# 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: RANDY GARZA (MAYOR), ALBERTO BALDARRAMOS (DISTRICT 1), FELIPE LEAL (DISTRICT 2), BRANDON BRIONES (DISTRICT 3), MAGGIE GONZALES (DISTRICT 4), WALTER CHANCE (DISTRICT 5)
CITY PRESENT: BARBARA SHAW (CITY MANAGER), AMANDA HINES (CITY SECRETARY)
GUESTS PRESENT: PARKS AND RECREATION BOARD

### 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. <u>Discussion and possible action regarding a possible alternative for Brentwood Drive in conjunction with the Kenedy Convention Center.</u>

Lucile Matthews with the Parks and Recreation Board presented an alternative route for the Kenedy Convention Center. The alternative route would be safer and less expensive than the original Brentwood Drive route. This route will come off of FM 2102 and Bellaire Drive. Parks and Recreation Board unanimously voted to recommend alternative route to the City Council.

Brandon Briones made a motion to approve the alternative route recommended by the Parks and Recreation Board. Maggie Gonzales seconded the motion. All in favor.

## 3. PUBLIC HEARING to hear public comments and questions regarding the City of Kenedy's proposed 2017-2018 Fiscal Year Budget.

Felipe Leal made a motion to open the public hearing. Brandon Briones seconded the motion. All in favor.

Public Hearing opened at 6:10 P.M.

City Manager Barbara Shaw presented the updated budget figures to Mayor Randy Garza and City Council members.

Walter Chance made a motion to close the public hearing. Brandon Briones seconded the motion. All in favor.

Public Hearing closed at 6:16 P.M.

#### 4. Adjourn

Brandon Briones made a motion to adjourn the meeting. Maggie Gonzales seconded the motion. All in favor.

Meeting adjourned at 6:20 P.M.

Randy Garya, Mayor

Amanda M Hines, City Secretary