



**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**

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING TO BE HELD ON THE 21ST DAY OF MAY, 2018 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. Mayor Sutton
2. Prayer. Councilman Wynn
3. Pledge of Allegiance.
4. Consideration and possible action to appoint Councilman Wynn as Mayor Pro-tem. Mayor Sutton
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
6. Consideration and possible action to appoint Mayor Sutton and Councilman Wynn to the Escondido Creek Parkway Project. Mayor Sutton/Barbara
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
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
9. 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 18th day of May, 2018 at 5:00 PM.

Amanda Hines, City Secretary



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