



**REGULAR CITY COUNCIL MEETING  
APRIL 12, 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 12<sup>TH</sup> DAY OF APRIL, 2016 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

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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 engagement of Denton Navarro Rocha Bernal Hyde & Zech to provide Interim City Attorney Services for the City of Kenedy – Ford Patton
5. Consider/Act on Professional Engineering Services proposal to develop plans, specifications and Texas Commission on Environmental Quality approval for a second 600-900 gpm Arsenic Absorption Unit – Clarence Littlefield, PE, SW Engineers
6. Presentation/Action on recommendation for Water Well No. 16 completion – Dan Callahan, Layne/Ford Patton
7. County Road 329 Booster Station Project:
  - A. Presentation/Action on Alternative Solutions Report – Robert Villarreal, PE, AZ&B Engineers

- B. Consider/Act to authorize payment in the amount of \$17,201.00 to Arredondo, Zepeda & Brunz, LLC
8. Consider/Act on Southwest International Trucks Buy Board proposal to the Kenedy Volunteer Fire Department for a 2017 Brush Fire Fighting Truck – Kenedy VFD
9. Consider/Act to authorize payment to SLP Enterprises in the amount of \$7,525.00 for Robinhood/Nottingham Water Line Replacement Project Final Payment Request No. 3 – Irael Guerra/Ford Patton
10. Consider/Act on the City of Kenedy’s commitment to participate in a Hazard Mitigation Action Plan Grant application, to provide matching grant funds by way of in-kind services, and designating the City’s point of contact for the project – Chief Dubose
11. Consider/Act on Planning & Zoning Commission recommendations:
- A. Re-plat of 1.30 acres of land in the City of Kenedy, Karnes County, Texas, being out of the Carlos Martinez Grant, Abstract 6, and being comprised of the remaining portion of a tract described in Volume 21, Page 303, Deed Records of Karnes County, Texas, and all of a tract called 0.56 acres described in Volume 916, Page 824, Official Public Records of Karnes County, Texas, and to be known as Desperados Saloon Subdivision, and also to be known as 312 South Sunset Strip – Lanny Holland
12. Consider/Act to Grant and Convey a Non-Exclusive Access License to AEP Texas Central Company to serve as an access road, being a 0.843 acre tract of land lying in the Carlos Martinez Survey, Abstract 6, Karnes County, Texas, and crossing the City’s property lying on the west side of the Mourning Street Wastewater Treatment Plant – Ford Patton
13. Consider/Act on proposals for the replacement of approximately 760 linear feet of existing water and sewer lines on Snucom Street – Irael Guerra/Ford Patton
14. Consider/Act on Professional Engineering Services proposal to develop plans, specifications, and oversee construction for the Wastewater Treatment Plant Drying Bed Replacement Project – David Tillery/Irael Guerra
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 or 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

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*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 8<sup>th</sup> day of April, 2016 at 5:00 p.m.

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Sandra G. Lundquist, City Secretary



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