



**REGULAR CITY COUNCIL MEETING
MARCH 8, 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 8TH DAY OF MARCH, 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. Water Well No. 16 Project:
 - A. Consider/Act to authorize payment to Layne Christensen Company in the amount of \$23,860.00 for Design and Permitting Services through February 29, 2016 – Ford Patton
 - B. Consider/Act to authorize payment to Layne Christensen Company in the amount of \$106,170.00 for Rig Mobilization, Drilling Pilot Hole and related Geophysical Logging – Ford Patton
 - C. Consider/Act on Layne Project Status Report and recommendation – Dan Callahan
5. Consider/Act to authorize payment to SLP Enterprises in the amount of \$25,450.00 for Robinhood/Nottingham Water Line Replacement Project Partial Payment Request No. 2 – Irael Guerra/Ford Patton

6. Caldwell Tank's request for Consent to Assignment of Tank Asset Preservation Maintenance Contracts to Utility Service Company, Inc. (USCI):
 - A. Presentation of Utility Service Company qualifications and Assumption of Caldwell contract obligations – Parker Atkins, PE, USCI
 - B. Consider/Act on Caldwell request for Consent to Assignment to Utility Service Company, Inc.
7. Consider/Act on proposals for the replacement and refurbishing of Wastewater Treatment Plant Aeration Basin Blower No. 4 – David Tillery/Irael Guerra
8. Consider/Act on proposal from Water Resource Company to provide system weld repairs to Water Treatment Plant Reverse Osmosis Trains A, B and D – Gary Wegner/Irael Guerra
9. Discussion/Action on prior study to increase the Water Treatment Plant Arsenic Absorption Facility Operating Capacity from 600 gpm to 900 gpm and the Texas Commission on Environmental Quality's required full scale Pilot Study – Gary Wegner/Ford Patton
10. City Manger's Report on Sales Tax Revenues – Ford Patton
11. Consider/Act on Kenedy Volunteer Fire Department request for a 2017 Brush Fire Fighting Truck – Kenedy VFD
12. 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
13. OPEN SESSION: The City Council will reconvene into Open Session at which time action on the matter discussed in Closed Session may be considered
14. 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 4th day of March, 2016 at 5:00 p.m.

Sandra G. Lundquist, City Secretary



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