

**MINUTES OF A SPECIAL CITY COUNCIL MEETING
OCTOBER 16, 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), ALFREDO BARRIENTEZ (INTERIM POLICE CHIEF)

1. Call Workshop to order.

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

2. Roll Call.

3. Prayer.

4. Pledge of Allegiance.

5. Consideration and possible action in regard to a Third Amendment to the Cooperative Agreement for Phase 1 Development of the Escondido Creek Parkway between the City of Kenedy and the San Antonio River Authority.

Councilor Leslie Wynn made a motion to approve a Third Amendment to the Cooperative Agreement for Phase 1 Development of the Escondido Creek Parkway between the City of Kenedy and the San Antonio River Authority. Councilor Alberto Baldarramos seconded the motion. All voted in favor. Motion passed.

6. CLOSED SESSION:

In accordance with Texas Government Code, Section 551.071, Consultation with Attorney, and Section 551.072, Consultation Regarding Real Property, the Council shall convene in Executive Session to discuss modification of the City's certified service area for the retail water utility service to address CCN service to the El Oso WSC Head Quarters, and eliminate overlap, provide operational capacity, provide required notice and coordinate service with adjacent certificated water supplier El Oso WC to enhance efficient and economic service, and avoid interruption of service, within the affected service area, and secure Public Utility Commission approval as appropriate.

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

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

Council Justin Meyer made a motion to reconvene into Open Session. Councilor Leslie Wynn seconded the motion. All voted in favor. Motion passed.

Consideration and action in regard to modification of the City's certified service area for the retail water utility service to address CCN service to the El Oso WSC Head Quarters, and eliminate overlap, provide operational capacity, provide required notice and coordinate service with adjacent certificated water supplier El Oso WC to enhance efficient and economic service, and avoid interruption of service, within the affected service area, and secure Public Utility Commission approval as appropriate.

Councilor Leslie Wynn made a motion to authorize the City Manager to coordinate with the City's legal counsel and consult to work with El Oso WSC to file applications with the Public Utility Commission of Texas to amend the existing CCN to transfer certain areas of Kenedy and El Oso WSC to achieve more effective, economic, and efficiency of the City's water utility and investigate a possible emergency interconnect between the two utilities.

8. **Discussion and possible action to approve Ordinance 18-13 regarding Rules of Decorum for City Council meetings and Public Hearings and Rules for Videotaping Meetings.**

Councilor Leslie Wynn made a motion to open Item #8 for discussion. Council Justin Meyer seconded the motion. All voted in favor. Motion passed.

Councilor Justin Meyer asked to change #6 on page 3 to water only.

All voted in favor. Motion passed.

9. **Adjourn**

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



James D Sutton, Mayor



Amanda Hines, City Secretary