



**REGULAR CITY COUNCIL MEETING – AMENDED AGENDA  
JANUARY 10, 2017 – 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 10<sup>TH</sup> DAY OF JANUARY, 2017 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 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. Presentation of a Purple Heart City Sign – Bill Crumlet, Adjutant, Department of Texas Military Order of the Purple Heart/Lynette Jonas
5. Layne Christensen Water Supply Plan:
  - A. Update/Status of Future Water Supply Plan for City of Kenedy as discussed at December 13, 2016 City Council Meeting – Barbara Shaw/Dan Callahan, Layne Christensen
  - B. Discuss Access Agreement with landowner – Barbara Shaw/Dan Callahan, Layne Christensen
6. Solid Waste Collection and Disposal Services:
  - A. Progressive Waste Solutions presentation of Cost of Service Rate Adjustment based on Consumer Price Index Adjustments – James Hare, Progressive Waste Solutions
  - B. Consider and possible action on Ordinance No. 17-1 amending Ordinance No. 16-1 relating to fees assessed for Solid Waste Collection and Disposal Services, establishing fees to

become effective January 1, 2017, providing a penalty for delinquent payments, containing a savings clause and repealing all ordinances in conflict herewith – Barbara Shaw

7. Update on status of Agreed Order Docket No. 2016-0084-PWS-E for the City of Kenedy – Lanny Holland
8. Consider and possible action on proposals for North Fifth **First & Dailey** Street Storm Sewer Line Repair – Johnny Rodriguez
9. Consider and possible action on a Resolution No. 1 approving the purchase money financing of a fire apparatus with Texas Champion Bank for a purchase originally authorized by City Council on May 10, 2016, authorizing any necessary budget adjustment and authorizing the City Manager or Mayor to execute all necessary documents – Barbara Shaw
10. Consider and possible action on a Resolution No. 2 approving a Temporary Water Supply Contract with El Oso Water Supply Corporation for the R. J. Evans Subdivision, authorizing the City Manager and City Attorney to negotiate any final terms necessary, and authorizing the emergency placement of a meter – Barbara Shaw/Dan Santee
11. Consider and possible action on a Resolution No. 3 authorizing the City Manager and City Attorney to negotiate a professional services agreement with LMD Architects for architectural and consulting services for design and project representation for construction oversight of the proposed Kenedy Civic Center – Barbara Shaw/Dan Santee
12. Consider and possible action allowing the City Manager and the Chief of Police to purchase six (6) I-pads and cellular packages for the Mayor and Council Members – Barbara Shaw/Chief Dubose
13. Consider and possible action for the City’s 2017-2018 Community Development Block Grant Application:
  - A. Grant Administration/Management Services Contract with Langford Community Management Services – Barbara Shaw
  - B. Professional Engineering Services Contract with LNV Engineers/Architects/Surveyors – Barbara Shaw
14. Discussion and possible action on a Resolution No. 4 authorizing the submission of an application for the 2017-2018 TxCDBG Grant – Barbara Shaw
15. Update regarding Board of Adjustment Place No. 1 to fill the remainder of an unexpired term ending September 1, 2017 – Lanny Holland
16. 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 6<sup>th</sup> day of January, 2017 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