



**REGULAR CITY COUNCIL MEETING
FEBRUARY 9, 2016 – 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 9TH DAY OF FEBRUARY, 2016 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call to order and announce a quorum is present – Mayor Garza
2. Public comments
3. 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. Community Development Report
 - H. Emergency Management Report
 - I. Financial Report
 - J. Fire Department Report
 - K. Kenedy 4B Corporation Report
 - L. Minutes
 - 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
4. Consider/Act on the following for the May 7, 2016 General Election – Sandra Lundquist
 - A. Calling for the General Election for Mayor & Districts No. 2 & No. 4
 - B. Ordering the General Election for Mayor & Districts No. 2 & No. 4
 - C. City Hall to remain open May 2 & 3, 2016 from 7:00 a.m. until 7:00 p.m. for Early Voting.
 - D. Election Agreement with Karnes County to run the General Election for Early Voting and Election Day on May 7, 2016.
5. Consider/Act on Kenedy Little League request to waive Field Use Fees for the 2016 season – Nyssa Jurgajtis

6. Consider/Act on Resolution No. 16-1 authorizing the Texas Coalition for Affordable Power (TCAP) to negotiate an Electric Supply Agreement for a five-year term beginning January 1, 2018 on behalf of the City of Kenedy, authorizing designated individuals to execute the agreement, and committing to Budget Funds and Purchase Power for the five-year term through TCAP – Ford Patton
7. Status Report on Water Well No. 16 Project – Dan Callahan, Layne/Ford Patton
8. FM 719 Water Storage/Booster Station Project:
 - A. Consider/Act to authorize payment to Hoover Construction Company in the amount of \$24,425.54 for Booster Station Partial Payment Request No. 7 – Brian Cope, P.E.
9. Presentation of Services provided for Senior Citizens by the Community Council of South Central Texas – Terry Gonzales, Coordinator
10. Status Report on Crestwood Lane – Acie C. McAda, City Attorney
11. Consider/Act on Amendment No. 1 to Texas Department of Transportation Routine Airport Maintenance Program Agreement to include funding for a Ground Communication Outlet (GCO) – Ford Patton
12. City Manger’s Report/Discussion regarding Caldwell Tanks’ request for Consent to Assignment of Tank Asset Preservation Maintenance Contracts for the City’s Seven Water Storage Tanks – Ford Patton
13. Consider/Act to designate certain City Property as Surplus Equipment and authorize its sale by Public Auction – Duane Dubose
14. Consider/Act to authorize payment to SLP Enterprises in the amount of \$3,260.00 for Robinhood/Nottingham Water Line Replacement Project Partial Payment Request No. 1 – Israel Guerra/Ford Patton
15. CLOSED SESSION: The City Council will go into Closed Session pursuant to Texas Government Code Section 551.072 to deliberate the purchase, lease or value of Real Property
16. OPEN SESSION: The City Council will reconvene into Open Session at which time action on the matter discussed in Closed Session may be considered
17. 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, Sandra G. Lundquist, certify that the above notice of this Regular City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 5th day of February, 2016 at 5:00 p.m.

Sandra G. Lundquist, City Secretary



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