

**MINUTES OF A SPECIAL CITY MEETING
SEPTEMBER 5, 2017 – 6:00 P.M.
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119**

MEMBERS PRESENT: JAMES SUTTON, JUSTIN MEYER, BRENDA CANO, BRANDON BRIONES, ALBERTO BALDARAMOS
CITY PRESENT: BARBARA SHAW (CITY MANAGER), DENISE ORNELAS (CLERK) CHIEF BRATTON

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

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

2. Prayer

3. Pledge of Allegiance.

4. Consideration and possible action in regard to purchasing and programming thirty (30) G5 P25 dual band pagers for the Kenedy Volunteer Fire Department (KVFD) with a purchase price of \$695.00 per unit, and a program cost of \$45.00 per unit with an extended discount of \$3,000 for the order for a total purchase price of \$19,200.

A motion was made by Briones and Seconded by Baldaramos to discuss this. All in favor

A motion was made by Briones and Seconded by Baldaramos to purchase the pagers, Meyers voted – No, Cano – No. The mayor voted – No. Motion did not pass.

5. PUBLIC HEARING to hear public comments and questions regarding the City of Kenedy's proposed 2018-2019 Fiscal Year Budget

Open Public Hearing.

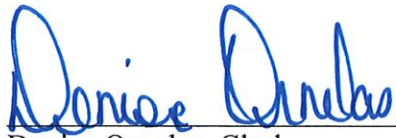
Close Public Hearing.

6. Adjourn

Motion to adjourn at 7:15 p.m. by Briones, 2nd by Baldaramos, All in favor. – Meeting adjourned.



James Sutton, Mayor



Denise Ornelas, Clerk