



**REGULAR CITY COUNCIL MEETING
MAY 14, 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 14TH DAY OF MAY, 2019 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

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
7. Consideration and possible action in regard to Resolution No. 19 - 14 a Resolution of the City Council of the City of Kenedy, Texas, Approving the Canvass of the May 4, 2019 General Election and Declaring the Results of Such Election.
8. Issue Oath of Office to Council Districts Nos. 1, 3 & 5.
Provide Oath of Office to Council District Nos. 1, 3 & 5.
Issue Certificates of Election to Council District Nos. 1, 3 & 5.
9. Update of City of Kenedy projects with Hanson Professional Services.
10. Update of Escondido Creek Parkway Project.
11. Consideration and possible action in regard to Resolution No. 19 – 15 a Resolution of the City Council of the City of Kenedy, Texas, Suspending the June 5, 2019 Effective Date of AEP Texas Inc.'s Requested Rate Change to Permit the City Time to Study the Request an to Establish Reasonable Rates; Approving Cooperation with the Cities Served by AEP Texas and Authorizing Intervention in AEP Texas Inc.'s Requested Rate Change Proceedings before the Commission; Hiring Lloyd Gosselink Attorneys and Consulting Services to Negotiate with the Company an Direct any Necessary Litigation and Appeals; Requiring Reimbursement of Cities' Rate Case Expenses; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of the Resolution to the Company and Legal Counsel.
12. Consideration and possible action in regard to Resolution No. 19 – 16 a Resolution of the City Council of the City of Kenedy, Texas Expressing Official Intent to Reimburse with Tax-Exempt Obligation Proceeds Costs incurred to Acquire, Construct and Equip a Sports Park.

13. Consideration and possible action in regard to acceptance of a bid for Ball Park Demolition from Hunter Demolition & Wrecking Corp. for \$85,200.00.
14. Consideration and possible action in regard to acceptance of a bid for East Main Sanitary Sewer Upgrades from R. L. Jones, LP for \$239,780.60.
15. Consideration and possible action in regard to Advertise for Cottonwood Water Treatment Plant Office Annex Building Project.
16. Consideration and possible action in regard to directing staff to prepare a Game Room Ordinance.
17. 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 Regular City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 10th day of May, 2019 at 5:00 p.m.


Amanda Hines, City Secretary



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