



**REGULAR CITY COUNCIL MEETING
FEBRUARY 21, 2017 – 6:30 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 21ST DAY OF FEBRUARY, 2017 AT 6:30 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 and possible action to approve Resolution No. 17-6 authorizing participation in the TexPool Investment Pools and Designation Authorized Representatives – Ed Sanchez/Barbara Shaw
5. Consider and possible action on acceptance of the City of Kenedy’s 2016 Annual Financial Report prepared by Beyer & Company, CPA’s – Wayne R. Beyer, CPA
6. Consider and possible action on Ordinance No. 17-2 amending Ordinance 16-2 relating to emergency/unforeseen circumstances for City Hall, General Contingency, Water Contingency, and a Line Item Transfer from General Administration Salaries to Salary Adjustments; Repealing all Conflicting Ordinances; Providing for Severability; and, Declaring an Effective Date – Barbara Shaw

7. Consider and possible action entering into a contingency fee agreement with Provost -Umphrey Law Firm, LLC, in connection with any and all mineral rights or proceeds due and owing to The City of Kenedy in connection with Talisman Oil Company, Statoil Company and other companies conducting business with The City of Kenedy – Barbara Shaw/Layne Walker
8. Consider and possible action entering into an Assessment Services Agreement with Royalty Guard, LLC to identify oil and gas royalties in tracts within the boundaries of the Karnes County Airport – Barbara Shaw/Scott Brinkman
9. Consider and possible action entering into an AIA Document B101-2007, Standard Form of Agreement Between Owner (City of Kenedy) and Architect (LMD Architects, PLLC) for the Kenedy Civic Center – Lucille Matthews/Barbara Shaw
10. Consider and possible action to authorize advertising for bids on the Arsenic Adsorber Unit 2 as soon as the City receives TCEQ approval – Southwest Engineers, Clarence Littlefield
11. Consider and possible action on Resolution No. 17-7 authorizing a professional services agreement with Hanson Professional Services, Inc., relating to general consulting engineer services and related design services for Water and Waste Water issues and TCEQ Enforcement Issues, authorizing the City Manager to execute and deliver the Agreement with Hanson Professional Services, Inc. – Barbara Shaw/Johnny Rodriguez/Gary Wegner/David Underbrink
12. Summary of previous hydrogeologic studies completed by Wet Rock Groundwater Services on the City of Kenedy – Kaveh Khorzad/Gary Wegner/Barbara Shaw
13. Consider and possible action on Resolution No. 17-8 authorizing a professional services agreement with Wet Rock Groundwater Services, LLC., relating to their Proposal for the Rehabilitation of Well no. 14 – Barbara Shaw/Johnny Rodriguez/Gary Wegner/Kaveh Khorzad
14. Consider and possible action entering into a contract with ETS so that the City of Kenedy may accept credit/debit cards for city services – Barbara Shaw/Sandra Lundquist
15. Consider and possible action entering into an Interlocal Cooperation Agreement with Karnes County to allow the County to provide health related services (as related to Sewage Facilities (OSSF) Permitting) and to charge recipients for said services – Lanny Holland
16. Consider and possible action to appoint a Parks & Recreation Board Member to the Escondido Creek Parkway Oversight Committee (ECPOC) – Barbara Shaw/Gaylon Oehlke
17. Consider and possible action on Resolution No. 17-9 authorizing eligible expenditures of the Kenedy Economic Development Corporation; making certain findings regarding eligible expenditures of the corporation establishing requirements for reimbursements – Larry Kiesling/Barbara Shaw
18. Consider and possible action on Resolution No. 17-10 adopting Civil Right Policies and Procedures for the 2016 TxCDBG Kenedy Contract #7216259. A resolution agreeing to reaffirm and adopt several Federal and TxCDBG requirements in conformity with the Civil Rights Act, the Fair Housing Act, and that the City will promote fair housing – Julie Hartley/Barbara Shaw
19. Consider and possible action on Resolution No. 17-11 adopting a Section 3 Program for the 2016 TxCDBG Kenedy Contract #7216259. A Program that will provide training and employment opportunities for low and very low income persons and contract opportunities to businesses in the project area – Julie Hartley/Barbara Shaw

20. Consider and possible action on Resolution No. 17-12 adopting a Section 504 Policy Against Discrimination for the 2016 TxCDBG Kenedy Contract #7216259. A resolution outlining city's policy and procedures regarding discrimination against the handicapped and written grievance procedures to handle discrimination complaints – Julie Hartley/Barbara Shaw
21. Consider and possible action on Resolution No. 17-13 adopting a Citizen Participation Plan and Complaint Procedures for the 2016 TxCDBG Kenedy Contract #7216259. A resolution outlining city's policy and procedures regarding complaint procedures – Julie Hartley/Barbara Shaw
22. Consider and possible action on proposals to replace existing 6 inch constructed out of cement asbestos with C900 PVC in the Bellaire Subdivision, the City alley located behind Robinhood Drive – Johnny Rodriguez
23. Consider and possible action to reaffirm Ordinance No. 081302 establishing an Emergency Management Program as cited and agreed to in the in the Approval and Implementation of the Karnes County Emergency Management Plan – Chief Dubose
24. Consider and possible action appointing Barbara Shaw to replace Ford Patton on the TIRZ Board – Barbara Shaw
25. CLOSED SESSION: In accordance with the Texas Government Code Sections 551.071 Consultation With Attorney, and Section 551.072 Consultation Regarding Real Property the Council shall convene into Closed Session to discuss land acquisition for the AWOS for the Karnes County Airport – Barbara Shaw/Dan Santee
26. OPEN SESSION: The City Council will reconvene in Open Session at which time action on the matter discussed in closed session may be considered – Barbara Shaw/Dan Santee
27. Consider and possible action regarding Kenedy Little League to waive Field Use Fees for 2016 Season – Barbara Shaw/Kenedy Little League
28. Status Update from the Texas Department of State Health Services in regard to water Single Metal Analysis Report. Sample Priority Report is NORMAL – Barbara Shaw
29. City Manager's Report
30. 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 17th day of February, 2017 at 5:00 p.m.

Sandra G. Lundquist, City Secretary



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