

**MINUTES OF A SPECIAL CITY COUNCIL MEETING
MAY 21, 2018- 6:00 P.M.
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119**

MEMBERS PRESENT: JAMES D SUTTON (MAYOR), ALBERTO BALDARRAMOS (DISTRICT 1), BRENDA CANO (DISTRICT 2), BRANDON BRIONES (DISTRICT 3), JUSTIN MEYER (DISTRICT 4), LESLIE WYNN (DISTRICT 5)
CITY PRESENT: BARBARA SHAW (CITY MANAGER), AMANDA HINES (CITY SECRETARY), JOHNNY RODRIGUEZ (PUBLIC WORKS DIRECTOR), DUANE DUBOSE (POLICE CHIEF)

1. Call meeting to order and announce a quorum is present. Mayor Sutton

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

2. Prayer. Councilman Wynn

3. Pledge of Allegiance.

4. Consideration and possible action to appoint Councilman Wynn as Mayor Pro-tem. Mayor Sutton

Brenda Cano made a motion to appoint Councilman Wynn as Mayor Pro-Tem. Brandon Briones seconded the motion. Item opened for discussion.

Brandon Briones asked why Councilman Wynn would be chosen since he is a newly elected official and he has six (6) years' experience as a Councilman. Mayor James Sutton stated he would like Councilman Wynn to be appointed as Mayor Pro-Tem because of his experience outside of Council.

Justin Meyer suggested to table the item until the next meeting to see if other councilmembers would like the opportunity to become Mayor Pro-Tem.

All voted in favor. Motion passed.

5. Consideration and possible action to approve Mayor James Sutton, Leslie Wynn, Brenda Cano, and Justin Meyer to replace Mayor Randy Garza, Gary Richards, Felipe Leal, and Maggie Gonzales respectively as authorized signatures on all accounts/documents at Texas Champion Bank. Barbara

Leslie Wynn made a motion to approve Mayor James Sutton, Leslie Wynn, Brenda Cano to replace Randy Garza, Gary Richards, Felipe Leal, and Maggie Gonzales respectively as authorized signatures on all accounts/documents at Texas Champion Bank. Brandon Briones seconded the motion. Item opened for discussion.

Leslie Wynn stated it sounded beneficial to have as many authorized signatures as possible. Justin Meyer stated that in other cities the mayor, mayor pro-tem, and city manager are the authorized signers. He stated he does not want to be an authorized signer.

All voted in favor. Motion passed.

6. **Consideration and possible action to appoint Mayor Sutton and Councilman Wynn to the Escondido Creek Parkway Project. Mayor Sutton/Barbara**

Brandon Briones made a motion to appoint Mayor Sutton and Councilman Wynn to the Escondido Creek Parkway Project. Item opened for discussion.

Justin Meyer spoke with City Manager Barbara Shaw and feels it's imperative to be on the project because the majority of it is located in his district, District 4. His constituents would be able to speak to him directly about any questions or concerns about the project. Mayor James Sutton stated Justin Meyer would be a better partner for the committee.

Leslie Wynn does want to be involved in the project. He stated this project will give the children an opportunity to have something to do other than be in places they shouldn't be.

City Manager Barbara Shaw asked if anyone else had any other ideas to please let her know so it can be changed for the next agenda. She recommended to table the item.

Brandon Briones made a motion to table the agenda item until the next scheduled Council meeting. Alberto Baldarramos seconded the motion. All voted in favor. Motion passed.

7. **Consideration and possible action on Resolution No. 18- 4 authorizing a Professional Services Agreement (PSA) with Wet Rock Groundwater Services, LLC, for consulting services in regards to the City of Kenedy's wells, well permits, CCN amendments and other related consulting services as needed. Barbara/Megan**

City Manager Barbara Shaw stated Kaveh with Wet Rock Groundwater Services will be attending the meeting at Evergreen on Wednesday. Kaveh helps the City with all their water permits.

Brenda Cano asked if Council will know of any changes. City Attorney Megan Santee stated a service agreement keeps track of services being conducted. Ms. Cano asked if the agreement means we can only use Wetrock. Ms. Santee stated the City can have as many as they want or need, it is not exclusive. City Manager Barbara Shaw stated Wetrock has represented the City of Kenedy very well and can only do as much as the City Manager allows. Mayor Sutton stated he knows a lot of people are wanting a solution to Kenedy's water issues. City Manager Shaw stated once Kaveh is given authorization, they will begin. Brenda Cano wants a clear picture to explain to constituents.

Leslie Wynn made a motion to approve Resolution 18-4 authorizing a Professional Services Agreement (PSA) with Wet Rock Groundwater Services, LLC, for consulting services in regards to the City of Kenedy's wells, well permits, CCN amendments and other related consulting services as needed. Alberto Baldarramos seconded the motion. All voted in favor. Motion passed.

8. **Consideration and possible action in regard to selection of a Firm to perform a forensic audit on commercial multi-user account(s). Barbara/Megan**

Justin Meyer made a motion in regard to the selection of a Firm to perform a forensic audit on commercial multi-user account(s). Brandon Briones seconded the motion. Item opened for discussion.

Justin Meyer asked how the different firms were found. City Manager Barbara Shaw stated City Attorney Megan Santee sent one. He asked why Brooks & Watson was giving the City a discounted rate. City Manager Shaw stated because 95% of field work will be done by city employees. Justin Meyer feels that Brooks & Watson has the most experience.

Mayor James Sutton encouraged Council to table the item. He wants to be sure none of the agencies have worked for the City of Kenedy or Karnes County. Mayor Sutton highly recommends not using any of the ones provided.

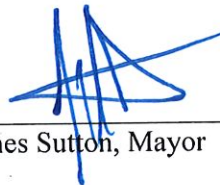
Justin Meyer asked to table the item until the June 12th Council Meeting.

All voted in opposition. Motion failed.

9. **Adjourn**

Brandon Briones made a motion to adjourn the meeting. Leslie Wynn seconded the meeting. All voted in favor. Motion passed.

Meeting adjourned at 6:41 P.M.



James Sutton, Mayor



Amanda Hines, City Secretary