

**MINUTES OF A SPECIAL CITY COUNCIL MEETING  
MAY 21, 2019- 6:00 P.M.  
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING  
303 W. MAIN ST., KENEDY, TX. 78119**

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

**1. Call Meeting to order.**

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

**2. Roll Call.**

All Councilors were present.

**3. Prayer.**

**4. Pledge of Allegiance.**

**5. 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.**

Councilor Leslie Wynn made a motion to open item 5 for discussion. Councilor Brandon Briones seconded the motion.

City Manager Barbara Shaw stated the sewer lines were not taken in consideration when the East Main Drainage project was originally bonded.

Councilor Brandon Briones made a motion to accept the bid for the East Main Sanitary Sewer Upgrades from R.L. Jones, LP for \$239,780.60. Councilor Leslie Wynn seconded the motion. All voted in favor. Motion passed.

**6. Consideration and possible action in regard to acceptance of a change order proposal for East Main Sanitary Sewer Upgrades from R.L. Jones, LP for additional service line connections and additional cement stabilized base for all the service line connections to the trunk line in the amount of \$24,250.00.**

Councilor Justin Meyer made a motion to open item 6 for discussion. Councilor Brenda Cano seconded the motion.

City Manager Barbara Shaw explained this was for the missing piece of the plans.

Councilor Justin Meyer made a motion to approve the acceptance of a change order proposal for East Main Sanitary Sewer Upgrades from R.L. Jones, LP for additional service line connections and additional cement stabilized base for all the service line

connections to the trunk line in the amount of \$24,250. Councilor Brenda Cano seconded the motion. All voted in favor. Motion passed.

**7. Consideration and possible action to award City of Kenedy Water Main Extension Project, Phase II, to the lowest bidder SLP Constructors, Inc., in the amount of \$370,009.02.**

Councilor Leslie Wynn made a motion to open item 7 for discussion. Councilor Brandon Briones seconded the motion.

City Manager Barbara Shaw stated this is the 2<sup>nd</sup> phase to the 743 project. The project was improperly engineered. The engineers were given incorrect survey plans. Mayor James Sutton stated he hopes the engineering firm went through everything thoroughly. The difference in bids is substantial.

Councilor Justin Meyer made a motion to approve to award the City of Kenedy Water Main Extension Project, Phase II, to the lowest bidder SLP Constructors, Inc., in the amount of \$370,009.02. Councilor Brenda Cano seconded the motion. All voted in favor. Motion passed.

**8. Consideration and possible action to review and discuss new logo/signage for the City of Kenedy.**

Councilor Leslie Wynn made a motion to open item 8 for discussion. Councilor Brenda Cano seconded the motion.

Councilor Cindy Saenz asked why the logo is being changed. City Manager Shaw stated the current logo is not owned by the City of Kenedy.

Councilor Brandon Briones questioned the establishment date on the new logo. City Manager Shaw stated the correct establishment date will be verified.

Councilor Brenda Cano made a motion to approve the new logo presented to Council upon verification of establishment year. Councilor Leslie Wynn seconded the motion. Councilor Justin Meyer voted in favor. Councilor Cindy Saenz voted in opposition. Motion passed.

**9. Adjourn.**

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

Meeting adjourned at 6:26 P.M.

James D Sutton, Mayor



*Amanda Hines*  
Amanda Hines, City Secretary