



**REGULAR CITY COUNCIL MEETING**  
**JULY 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 JULY, 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
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. City Council 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 Mayor's Proclamation recognizing the City of Kenedy as a "Purple Heart City" – Mayor Garza
5. City Manager's Status Report on City of Kenedy Stage 3 Water Use Policy – Ford Patton
6. Presentation/Action on Cutright & Allen's Phase 2 Due Diligence Report for the property at 820 Escondido – Brad Cutright
7. Discussion/Action on Water Well No. 16 Project – Brad Schroeder, Layne Christensen
8. Presentation to the City Council regarding high water bills and explanation – Clara Ramos

9. Consider/Act on Resolution No. 16-2 authorizing and approving a Kenedy 4B Corporation 2015-16 Budget Amendment to delete funds in the amount of \$300,000.00 for the Joe Gulley Park All Weather Pavilion Project and allocate funds in the amount of \$300,000.00 for the Park Drainage Construction Project – Larry Kiesling, 4B Corporation President
10. City Manager’s Report/Action on Mosquito Spraying Program – Ford Patton
11. Consider/Act to select a Grant Administration Services Consultant for the City’s 2016 Community Development Block Grant Project – Ford Patton
12. Consider/Act on Professional Engineering Services Agreement with Garver, LLC for Airport Automated Weather Observation System (AWOS) Project – Ford Patton
13. Status Report on Sludge Removal and Dewatering of the City’s Wastewater Treatment Plant – Israel Guerra/David Tillery/Ford Patton
14. Status Report on Arsenic Adsorption Unit Project – Southwest Engineers
15. Consider/Act to authorize payment in the amount of \$10,070.00 to D&D Utility Construction for Snucom Street Water & Sewer Line Replacement Project Partial Payment Request – Israel Guerra
16. Consider/Act to appoint Brenda Janysek, Karnes County Tax Assessor/Collector to calculate the City of Kenedy’s 2016 Effective and Rollback Ad Valorem Property Tax Rates – Ford Patton
17. Consider/Act to appoint individuals to the Board of Adjustment Place No. 2 & 4 for two-year terms beginning September 1, 2016
18. Discussion/Action on Policy Development for placing items on a City Council Meeting Agenda – Ford Patton
19. 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 July, 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**