



**SPECIAL CITY COUNCIL MEETING
OCTOBER 19, 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 SPECIAL CITY COUNCIL MEETING TO BE HELD ON THE 19TH 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 the meeting to order and announce a quorum is present – Mayor Garza
2. Cottonwood Water Treatment Plant Arsenic Unit Filter Media Change Out:
 - A. Consider/Act to rescind October 11, 2016 action on Severn Trent Water Purification proposal – Ford Patton
 - B. Consider/Act on De Nora Water Technologies proposal in the amount of \$94,350.00 to complete a turn-key change out of the Cottonwood Water Treatment Plant Arsenic Adsorber Unit Filter Media – Ford Patton
3. CLOSED SESSION: In accordance with Texas Government Code Section 551.074 (entitled “Personnel Matter; Closed Meeting”), the City Council shall convene in Closed Session to discuss and evaluate applications received for the City Manager’s position – Mayor Garza
4. 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
5. Adjourn – Mayor Garza

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 Special City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 14th 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