



**REGULAR CITY COUNCIL MEETING
MAY 8, 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 REGULAR CITY COUNCIL MEETING TO BE HELD ON THE 4TH 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
2. Prayer.
3. Pledge of Allegiance.
4. Consideration and possible action in regard to Resolution No. 18-2 a Resolution of the City Council of the City of Kenedy, Texas, Approving the Canvass of the May 5, 2018 General Election and Declaring the Results of Such Election. Barbara/Megan
5. Issue Oaths to Office to Mayor and Council District Nos. 2, 4 & 5. Barbara/Amanda
Provide Oath of Office to Mayor and Council District Nos. 2, 4 & 5. Barbara/Amanda
Issue Certificates of Election to Mayor and Council District Nos. 2, 4 & 5. Barbara/Amanda
6. Public comments.
7. 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
8. Consideration and possible action in regard to Ordinance 18-6 of the City of Kenedy an Ordinance Granting to AEP Texas Inc., its Successors and Assigns, a Non-Exclusive Franchise to Construct, Maintain and Operate Lines and Appurtenances and Appliances for Conducting

Electricity In, Over, Under, and Through the Streets, Avenues, Alleys and Public Places of the City of Kenedy, Texas. Vera Strauss/Barbara

9. Consider and possible action in regard to Resolution 18-3 of the City of Kenedy, Texas Finding that AEP Texas Inc.'s Application to Amend its Distribution Cost Recovery Factors to Increase Distribution Rates within the City Should be Denied; Finding that Expenses Shall be Reimbursed by the Company; Finding that the Meeting at which this Resolution is Passed is Open to the Public as Required by Law; Requiring Notice of this Resolution to the Company and Legal Counsel. Barbara/Thomas Brocato
10. Consider and possible action in regard to a Proclamation of the City Council of the City of Kenedy, Texas Acknowledging May, 2018 as Lupus Awareness Month, and Specifically May 18, 2018 as "Put on Purple Day" in Support of the Lupus Foundation of America, Lone Star Chapter. Angelica Garza/Barbara
11. Consider and possible action designating Barbara Shaw as an authorized signature on the City of Kenedy, Revenue Bond Reserve, Certificate of Deposit at Texas Champion Bank. Barbara
12. Consider and possible action to re-appoint Lisa Yaklin to the Parks and Recreation Board for a three (3) year term effective January 1, 2018 to January 1, 2021. Barbara
13. CLOSED SESSION: In accordance with the Texas Government Code Sections 551.071, Consultation with Attorney, and Section 551.072, Consultation regarding real property, the Council shall convene into Closed Session to discuss:
 1. Notice of Suit filed with Evergreen Underground Water Conservation District.
 2. Claim Demand(s) for reimbursement for water charges relating to commercial user(s).
 3. Land acquisition for the Kenedy Convention Center.
14. OPEN SESSION: The City council will reconvene in Open Session at which time action on the matter discussed in closed session may be considered.
15. City Manager's Report
 - Update on Buena Vista and Snocum Streets paving projects
 - Update on Nottingham Lane drainage project.
 - Update on East Main drainage project (Bonded Project).
 - Update on February TCEQ Enforcement at Waste Water Treatment Facility.
 - Update on TCEQ FM 743 Pressure Report (Bonded Project).
16. 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 4th day of May, 2018 at 5:00 p.m.


Amanda Hines, City Secretary



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