

**A REGULAR CITY COUNCIL MEETING
HELD MARCH 14, 2017 AT 6:00 PM
COUNCIL CHAMBERS IN THE RUHMAN C FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX.78119**

MEMBERS PRESENT: Brandon Briones, Walter Chance, Ken Reiley, Randy Garza, Maggie Gonzales,
CITY PRESENT: Barbara Shaw, Sandra Lundquist, Dan Santee, Gary Wegner, Johnny Rodriguez, Mr.
Guerra, Lanny Holland, Denise Ornelas, Chief Du Bose, Cindy Saenz
GUESTS: Lorraine Dailey, Lucille Matthews, David Underbrink, Jennifer Mejia & husband
Suzanne Nunez

- 1. Call meeting to order and announce a quorum is present. Mayor Garza**
- 2. Public comments.**

No public comments were made.

- 7. Consider and possible action regarding options discussed in Water Workshop (special meeting water workshop held on March 14, 2017 at 5:00 P.M.)**

Ken Reiley made the motion to discuss with RBC 6.5million and feasibility and then acquire an Agreement. Walter Chance 2nd – All in favor. Motion Passed

- 8. Consideration and possible action to approve the schematic design documents, budget, and Authorize LMD Architects to move forward the Design Development Phase.**

Ken Reiley made the motion to proceed with budget. Brandon Briones 2nd – All in favor. Motion Passed.

- 5. Consider and possible action on Resolution No. 17.14_ by the City Council of the City of Kenedy Authorizing a Professional Services Agreement, with Hanson Professional Services Inc., Relating to General Consulting Engineer Services, and Related Design Services for The East Main Drainage Improvement Project.**

Brandon Briones made the motion to approve. Walter Chance 2nd – All in favor. Motion Passed.

- 3. 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

Brandon Briones made the motion to pull out item K and item P. Ken Reiley 2nd – All in favor.
Ken Reiley made the motion to approve consent agenda. Brandon Briones 2nd – All in favor.

4. **Consider and possible action to appoint a City Council Member to the Escondido Creek Oversight Committee (ECPOC).**

Brandon Briones made the motion to appoint Ken Reiley to the ECPOC Maggie Gonzales 2nd
All in favor. Motion Passed.

6. **Consider and possible action on Resolution No. 17.15 by the City Council of the City of Kenedy Approving Certain Airport Improvements; requesting Financial Assistance from the Texas Department of Transportation; Committing to Fund 10% of Said Project; Naming the Texas Of Transportation as the Agent for the City on Said Project; Authorizing the City Manager or Mayor to Execute all Necessary Documents; and providing for an Effective Date.**

Walter Chance made the motion to approve Phase II. Brandon Briones 2nd – All in favor.
Motion Approved.

9. **Consider and possible action on Ordinance No. 17.3 amending Chapter 14-Buildings and Building Regulations Article IV Substandard Buildings of the City's Code of Municipal Ordinances by Retitling Article IV as the Property Maintenance Code; Authorizing the City Council of the City of Kenedy to act as the Board of Appeals and Authorizing the board to hear substandard building issues and appeals, establishing procedure for the abatement of substandard buildings; providing for a penalty; repealing conflicting provisions of the city's code; and providing for severability; and declaring an effective date.**

Walter Chance made the motion to approve. Brandon Briones 2nd- All in favor. Motion passed.

10. **Consider and possible action to approve park plans/design for Block 65 within the boundaries Of St. Mary's, Nueces, Copano & Goliad Streets.**

Brandon Briones made the motion to approve. Ken Reiley 2nd- All in favor. Motion passed.

11. **CLOSED SESSION: In accordance with the Texas Government Code Sections 551.071 Consultation with Attorney regarding potential claims of possible sewer back up.**

Went into closed session at 7:04 P.M.

12. **OPEN SESSION: The City Council will reconvene in Open Session at which time action on The matter discussed in closed session may be considered.**

Ken Reiley made the motion to reconvene in open session. Brandon Briones 2nd – All in favor.

Dan Santee advised that the City is not responsible.

13. **City Managers Report.**

14. **Adjourn.**

Ken Reiley made the motion to adjourn. Brandon Briones 2nd – All in favor. Meeting at 7:28 P.M.



Randy Garza, Mayor - Pro-Tem

Ken Reiley



Denise A. Ornelas City of Kenedy