

**MINUTES OF A REGULAR CITY COUNCIL MEETING
OCTOBER 9, 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), JOHNNY RODRIGUEZ (PUBLIC WORKS DIRECTOR), DUANE DUBOSE (POLICE CHIEF)

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

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

2. Roll Call.

3. Prayer.

4. Pledge of Allegiance.

5. Public Comment.

- a) Jaime Schaefer expressed her concerns with Kenedy water wells and the Kenedy CCN.
- b) Adriana Richards expressed her support for the Karnes County Humane Organization. She stated the organization has been a help to the community.

6. 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

Councilor Leslie Wynn thanked the water & waste water department for the reduction in the amount of water lost for the month.

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

7. **Consideration and possible action authorizing the City Manager to give an extension of time to Karnes County Humane Organization (KCHO) for compliance, initiate a zoning ordinance amendment to address animal shelters and kennels as permitted uses and any other matters related to KCHO compliance issues.**

Mayor James Sutton requested the Council convene into closed session to consult with the City Attorney.

Councilor Brenda Cano made a motion to convene into closed session. Motion failed.

Councilor Justin Meyer made a motion to discuss authorizing the City Manager to give an extension of time to Karnes County Humane Organization (KCHO) for compliance, initiate a zoning ordinance amendment to address animal shelters and kennels as permitted uses and any other matters related to KCHO compliance issues. Leslie Wynn seconded the motion. All voted in favor. Motion passed.

Councilor Justin Meyer suggested a one-year extension with a six-month benchmark to acquire land.

Building Official Jaime Albiar stated there were issues with the tire shop being converted to a kennel. A permit nor a Certificate of Occupancy were ever issued for KCHO. Councilor Leslie Wynn asked what is needed to obtain a Certificate of Occupancy. Jaime stated not much will be needed for them to be in compliance.

Councilor Justin Meyer made a motion to table agenda item #7. Councilor Leslie Wynn seconded the motion. All voted in favor. Motion passed.

Councilor Justin Meyer made a motion to convene into closed session to consult with the City Attorney. 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 Closed Session to discuss authorizing the City Manager to give an extension of time to Karnes County Humane Organization (KCHO) for compliance, initiate a zoning ordinance amendment to address animal shelters and kennels as permitted uses and any other matters related to KCHO compliance issues.

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

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

Councilor Leslie Wynn made a motion to re-open agenda item #7. Councilor Brenda Cano seconded the motion. All voted in favor. Motion passed.

Councilor Justin Meyer made a motion to grant a six-month extension to the Karnes County Humane Organization to purchase land. During the six months KCHO must obtain a Certificate of Occupancy from the City of Kenedy, submit a monthly report on the current state of the facility and how many animals are in the facility to the City Manager. They also have 30 days to get in compliance with the City of Kenedy. Councilor Leslie Wynn seconded the motion. All voted in favor. Motion passed.

Councilor Justin Meyer directed staff to create a planning and zoning plan to allow to add changes for kennels, animal shelters, and facilities for permitted uses in the City of Kenedy.

8. Discussion of new agreement for Hotel Occupancy Tax (HOT) funds for the Chamber of Commerce.

City Attorney Megan Santee provided Council with a draft agreement in compliance with statutory requirements.

9. Consideration and possible action to award the management/administrative services contract for the preparation of the city's 2019/2020 Texas Community Development Block Grant Program's (TxCDBG) Community Development Fund Application and subsequent contract administration if application is funded.

Councilor Leslie Wynn made a motion to open agenda item #9 for discussion. Councilor Alberto Baldarramos seconded the motion. All voted in favor. Motion passed.

Councilor Brandon Briones made a motion to award the management/administrative services contract for the preparation of the city's 2019/2020 Texas Community Development Block Grant Program's Community Development Fund Application and subsequent contract administration if application is funded to Hanson Engineering. Councilor Leslie Wynn seconded the motion. All voted in favor. Motion passed.

10. Consider and possible action in regard to Resolution 18-11, a Resolution by the City Council of the City of Kenedy, Texas authorizing an amendment to the Professional Services Agreement with Hanson Professional Services Ins., Relating to General Consulting Engineer Services.

Councilor Leslie Wynn made a motion to approve Resolution 18-11, a Resolution by the City Council of the City of Kenedy, Texas authorizing an amendment to the Professional Services Agreement with Hanson Professional Services Ins., Relating to General Consulting Engineer Services. Councilor Brenda Cano seconded the motion. All voted in favor. Motion passed.

11. Consideration and possible action to purchase (1) 2016 Ford F-150 for \$29,504.44, one (1) 2017 Ford F-350 for \$39,828.90, one (1) 2018 Ford F-150 for \$29,510.36, one (1) 2018 Ford F-150 for \$32,024.16, two (2) 2018 Ford F-350's at \$40,029.30 each, and two (2) Ford F-250's at \$39,515.00 each with an underwriting fee of \$545.00. The total financed amount is \$290,501.46; with three (3) annual payments in advance at 6.50% APR with a payment factor of 0.354351 for a payment amount of \$102,991.77.

Councilor Justin Meyer made a motion to approve the purchase of (1) 2016 Ford F-150 for \$29,504.44, one (1) 2017 Ford F-350 for \$39,828.90, one (1) 2018 Ford F-150 for \$29,510.36, one (1) 2018 Ford F-150 for \$32,024.16, two (2) 2018 Ford F-350's at \$40,029.30 each, and two (2) Ford F-250's at \$39,515.00 each with an underwriting fee of \$545.00. The total financed amount is \$290,501.46; with three (3) annual payments in advance at 6.50% APR with a payment factor of 0.354351 for a payment amount of \$102,991.77. Councilor Brandon Briones seconded the motion. All voted in favor. Motion passed.

12. Consideration and possible action in regard to Ordinance 18-12 Amending Chapter 30, Courts, Article II, Municipal Judge, Section 30-33, Term of Office of the City of Kenedy Code of Ordinances, Providing for Severability and an Effective Date.

Councilor Leslie Wynn made a motion to approve Ordinance 18-12 Amending Chapter 30, Courts, Article II, Municipal Judge, Section 30-33, Term of Office of the City of Kenedy Code of Ordinances, Providing for Severability and an Effective Date. Councilor Alberto Baldarramos seconded the motion. Councilor Leslie Wynn, Alberto Baldarramos, Brenda Cano, and Justin Meyer voted in favor. Councilor Brandon Briones voted in opposition. Motion passed.

13. Consideration and possible action to approve an agreement to commission a sculpture for the Escondido Creek Park project with Goliad Forge in an amount not to exceed \$30,000 which has been previously committed in the HOT funding approved for this project.

Councilor Leslie Wynn made a motion to approve an agreement to commission a sculpture for the Escondido Creek Park project with Goliad Forge in an amount not to exceed \$30,000 which has been previously committed in the HOT funding approved for this project. Councilor Leslie Wynn seconded the motion. All voted in favor. Motion passed.

14. Discussion of the Kenedy Police Department carrying commission of a Security Resource Officer (SRO) at Kenedy ISD.

Councilor Leslie Wynn made a motion to open agenda item #14 for discussion. Councilor Alberto Baldarramos seconded the motion. All voted in favor. Motion passed.

City Manager Barbara Shaw explained to Council about carrying the commission of a SRO for Kenedy ISD.

15. City Manager's Report

- **Employee of the Month- Denise Ornelas**
- **Kenedy ISD Meeting with Project Manager/Architect**
- **City of Kenedy will hold Annual Fall Make a Difference Day on 10/20/2018.**

16. Adjourn

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

Amanda Hines

Amanda M Hines, City Secretary



James D Sutton, Mayor