019 Ford Explorers FWD for \$29,300.75 each for the Kenedy Police Department, with an underwriting fee of \$545.00. The total financed amount is \$59,146.50; with three (3) annual payments in advance at 7.75% APR with a payment factor of 0.358501 for a payment amount of \$21,204.08.
16. Consideration and possible action in regard to Ordinance No. 19- 1 an Ordinance to provide for the disposition of unclaimed and surplus property of the City; authorizing the City Manager to provide notice and conduct a public auction; setting forth the disposition of the proceeds thereof; and authorizing an alternate procedure for worthless property.
17. Consideration and possible action in regard to Resolution No. 19-10 declaring unclaimed and surplus property to be disposed of at a public auction.
18. Consideration and possible action to allow Karnes/Wilson Juvenile Probation Department to add auction items (items to be determined by Wilson County Juvenile Board).
19. Consideration and possible action in regard to Ordinance No. 19 - 2 an Ordinance establishing reimbursement of out of town expenses for Council members.

20. CLOSED SESSION:

- A. Pursuant to Section 551.071 of the Texas Government Code, the City of Kenedy will consult in closed session with its attorney and to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act:

Country Village Apts. v. City of Kenedy

- B. Pursuant to Texas Government Code, Section 551.074 (entitled “Personnel Matters”) City Council will convene in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge about Police Chief Ashe.

21. OPEN SESSION:

The City council will reconvene in Open Session at which time action on the matters discussed in closed session may be considered.

Country Village Apts. v. City of Kenedy  
Police Chief Ashe

22. Discussion of issues identified in Municipal Court procedures in regard to citation and ordinance disposition/enforcement.

23. City Manager's Report

-Employee of the Month – Hector Salinas

-Update on Carrizo Project

All 3 Permits Approved

-Kenedy Day of Prayer at 10:00 AM on March 14, 2019

24. Adjourn.

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*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 8<sup>th</sup> day of March, 2019 at 5:00 p.m.

*Amanda Hines*  
Amanda Hines, City Secretary



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