



**REGULAR CITY COUNCIL MEETING
FEBRUARY 11, 2020 – 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 11TH DAY OF FEBRUARY, 2020 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call Regular City Council meeting to order and announce a quorum is present.
2. Roll Call.
3. Prayer.
4. Pledge of Allegiance.
5. Citizen comment.

The City Council welcomes the citizens to speak during “Citizen’s Comments.” If you wish to speak, you must follow these guidelines pursuant to Ordinance No. 18-13:

(1) Time limit. Unless extended by a majority vote of councilmembers present, the maximum time allocated for citizen’s comments is 30 minutes. Each speaker shall have no more than three minutes to speak during citizens comments.

(2) Sign in. Prior to the commencement of the meeting, a person wishing to address the council must sign in with the city secretary, and provide the following information: Name, address, and subject matter to be presented.

(3) Speaker rules. In order that the council may properly consider each matter brought to it by citizens, speakers are requested to observe the following rules:

(A) Citizens comments shall be scheduled before action items on the agenda.

(B) Each speaker shall be limited to three minutes, which may be used to address any item on the agenda, except those for which a public hearing is scheduled, or other matters of concern to the citizen.

(C) Only one person may speak at a time.

(D) The speaker must provide their name and address, which shall be included in the minutes of the meeting.

(E) Speakers must address their comments to the presiding officer rather than to individual councilmembers or staff.

(F) Speakers may file copies of their remarks or supporting information with the city secretary who shall make the information available to the council and city manager upon request.

6. Consider/Act on the Consent Agenda:



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

- A. Airport Board Report
 - B. Animal Control Report
 - C. City Council Minutes
 - D. Code Compliance Report
 - E. Financial Report
 - F. Fire Department Report
 - G. Kenedy 4B Corporation Report
 - H. Human Resources Report
 - I. Municipal Court Report
 - J. Parks & Recreation Report
 - K. Police Department Report
 - L. Public Works Director Report
 - M. Street Department Report
 - N. Water & Wastewater Report
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- 7. Consideration and possible action in regard to Resolution 20-03 a Resolution confirming support to the proposed Town Oak Apartments located at 120 Water Street for construction of affordable rental housing in the City of Kenedy.
 - 8. Consideration and possible action in regard to Resolution 20-04 authorizing a professional services agreement with Wet Rock Groundwater Services, LLC, to complete plans and specifications for two new water wells (Carrizo Well No. 1 and No. 2) for the Carrizo Well Project for an amount not to exceed \$170,000.00.
 - 9. Consideration and possible action in regard to Resolution 20-05 amending the City of Kenedy's 2017 Professional Services Agreement with Hanson Professional Services, Inc., in connection with Consulting Engineering and Engineering Design services for the City of Kenedy in order to provide for an increase in the hourly rate(s) it charges the City.
 - 10. Consideration and possible action in regard to Resolution 20-06 authorizing a construction contract with Play and Park Structures of Southern Texas for bleacher and shade structures at the Larry Kiesling Youth Sports Complex, in the amount of \$209,467.00 and to authorize the Mayor to execute the contract.
 - 11. Consideration and possible action in regard to approving Change Order #2 to the Civil Sitework Contract with R.L Rohde General Contracting, Inc. for the Larry Kiesling Youth Sports Complex in the amount of \$10,002.21.
 - 12. Consideration and possible action in regard to the authorization to advertise for bids for the second phase of the City of Kenedy's Wastewater Treatment Plant Improvements, Wastewater Treatment Plant Phase II.
 - 13. Consideration and possible action in regard to a Special Event License Application from the Kenedy Chamber of Commerce for the 2020 Bluebonnet Days Parade on March 8, 2020 from 8:00 a.m. to 12:00 p.m.
 - 14. Consideration and possible action in regard to Resolution 20-07 authorizing the Mayor or his designee to enter into an Interlocal Agreement with the Texas Department of Public Safety for participation in the Failure to Appear ("FTA") Program.



15. Consider and take appropriate action in regard to Resolution 20-08, for the adoption of the Karnes-Wilson Counties Multi-Jurisdictional Hazard Mitigation Action Plan in its entirety.
16. Consideration and possible action to re-appoint Suzanne Nunez and appoint Alicia Sandoval and Gerardo Salas to the City of Kenedy Parks and Recreation Board for a two-year term beginning March 1, 2020 to March 1, 2022.
17. Consideration and possible action to re-appoint Minnie Robinson, Brenda Jalufka, Norma Atkinson and to appoint Roger Schultz to the City of Kenedy Board of Adjustments for a two-year term beginning March 1, 2020 to March 1, 2022.
18. Consideration and possible action in regard to the removal of fencing at the Nixon Housing Authority.
19. Consideration and possible action in regard to Water Billing for Pecan Grove RV Park.
20. Consider and take appropriate action in regard to Resolution 20-09 to call and order the General Election for the Mayor and council members for Districts 2 and 4 for May 2, 2020; providing early voting location and times; and establish a time, place and manner of holding said election.
21. Consideration and possible action in regard to Resolution 20-10 entering into an Election Agreement with Karnes County to run the General Election for Early voting and Election Day voting.
22. **Closed Session:** City Council will meet in Closed Session in accordance with the Texas Open Meetings Act, Texas Government Code under *Section 551.071* (Consultations with Attorney); Pending or contemplated litigation; and matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session.
 - A. Discussion with City Attorney regarding complaint concerning water and wastewater service extensions, service taps, City Ordinances pertaining to the application and permit of such, and TCEQ environmental requirements.
23. **Open Session:** The City Council will reconvene in Open Session at which time action on the matter discussed in Closed Session may be considered.
24. Adjourn.

The City Council of the City of Kenedy reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

I, Amanda Hines, 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 7th day of February, 2020 at 5:00 p.m.


Amanda Hines, City Secretary



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