

**MINUTES OF A SPECIAL CITY COUNCIL MEETING
NOVEMBER 27, 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)

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

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

2. Prayer.

3. Pledge of Allegiance.

4. CLOSED SESSION:

Pursuant to Texas Government Code, Section 551.074 (entitled "Personnel Matters") City Council will convene in closed session to deliberate the possible appointment, employment, and salary for a Chief of Police for the City of Kenedy.

Councilor Leslie Wynn made a motion to convene into Closed Session. Councilor Brandon Briones seconded the motion. All voted in favor. Motion passed.

5. OPEN SESSION:

Reconvene in open session for consideration and any required action for the possible appointment, employment, and salary for a Chief of Police for the City of Kenedy.

Councilor Leslie Wynn made a motion to accept Rick Ashe as the Chief of Police with a starting date of 12/31/2018 and salary within budget range. Councilor Justin Meyer seconded the motion. All voted in favor. Motion passed.

6. Consideration and possible action in regard to Resolution 18 - 15 a Resolution of the City of Kenedy, Karnes County, Texas, Authorizing the Approval and Execution of a Multiple Use Agreement with the Texas Department of Transportation; and Designation the City Manager to Act as the Authorized Representative in All Matter Pertaining to this Agreement.

City Manager Barbara Shaw stated the insurance certificate is out of date and needs to be re-adopted.

Councilor Leslie Wynn made a motion to approve Resolution 18-15 a Resolution of the City of Kenedy, Karnes County, Texas, Authorizing the Approval and Execution of a Multiple Use Agreement with the Texas Department of Transportation; and Designation the City Manager to Act as the Authorized Representative in All Matter Pertaining to this Agreement. Councilor Alberto Baldarramos seconded the motion. All voted in favor. Motion passed.

7. **Consideration and possible action pertaining to regulation in regard to Ordinance 12 – 1 Hotel Motel Occupancy Tax Ordinance (HOT).**

Councilor Brandon Briones made a motion to convene into Closed Session. Councilor Brenda Cano seconded the motion. All voted in favor. Motion passed.

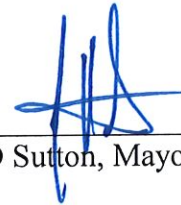
CLOSED SESSION: In accordance with the Texas Government Code Sections 551.071, Consultation with Attorney, the Council shall convene into Executive Session.

OPEN SESSION: The City council will reconvene in Open Session at which time action on the matter discussed in closed session may be considered.

No action taken on agenda item #7.

8. **Adjourn**

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



James D Sutton, Mayor



Amanda Hines, City Secretary