

**MINUTES OF REGULAR CITY COUNCIL MEETING
HELD SEPTEMBER 11, 2018 – 6:00 P.M.
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN STREET, KENEDY, TX 78119**

PRESENT: MAYOR SUTTON, BARBARA SHAW, BRANDON BRIONES, MEGAN SANTEE, LESLIE WYNN, JUSTIN MEYER, BRENDA CANO, ALBERTO BALDARRAMOS, JOE SHEERAN, RHONDA SHEERAN, GRACE SOUDER, JAMES DOUGLAS, LISA YAKLIN, ISAAC ALARCON, LINDA WHITAKER, SHERRY CRAIG, CHRISTI OTT.

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

Mayor Sutton called the meeting to order at 6:00 P.M.

2. Roll Call

Leslie Wynn was not at roll call, arrived shortly after.

3. Prayer

4. Moment of Silence

5. Pledge of Allegiance.

6. Public Comments.

Joe Sheeran, Sherry Craig, Cristi Ott, Lisa Yaklin all spoke in regards to the KCHO.

7. Consent Agenda

Motion was made to pass the consent agenda excluding (F), (P) and (S) by Justin Meyer, Seconded by Leslie Wynn seconded, all in favor, motion passed.

Note that there was not item (F) Chamber of Commerce report turned in.

Motion to approve (F), (P) and (S) was made by Brandon Briones, Seconded by Leslie Wynn, all in favor, motion passed.

8. Updates provided by Hanson Professional Services for water and wastewater projects

- Wastewater Treatment Plant (advertising for Phase I Construction)
- Freeny Lift Station (advertising for construction)
- Train C

Grace from Hanson, talked about the mapping of the entire city, they are continuously working on this collecting data, after this is complete the city will have the data. Wastewater treatment plant going up for public bid along with the Freeny Lift Station. Updates on Train C.

9. Consideration and possible action in regard to Ordinance No. 18-9 an Ordinance Making Appropriations for the Support of the City of Kenedy, Texas the Fiscal Year Beginning October 1, 2018, and ending September 30, 2019; appropriating money to a Sinking and Interest Fund to Pay Principal and Interest on the City's Indebtedness; Utilizing Surplus Funds from the Water and Sewer IMM Account for Wastewater Facility Upgrades and a Water Audit for Apartment Complexes; and Adopting the Annual Budget of the City of Kenedy for the 2018-2019 Fiscal Year.

A motion to pass Ordinance No. 18-9 by Leslie Wynn, Seconded by Brandon Briones, All in favor, motion passed.

10. Consideration and possible action in regard to Ordinance No. 18-10 an Ordinance Levying Ad Valorem Property Taxes for the Use and Support of the Municipal Government of the City of Kenedy, Texas for the 2018-2019 Fiscal Year; Providing for Operations and Maintenance and Debt Service Levies; and Providing when Taxes Shall Become Delinquent if Not Paid.

A motion was made by Justin Meyer to pass Ordinance No. 18-10, Seconded by Leslie Wynn, All in favor, motion passed.

11. Consideration and possible action in regard to Resolution No. 18-7 Authorizing and Approving the Kenedy 4-B Corporation's 2018-2019 Fiscal Budget in accordance with Texas Local Government Code Section 501.073(a).

Motion was made by Leslie Wynn to pass Resolution No 18.7, seconded by Brenda Cano, All in favor, motion passed.

12. Consideration and possible action in regard to Ordinance No. 18-11 Amending Chapter 82, Traffic and Vehicles, Article III, Specific Street Regulations, Division 2, Stopping Standing, Parking of the City of Kenedy Code of Ordinances; Providing for Severability and an Effective Date.

A motion was made to pass Ordinance No. 18-11 by Brandon Briones, Seconded by Brenda Cano, All in favor, motion passed.

13. Consideration and possible action in regard to the 2019 Texas Department of Transportation Aviation Division Routine Airport Maintenance Program (RAMP)

Grant, to include allowing the City Manager to execute any and all documents on behalf of the sponsor.

A motion was made by Leslie Wynn to pass the Texas Department of Transportation Aviation Division Routine Airport Maintenance Program (RAMP) Grant, Seconded by Alberto Baldaramos, All in favor, motion passed.

14. **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.**

Motion was Made to table this item by Brandon Briones, Seconded by Brenda Cano, All in favor, motion passed.

15. **Consideration and possible action in regard to Resolution 18-9 Authorizing and Directing the San Antonio River Authority (SARA) to Apply on Behalf of the City of the Texas Parks and Wildlife Department (TPWD) for the Local Park Non-Urban Outdoor Recreation Grant 2018 for the Escondido Creek Parkway Project; and Authorizing the City Manager to Execute Any and All Documents Necessary.**

Motion to pass Resolution 18-9 was made by Leslie Wynn and Seconded by Brandon Briones, All in favor, motion passed.

16. **Consideration and possible action in regard to Resolution 18-9 Authorizing and Directing SARA to Apply on Behalf of the City to the TPWD for the Local Park Non-Urban Outdoor Recreation Grant 2018 for the Escondido Creek Parkway Project; and Authorizing the City Manager to Execute Any and All Documents Necessary.**

A motion was made to approve Resolution 18-9 by Leslie Wynn, Seconded by Justin Meyer, All in favor, motion passed.

17. **Consideration and possible action in regard to Resolution 18-10 Authorizing and Directing SARA to Apply on Behalf of the City to the TPWD for the Recreational Trails Grant 2018 for the Escondido Creek Parkway Project; and Authorizing the City Manager to Execute Any and All Documents Necessary.**

A motion was made to approve Resolution 18-10 by Justin Meyer, Seconded by Alberto Baldaramos, All in Favor, motion passed.

18. **Consideration and possible action to appoint one City Official to a three (3) person committee to score CDBG grant applications and make a recommendation to City Council.**

A motion was made to appoint Brandon Briones to a 3 person committee to score DBG grant applications by Leslie Wynn, Seconded by Brandon Briones, all in favor, motion passed.

19. **Consideration and possible action in regard to the Contract for Hotel Occupancy Tax Expenditures.**

A motion was made to table this item by Leslie Wynn, seconded by Brandon Briones. All in favor motion passed.

The discussion then continued and Brenda Cano and Alberto Baldaramos rescinded their vote.

A motion was then made by Brenda Cano to pull off the table, seconded by Alberto Baldaramos, Leslie Wynn voted no, Justin yes, Brandon yes. Motion passed.

A motion was then made by Brenda Cano to send the Chamber a 90 day notice of termination, seconded by Alberto Baldaramos. Brandon Briones voted yes, Leslie Wynn and Justin Meyer voted no. Motion passed.

20. **Consideration and possible action in regard to purchasing and programming thirty(30) G% P25 dual band pagers for the Kenedy Volunteer Fire Department (KVFD) with a purchase price of \$695.00 per unit, and a program cost \$45.00 per unit, with an extended discount of \$3,000 for the order for a total purchase price of \$19,200.**

Motion to go into closed session was made by Leslie Wynn, Seconded by Brandon Briones. All in favor motion passed. Went into closed session at 7:35 pm.
Open session reconvened at 8:03 pm.
No action taken in closed session

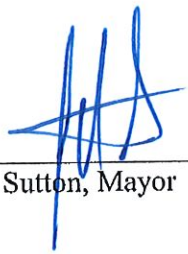
21. **City Manager's Report**
Employee of the month – Juan S. Cruz

Juan has been an employee with the city for over 25 years, doing a great job helping Hanson with mapping the city.

22. **Adjourn.**

A motion was made at 8:09 p.m. to adjourn by Leslie Wynn, Seconded by Alberto Baldaramos. All in favor, motion passed.

Denise Ornelas
Denise Ornelas, Clerk


James Sutton, Mayor