



**REGULAR CITY COUNCIL MEETING
OCTOBER 11, 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 11TH DAY OF OCTOBER, 2016 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call meeting 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. City Council Minutes
 - H. Community Development Report
 - I. Emergency Management Report
 - J. Financial Report
 - K. Fire Department Report
 - L. Kenedy 4B Corporation Report
 - 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 renewal of Employee Group Insurance Coverages: Scott Wallace
 - A. Hospital and Medical
 - B. Long Term Disability
 - C. Dental
 - D. Life
5. FM 719 Water Storage/Booster Station Project:
 - A. Consider/Act to authorize payment to Hoover Construction Company in the amount of \$49,112.26 for Booster Station Final Payment Request No. 8 – Brian Cope, P.E.
6. Consider/Act on Water Tank Maintenance Contract with Utility Service Company, Inc. for the City's 175,000 gallon Low Arsenic Ground Storage Tank – Ford Patton

7. Consider/Act on Ordinance No. 16-5 approving an Aircraft Fueling Operations Agreement and an amendment to the Fixed Base Operator Lease Agreement with Texas Air Patrol, Inc. for operation of the Fuel Farm at the Karnes County Airport – Ford Patton
8. Report on Kenedy Lot Cleaning Program – Lanny Holland, Building Official
9. Consider/Act on Severn Trent Purification proposal in the amount of \$93,250.00 to complete a turn-key change out of the Cottonwood Water Treatment Plant Arsenic Adsorber Unit Filter Media – Gary Wegner/Ford Patton
10. Consider/Act on proposed 36 month Lease/Purchase Agreement with Kinloch Equipment and Supply for a Mongoose Sewer Jeter Machine – Irael Guerra, Interim W&S System Supt.
11. Presentation of Parks & Recreation Board proposal to use the City’s property at 1000 South Saint Mary’s Street as a Parks & Recreation Facility – Suzanne Nunez, P&R Board
12. Report on Mayor’s discussion with El Oso Water Supply Corporation regarding a temporary water service connection to a resident in the R.J. Evans Subdivision being within El Oso’s Certificate of Convenience and Necessity (CNN) – Mayor Garza
13. Consider/Act on Resolution No. 16-7 adopting the National Incident Management System (NIMS) as the Standard for Incident Management – Chief Dubose
14. Consider/Act to appoint an individual to fill the remainder of an unexpired term ending November 1, 2017 on the Tax Increment Reinvestment Zone No. 2 Board of Directors – Mayor Garza
15. Consider/Act to reschedule the November 8, 2016 City Council Meeting due to an Election Day conflict – Ford Patton
16. CLOSED SESSION:
 - A. In accordance with Texas Government Code Section 551.071 (entitled “*Consultation with Attorney; Closed Meeting*”), the City Council shall convene in Closed Session to discuss provisions of the Texas Public Information Act and the Texas Open Meetings Act with the City Attorney
 - B. In accordance with Texas Government Code Section 551.074 (entitled “*Personnel Matters; Closed Meeting*”), the City Council shall convene in Closed Session to discuss and evaluate applications received for the City Manager’s position – Mayor Garza
17. OPEN SESSION: The City Council will reconvene in Open Session at which time action on the matter discussed in Closed Session may be considered – Mayor Garza
18. 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 7th day of October, 2016 at 5:00 p.m.

Sandra G. Lundquist, City Secretary



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