



**SPECIAL CITY COUNCIL MEETING
OCTOBER 16, 2018 – 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 SPECIAL CITY COUNCIL MEETING TO BE HELD ON THE 16TH DAY OF OCTOBER, 2018 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call meeting to order and announce a quorum is present.
2. Roll Call.
3. Prayer.
4. Pledge of Allegiance.
5. Consideration and possible action in regard to a Third Amendment to the Cooperative Agreement for Phase 1 Development of the Escondido Creek Parkway Between the City of Kenedy and the San Antonio River Authority.

6. CLOSED SESSION:

In accordance with Texas Government Code, Section 551.071, Consultation with Attorney, and Section 551.072, Consultation Regarding Real Property, the Council shall convene in Executive Session to discuss modification of the City's certified service area for the retail water utility service to address CCN service to the El Oso WSC Head Quarters, and eliminate overlap, provide operational capacity, provide required notice and coordinate service with adjacent certificated water supplier El Oso WC to enhance efficient and economic service, and avoid interruption of service, within the affected service areas, and secure Public Utility Commission approval as appropriate.

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

Consideration and action in regard to modification of the City's certified service area for the retail water utility service to address CCN service to the El Oso WSC Head Quarters, and eliminate overlap, provide operational capacity, provide required notice and coordinate service with adjacent certificated water supplier El Oso WC to enhance efficient and economic service, and avoid interruption of service, within the affected service areas, and secure Public Utility Commission approval as appropriate.

8. Discussion and possible action to approve Ordinance 18 – 13 regarding Rules of Decorum for City Council meetings and Public Hearings and Rules for Videotaping Meetings.

9. Adjourn.

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, Debra Hahn, certify that the above notice of this Special City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 12th day of October, 2018 at 5:00 p.m.



Debra M. Hahn, City Clerk



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