



**REGULAR CITY COUNCIL MEETING  
SEPTEMBER 12, 2017 – 6:00 P.M.  
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING  
303 W. MAIN ST., KENEDY, TX. 78119**

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING TO BE HELD ON THE 12<sup>TH</sup> DAY OF SEPTEMBER, 2017 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

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1. Call meeting to order and announce a quorum is present. Mayor Garza
2. Prayer.
3. Pledge of Allegiance.
4. Public comments.
5. 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
6. Consideration and possible action in regard to Ordinance No. 17 - 10 an Ordinance Making Appropriations for the Support of the City of Kenedy, Texas for the Fiscal Year Beginning October 1, 2017, and Ending September 30, 2018; Appropriating Money to a Sinking and Interest Fund to Pay Principal and Interest on the City's Indebtedness; Appropriating Money from a Water Rate Assessment to Provide for Water/Sewer Upgrades and a Potential Well Field and Adopting the Annual Budget of the City of Kenedy for the 2017-2018 Fiscal Year. Barbara
7. Consideration and possible action in regard to Ordinance No. 17 - 11 an Ordinance Levying Ad Valorem Property Taxes for the Use and Support of the Municipal Government of the City of Kenedy, Texas for the 2017-2018 Fiscal Year; Providing for

Operations and Maintenance and Debt Service Levies; and Providing when Taxes Shall Become Delinquent if Not Paid. Barbara

8. Consideration and possible action in regard to Resolution No. 17 - 24 Authorizing and Approving the Kenedy 4B Corporation's 2017-2018 Fiscal Budget in Accordance with Texas Local Government Code Section 501.073(a). Barbara
9. Consideration and possible action in regard to Resolution No. 17 - 25 amending Personnel Policy to Establish and Implement a Personnel Policy that Communicates to Employees; Educates Expectations of Employees; Ensures City Policies are Followed; and Ensures Compliance of Federal and State Laws. Barbara
10. Consideration and possible action in regard to Ordinance No. 17 – 12 an Ordinance of the City of Kenedy, Texas Amending Section 1 of the Ordinance No. 14-2 and Repealing Ordinance No. 14-7 in its entirety to Establish Water and Wastewater Service Fees for Residential and Commercial Customers Inside and Outside of the City Limits, including a Water Meter Equivalency Charge; Repealing All Ordinances in Conflict Herewith; and, Providing for an Effective Date. Barbara
11. Consideration and possible action to award bid for the City of Kenedy's Test Well Project located on the Johnston property in Karnes County, Texas. Barbara/Kaveh
12. Consideration and possible action to vacate and re-plat Lots 1 & 2 of the Nichols Addition No. 2; Block 16 in the City of Kenedy, Texas as shown in the plat of records in Volume 75, Page 602 of the Deed of Records of Karnes County, Texas; to be known as Lots 1A & 2A of the Nichols Addition No. 2; Block 16 in the City of Kenedy, Texas; to also be known as 501 S. 4<sup>th</sup> Street and 319 Margaret Street. Lanny.
13. Consideration and possible action in regard to amending the City of Kenedy Code of Ordinances Article III, Division 8 Truck Routes by establishing criteria for Commercial Vehicles in conjunction with Zoning Ordinance of the City of Kenedy and establishing parking restrictions for Commercial Vehicles on Residential Public Streets. Chief DuBose.
14. Consideration and possible action in regard to Resolution 17-26 an official request to the Texas Department of Transportation to place signs at the east and west city limits along FM 719 stating that the portion of FM 719 within the city limits of the City of Kenedy, Texas also be known and honored as Coach Larry Keisling Highway. Barbara
15. Adjourn.

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*The City Council reserves the right to retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and justified under the Open Meetings Act*

I, Amanda Hines, certify that the above notice of this Regular City Council Meeting & Budget Workshop for the 2017-2018 Fiscal Year was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 9<sup>th</sup> day of September, 2017 at 1:00 AM.

  
Amanda Hines, City Secretary



THE MEETING SITE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES AND THE GENERAL PUBLIC