

**MINUTES OF A SPECIAL CITY MEETING  
OCTOBER 2, 2017 – 6:00 P.M.  
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING  
303 W. MAIN ST., KENEDY, TX. 78119**

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MEMBERS PRESENT: RANDY GARZA (MAYOR), ALBERTO BALDARRAMOS (DISTRICT 1), FELIPE LEAL (DISTRICT 2), BRANDON BRIONES (DISTRICT 3), MAGGIE GONZALES (DISTRICT 4)  
MEMBERS ABSENT: WALTER CHANCE (DISTRICT 5)  
CITY PRESENT: BARBARA SHAW (CITY MANAGER), AMANDA HINES (CITY SECRETARY)

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

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

**2. Prayer.**

**3. Pledge of Allegiance.**

**4. Consideration and action in regard to Ordinance No. 17-13 an Ordinance Amending the Adopted Budget for the City of Kenedy, Texas for the Fiscal Year Beginning October 1, 2017 and ending September 30, 2018. Barbara/Amanda**

City Manager Barbara Shaw presented the proposed amended budget to Council. She explained that benefits were not included for some employees. The changes are as follows:

General Revenue: \$4,409,491  
General Expenses: \$4,226,264  
General Surplus: \$183,228

Utility Revenue: \$7,930,232  
Utility Expenses: \$7,902,189  
Utility Surplus: \$28,043

Amended Figures

General Revenue: \$4,370,491  
General Expenses: \$4,316,674  
General Surplus: \$53,817

Utility Revenue: \$7,930,232  
Utility Expenses: \$7,909,983  
Utility Surplus: \$20,249

**General Fund Change: \$129,411**

**Utility Fund Change: \$7,794**

Brandon Briones made a motion to approve Ordinance No. 17-13 an Ordinance Amending the Adopted Budget for the City of Kenedy, Texas for the Fiscal Year Beginning October 1, 2017 and ending September 30, 2108. Maggie Gonzales seconded the motion. All in favor.

5. **Consideration and possible action in regard to Ordinance No. 17-14 an Ordinance of the City of Kenedy, Texas, Closing and Abandoning to the Abutting Property Owner Portions of a Certain Street Right of Way; and Establishing an Effective Date Hereof.**

Brandon Briones made a motion to approve Ordinance No. 17-14 an Ordinance of the City of Kenedy, Texas, Closing and Abandoning to the Abutting Property Owner Portions of a Certain Street Right of Way; and Establishing an Effective Date Hereof. Albert Baldarramos seconded the motion.

Felipe Leal abstained from voting.

6. **Consideration and possible action in regard to Resolution 17-27 nominating a candidate to serve on the Karnes County Appraisal District for a two-year term beginning January 1, 2018. Barbara/ Brian Stahl**

City Manager Barbara Shaw stated the 2-year term for the Karnes County Appraisal District will end on December 31, 2017. She recommended nominating Lee Hext, the current chair holder.

Felipe Leal made a motion to approve Resolution 17-27 nominating a candidate to serve on the Karnes County Appraisal District for a two-year term beginning January 1, 2018. Brandon Briones seconded the motion. All in favor.

7. **Consideration and action in regard to the 2018 Texas Department of Transportation Aviation Division Routine Airport Maintenance Program (RAMP) Grant.**

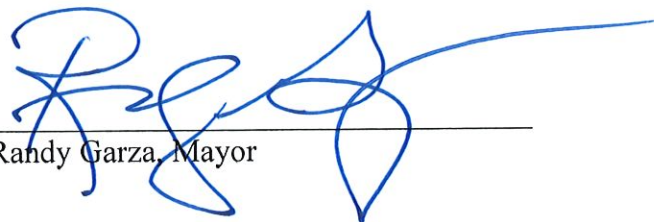
City Manager Barbara Shaw explained to Council an authorized signatory is needed for the RAMP Grant Project.

Brandon Briones made a motion to appoint City Manager Barbara Shaw as the authorized signatory for all documents pertaining to the RAMP Grant Project. Felipe Leal seconded the motion. All in favor.

8. **Adjourn**

Felipe Leal made a motion to adjourn the meeting. Brandon Briones seconded the motion. All in favor.

Meeting adjourned at 6:20 P.M.



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Randy Garza, Mayor



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Amanda M Hines, City Secretary