



**REGULAR CITY COUNCIL MEETING  
MARCH 13, 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 REGULAR CITY COUNCIL MEETING TO BE HELD ON THE 13<sup>TH</sup> DAY OF MARCH, 2018 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. Mayor Garza
2. Prayer.
3. Pledge of Allegiance.
4. Public comments.
5. 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
6. Consider and possible action on acceptance of the City of Kenedy's 2017 Annual Financial Report prepared by Beyer & Company, CPA's. Wayne Beyer, CPA/Barbara
7. Consider and possible action in regard to Ordinance No. 18-1 Amending Ordinance No 17-1 Relating to Fees assessed for Solid Waste Collection and Disposal Services; Establishing Fees to become Effective March 1, 2018; Providing a Penalty for Delinquent Payments; Containing a Savings Clause and Repealing All Ordinances in Conflict Herewith. Progressive/Barbara
8. Consider and possible action in regard to Ordinance No. 18-2 Amending the Capital Improvement Plan of the Airport Budget from the Airport Fund Balance; Approving Certain Airport Improvements; Requesting Financial Assistance from the Texas Department of

Transportation; Committing to Fund 50% of the Phase II Airfield Improvements Project; Committing to Fund 10% of the Aviation Capital Improvement Program; Committing to Fund the Installation of the Power and Telephone Cable for the Automated Weather Observation System (AWOS); Authorizing the City Manager or Mayor to Execute All Necessary Documents; and Providing for an Effective Date. Buddy Gulley/Ron Hyde/Barbara

9. Consider and possible action in regard to Ordinance No. 18-3 Amending Chapter 86 Utilities Article III Water System Division 1 Generally of the Kenedy Code of Ordinances by Adding Sec. 86-193 Water Leak Forgiveness; Providing for a Penalty; Providing a Severability Clause; Providing a Repealing Clause; and Establishing an Effective Date. Megan/Barbara/Amanda
10. Consideration and possible action in regard to No. 18-4 Amending the Kenedy Code of Ordinances Chapter 10, Animals, Specifically in regard to Aggressive Dogs.
11. Consider and possible action in regard to Kenedy Little League's request to waive Field Use Fees for the 2018 season. Mayor Garza
12. Consider and possible action in regard to drainage issues on Nottingham Lane. Councilman Richards/Johnny/Barbara
13. Update on Snocum and Buena Vista Streets. Councilman Leal/Johnny/Barbara
14. Update on East Main Street. Councilman Briones/Johnny/Barbara
15. Update on East Houston Street. Councilman Briones/Johnny/Barbara
16. Recognition from the San Antonio River Authority (SARA). The City of Kenedy was selected as a recipient of SARA's 2018 Watershed Wise Board of Directors Award. Congratulations letter from Michael W. Lackey, Chairman; and Suzanne Scott, General Manager. Mayor Garza/Barbara
17. City Manager's Report
18. 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 9<sup>th</sup> day of March, 2018 at 5:00 p.m.

  
Amanda Hines, City Secretary



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