



City of Kendleton
SPECIAL CALL CITY COUNCIL MEETING
MINUTES

Friday, February 3, 2012 @ 7:00 PM

Mayor – Darryl K. Humphrey, SR.

Council Members: Veronica Harris, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

CALL MEETING TO ORDER – The meeting was called to order at 7:06 p.m. by Mayor Humphrey.

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL:

PRESENT

Mayor: Darryl K. Humphrey

Council Members: Veronica Harris

George Jackson - arrived at 7:15 p.m.

Etta Patterson

Carolyn Jenkins

Carolyn Jones

There were no comments or announcements from the audience.

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda.

5. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

- 5.1 Discuss/Approve --- New hire Royal Sattiewhite
Motion was made by Councilmember Patterson and seconded by Councilmember Jenkins to approve hiring Royal Sattiewhite as the city secretary. Motion carried: 5-0
- 5.2 Discuss/Approve --- Adding Royal Sattiewhite to all Bank accounts
Motion was made by Councilmember Patterson and seconded by Councilmember Jones to add Royal Sattiewhite to all bank accounts. Motion carried: 5-0
- 5.3 Discuss/Approve --- Update on Delinquent and Disconnection water bill accounts. The board discussed the following: before disconnecting water meter the resident need to be two months in the rear, send letter notifying them that meter will be disconnected, resident should come and make payment plan arrangement and should pay one-half on the delinquent account but must keep current bill up to date; will only accept a money order; once disconnected water meter is turned on by the resident the sheriff will be called and a fine will be given to the resident; trash pickup will be removed when water meter is disconnected. The board voted to remove residents meter if the above options are not followed. Motion was made by Councilmember Patterson and seconded by Councilmember Jenkins Motion carried: 5-0.
- 5.4 Discuss/Approve --- The procedure on Meter Connections. The board discussed that they will review ordinance on meter connection pertaining to HLP and Kendleton residents. Residents should acquire a permit from the city for permanent, temporary and/or change orders pertaining to meter connections from HLP. There will also be a fee for all permits.
- 5.5 Discuss/Approve --- Railroad blocking intersections the board discuss the railroad blocking intersections. The train blocks roads 30-40 minutes.

6. **EXECUTIVE SESSION – NO CLOSED SESSION**

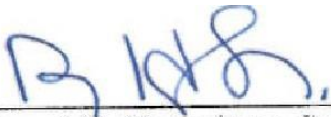
The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personal Matters.

7. **OPEN MEETING – NO RECONVENE SESSION**

Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Executive Session".

ADJOURNMENT: Motion was made by Councilmember Patterson and seconded by Councilmember Jackson to Adjourn at 7:56 p.m. Motion carried: 5-0

APPROVED:

By: 

Darrvl K. Humphrey, Sr.
Mayor

ATTEST

Royal Sattiewhite

Royal Sattiewhite, City Secretary



City of Kendleton
SPECIAL CALL CITY COUNCIL MEETING
MINUTES

Friday, February 20, 2012 @ 7:00 PM

Mayor – Darryl K. Humphrey

Council Members: Veronica Harris, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

CALL MEETING TO ORDER – The meeting was called to order at 7:40 p.m. by Mayor Humphrey.

INVOCATION AND PLEDGE OF ALLEGIANCE: Participation with the audience.

ROLL CALL:

PRESENT

Mayor: Darryl K. Humphrey

Council Members: Veronica Harris

George Jackson - absent

Etta Patterson

Carolyn Jenkins

Carolyn Jones - absent

4. PUBLIC COMMENT AND ANNOUNCEMENTS: There were no announcements from the audience.

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda.

5. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items

unless a councilmember, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

5.1 Approved --- The City of Kendleton 2012 Annual Budget was adopted with the necessary changes: correct the revenue to the RV Park account; delete a vendor that has been paid off and list outstanding amounts due to vendors. The Mayor informed the council and the public that the bankruptcy agreement with the State of Texas was concluded and finalized in February, 2012.

Motion was made by Councilmember Patterson and seconded by Councilmember Harris. Motion carried: 3-0.

5.2 Discussed --- The requirements for new services/deposits and returned checks. The councils stated a procedure plan need to be in place by March, 2012.

ADJOURNMENT: Motion was made by Councilmember Patterson and seconded by Councilmember Jenkins to adjourn the meeting at 7:57 p.m. Motion carried: 3-0

6. EXECUTIVE SESSION: NO CLOSED SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

7. OPEN MEETING: NO RECONVENED SESSION

Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Executive Session".

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST

Royal Sattiewhite

Royal Sattiewhite, City Secretary

REGULAR CITY COUNCIL MEETING

MINUTES

Friday, March 9, 2012

Mayor – Darryl K. Humphrey

Council Members: Veronica Harris, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

CALL MEETING TO ORDER – The meeting was called to order at 7:05 p.m. by Mayor Humphrey.

INVOCATION AND PLEDGE OF ALLEGIANCE: Participation with the audience.

ROLL CALL:

PRESENT

Mayor: Darryl K. Humphrey

Council Members: Veronica Harris – arrived @ 7:27 p.m. left @ 7:40 p.m.

George Jackson – arrived @ 7:10 p.m.

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS: There were no announcements from the audience.

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda.

5. PRESENTATIONS AND SPECIAL REPORTS:

a. Guest Presentation

b. Special Reports

c. Department Reports

d. City Administration: Councilmember Jenkins presented the water report activities to Council.

e. City Attorney

f. City Deputy Building Official

6. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a councilmember, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

Discussion and/or Approve Items below:

- a. February 20, 2012 Minutes-Regular Call City Council Meeting was approved. Motion was made by Councilmember Patterson and seconded by Councilmember Jackson. Motion carried: 4:0
- b. February (remaining bills) and March (partial) Roster of Bills was approved: Motion was made by Councilmember Patterson and seconded by Councilmember Jones. Motion carried: 4:0
- c. Renewal of the City Secretary Notary Seal was approved. Motion was made by Councilmember Patterson and seconded by Councilmember Jackson. Motion carried: 4:0
- d. Joint Agreement in the interest of public safety between Kendleton, Texas, the Kansas City Southern Railway Company and the Texas Mexican Railway Company was TABLED. Councilmember Patterson stated that The City of Kendleton should have a public hearing in reference to the Joint Agreement and the amount of monies the city will have to allocate in support of the agreement.
- e. City Councilmembers areas and any updates. Councilmember Jenkins stated that pot holes need to be filled on H.P. Johnson. Councilmember Patterson also stated that alley ways behind homes on Willie Melton Road need mowed.
- f. Ordinance: Requiring citizens to obtain a permit and inspection with the City of Kendleton before Center Point can install their electrical wiring, repairs, devices, appliances, fixtures or equipment before service can be connected was TABLED.
- g. Change the City of Kendleton general public meeting date from the 2nd Friday of each month to the 2nd Tuesday of each month effective the Month of April, 2012. Councilmember Jenkins will notify TML about the procedures. Motion was made by Councilmember Jenkins and seconded by Councilmember Jones. Motion carried: 5:0
- h. The Cancellation for the City of Kendleton, May 12, 2012 election was TABLED. Applications were rejected due to lack of proper notarization, specifically notary designation not signed.

CLOSED SESSION: 7:40 P.M. 7.

EXECUTIVE SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

Item h.

The Cancellation for the City of Kendleton, May 12, 2012 election.

Action Taken: **Tabled**

RECONVENE OPEN SESSION: 7:50 P.M

ADJOURNMENT: 7:54 P.M.

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST

Royal Sattiewhite

Royal Sattiewhite, City Secretary



City of Kendleton
SPECIAL CALL CITY COUNCIL MEETING
MINUTES

Wednesday, March 14, 2012 @ 7:00 PM

Mayor – Darryl K. Humphrey

Council Members: Veronica Harris, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

1. **CALL MEETING TO ORDER**-The meeting was called to order at 7:15 p.m. by Mayor Humphrey.
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**-Participation with the audience.
3. **ROLL CALL:**
 - Mayor: Darryl K. Humphrey
 - Council Members: Veronica Harris
 - George Jackson - arrived @ 7:14 p.m.
 - Etta Patterson
 - Carolyn Jenkins
 - Carolyn Jones
4. **PUBLIC COMMENT AND ANNOUNCEMENTS:**

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

 - 4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on
5. **PRESENTATIONS AND SPECIAL REPORTS:**
 - a. Guest Presentation
 - b. Special Reports
 - c. Department Reports
 - d. City Administration
 - e. City Attorney – See Consent Agenda, item a
 - f. City Deputy Building Official

6. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a councilmember, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

DISCUSSION AND/OR APPROVE ITEM(S) BELOW:

- a. *The Cancellation for the City of Kendleton, May 12, 2012 election.*

Ms. Elizabeth White, Attorney, (Ross, Banks, May, Cron & Cavin, P.C.) informed Councils that the Order of Cancellation will be signed by the Mayor and the City Secretary. A copy of the Order of Cancellation was forward to Mr. John Oldham, Fort Bend County Election Administrator and to Secretary of State of Texas.

Motion was made by Councilmember Jenkins and seconded by Councilmember Jackson. Motion carried: 3:2

ADJOURNMENT: 8:00 P.M.

7. EXECUTIVE SESSION:

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

APPROVED:

By: 

Darrvl K. Humphrey, Sr.
Mayor

ATTEST

Royal Sattiewhite

Royal Sattiewhite, City Secretary



City of Kendleton
SPECIAL CALL CITY COUNCIL MEETING
MINUTES

Monday, March 19, 2012 @ 7:00 PM

Mayor – Darryl K. Humphrey

Council Members: Veronica Harris, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

1. **CALL MEETING TO ORDER**-The meeting was called to order at 7:08 p.m. by Mayor Humphrey.
2. **INVOCATION AND PLEDGE OF ALLEGIANCE**-Participation with the audience.
3. **ROLL CALL:**
 - Mayor: Darryl K. Humphrey
 - Council Members: Veronica Harris
 - George Jackson
 - Etta Patterson
 - Carolyn Jenkins
 - Carolyn Jones - absent
4. **PUBLIC COMMENT AND ANNOUNCEMENTS:**

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

 - 4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on

Comments from the citizens:

 - a. Cody Crockett-access road blocked off
 - b. loud music in the community played by residents
 - c. environmental problem
 - d. Voter registration
 - e. Mayor will meet with FBC Police Department
5. **PRESENTATIONS AND SPECIAL REPORTS:**
 - a. Guest Presentation

- b. Special Reports
- c. Department Reports
- d. City Administration
- e. City Attorney – See Consent Agenda, item a
- f. City Deputy Building Official

6. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a councilmember, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

DISCUSSION AND/OR APPROVE ITEM(S) BELOW:

- a. *An Ordinance of the City of Kendleton, Texas, Revoking and Rescinding Certification and Ordinance Declaring The Unopposed Candidates For Mayor and For Council Positions Nos. 1 and 4, Elected; Providing That The May 12, 2012, General Municipal Election Of Officers Shall Be Held; Containing Other Providing For Severability And An Effective Date; And Providing An Open Meetings Clause.*

The City Secretary signed Revocation of Certification of Unopposed Status and Certification for Called General Election and forward a copy to Mr. John Oldham, Fort Bend County Election Administrator and to the Secretary State of Texas.

Motion was made by Councilmember Patterson and seconded by Councilmember Jackson. Motion carried: 4:0

ADJOURNMENT: 7:25 P.M.

7. EXECUTIVE SESSION:

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST

Royal Sattiewhite

Royal Sattiewhite, City Secretary



City of Kendleton
REGULAR CITY COUNCIL
MINUTES

Tuesday, April 10, 2012

1. **CALL TO ORDER:** The meeting was called to order by Mayor Humphrey at 7:01p.m
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:** Kenneth Shaver delivered the invocation and the audience participated in the Pledge of Allegiance.

3. **ROLL CALL:**

PRESENT:

Mayor: Darryl K. Humphrey
Council Members: Veronica Harris
George Jackson - arrived at 7:14 p.m.
Etta Patterson
Carolyn Jenkins
Carolyn Jones

4. **CITIZEN COMMENTS:** Frankie McMillian had concerns about the easement near her home and the start dates that Fort Bend Co-op. will start building her home.
5. **MONTHLY REPORTS:** Kenneth Shaver informed the Council that Ms. Mildred Walker home is sixty percent completed.
6. **CONSENT AGENDA:**
 - a. Approval of March 9, 14 and 19, 2012 City Council Minutes
 - b. Approval of Accounts Payable

Council Member Patterson moved to accept the consent agenda items (a) with the necessary changes Council Member Jackson seconded the motion. All approved. Motion passed.

Council Member Patterson moved to accept the consent agenda item (b) Council Member Jones seconded the motion. All approved. Motion passed.

7. **REGULAR MEETING:**

7.1 April Autism Awareness Month Proclamation Signing.

Mayor Humphrey declared the month of April as Autism Month for the City of Kendleton.

He also presented a Proclamation to the Autism Representative.

7.2 Joint Agreement in the interest of public safety between Kendleton, Texas, the Kansas City Southern Railway Company and the Texas Mexican Railway Company.

The Mayor stated the city traffic will be observed for three months before a decision can be made in closing FM 2919.

7.3 City Council Members areas and any updates were discussed.

7.4 Ordinance: Getting a permit and inspection with the City of Kendleton before Center Point can install any electrical wiring, repairs, devices, appliances, fixtures or equipment before service can be connected.

No action taken

7.5 Juneteenth and Cinco De Mayo Celebration

Vendors need to be notified/informed of the City of Kendleton rules and regulations.

7.6 The update of the demolition projects and the cooperation with landowners.

The demolition project is going well. There were two houses that were not demolished due to asbestos. Landowner will be asked to remove boat(s) from blocking the public road. It is a danger to citizens and a safety/traffic violation.

7.7 The request to settle the Law Suit between Richard Battle, ET AL., Plaintiffs, Cause No. 11-DCV-194289 and the City of Kendleton, ET AL., Defendant.

The settlement will be discussed in a workshop.

8 EXECUTIVE SESSION: NO CLOSED SESSION


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9. CONSIDER AND ACT ON EXECUTIVE SESSION ITEM (S):

ADJOURNMENT: 7:35 p.m.

Councilmember Harris moved to adjourned meeting and Councilmember Patterson seconded the motion. Motion passed.

APPROVED:

By: 

Darrvl K. Humphrey, Sr.
Mayor

ATTEST

Royal Sattiewhite

Royal Sattiewhite, City Secretary



City of Kendleton
REGULAR CALL CITY COUNCIL MEETING
MINUTES

Tuesday, May 18, 2012 @ 7:00 PM

Mayor – Darryl K. Humphrey

Council Members: Veronica Harris, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

1. **CALL TO ORDER:** The meeting was called to order by Mayor Humphrey at 7:15 p.m.
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:** Councilmember Jackson delivered the invocation and the audience participated in the Pledge of Allegiance.
3. **ROLL CALL:**
PRESENT:
Mayor: Darryl K. Humphrey
Council Members: Veronica Harris
George Jackson
Etta Patterson
Carolyn Jenkins
Carolyn Jones

CITIZEN/PUBLIC COMMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

- 4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda.
5. **CONSENT AGENDA:**
Council will discuss, consider and if appropriate, take action on the items listed below.
 - 5.1 **Approved:** to accept Fort Bend County, Office of Elections Administration official canvassing of return votes that were held on Saturday, General Election, May 12, 2012

The City Secretary read the official Canvass Report that was submitted by John Oldham, Election Administrator for Fort Bend County, Texas.

Motion was made by: Councilmember Patterson and seconded by Councilmember Harris. Motion carried: 5-0

- b. **Approved:** reappointing George Wayne Jackson for Position 2.

Motion was made by: Councilmember Jones and seconded by Councilmember Jenkins. Motion carried: 5-0.

- c. **Approved:** administering the Oath of Office to elected officers as followed:

The City Secretary administered the Oath of Office to: Mayor Darryl K Humphrey; Councilmember Veronica Harris; Councilmember George Wayne Jackson; and Councilmember Carolyn Kindred Jenkins.

Motion was made by: Councilmember Harris and seconded by Councilmember Jenkins. Motion carried: 5:0

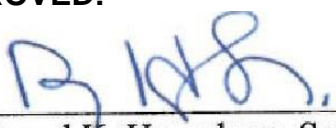
Adjournment of Open Session: 7:25 p.m.

8 EXECUTIVE SESSION: NO CLOSED SESSION

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9. CONSIDER AND ACT ON EXECUTIVE SESSION ITEM (S):

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST

Royal Sattiewhite

Royal Sattiewhite, City Secretary



City of Kendleton

REGULAR CITY COUNCIL MEETING

MINUTES

Tuesday, June 12, 2012 @ 7:00 PM

Mayor – Darryl K. Humphrey

Council Members: Veronica Harris, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

1. **CALL TO ORDER:** The meeting was called to order by Councilmember Carolyn Jenkins at 7:08 p.m.
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:** Councilmember Jackson delivered the invocation and the audience participated in the Pledge of Allegiance.
3. **ROLL CALL:**
PRESENT:
 - Mayor: Darryl K. Humphrey - Absent
 - Council Members: Veronica Harris - Absent
 - George Jackson
 - Etta Patterson
 - Carolyn Jenkins
 - Carolyn Jones

CITIZEN/PUBLIC COMMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

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Mrs. Kenzetta Allen stated that more mobile home trailers are moving into the city and the Ordinance to prevent trailers move-in were being ignore.

Councilmember Patterson stated that the City Ordinance Permit on HUD approved Trailers, and inspected by the building inspector before coming into the city limits

Mrs. Mildred Walker concern was property owners can put whatever they want to on their property.

PRESENTATIONS AND SPECIAL REPORTS

- a. Guest Presentation
- b. Special Reports
- c. Department Report – TCEQ inspected the water plant and the findings were good. Two meters on water well need to be calibrated.
- d. City Administration
- e. City Attorney
- f. City Deputy Building Official
- g. Financial Services-Ms. Bradby, CPA, provided an Accounting Procedures packet to council that should be implemented for the City of Kendleton.

5. CONSENT AGENDA:

Council will discuss, consider and if appropriate, take action on the items listed below.

- a. **Approved:** May 8, 2012 Regular Council Meeting and May 18, 2012 Special Call Council Minutes

Motion was made by: Councilmember Patterson and seconded by Councilmember Jackson. Motion carried: 4-0
- b. **Approved:** May, 2012 Roster of Bills

Motion was made by: Councilmember Patterson and seconded by Councilmember Jackson. Motion carried: 4-0
- c. **Approved:** Amendment to Inter-local Cooperation Agreement For The Collection Of Taxes between Fort Bend County and Kendleton, Texas.

Motion was made by: Councilmember Patterson and seconded by Councilmember Jones. Motion carried: 4:0
- d. **Tabled:** Ordinance No. 0209-Liquor Licenses, Permits, Fees and Taxes
- e. **Approved:** Republic Services, Inc. Solid Waste collection rate increase from \$12.85 to \$13.75.

Motion was made by: Councilmember Patterson and seconded by Councilmember Jones. Motion carried: 4:0
- f. **Discussed:** Repair leak on Braxton Street will be repair as soon as the Tractor is repaired.
- g. **Discussed:** TCEQ request to set-up a payment plan
- h. **Discussed:** Financial Services Consultant Contract

- i. **Discussed:** Texas Department of Transportation Off-System Bridge Inspection Program.
- j. **Approved:** Texas Department of Transportation Advance Funding Agreement between TXDOT and the City of Kendleton.
Motion was made by: Councilmember Patterson and seconded by Councilmember Jackson. Motion carried: 4:0
- k. **Approved:** TML Inter-government Risk Pool Deductible Reimbursement of \$1,000
Motion was made by: Councilmember Patterson and seconded by Councilmember Jackson. Motion carried: 4:0
- l. **No Action:** On ETJ/Annexation Updates
- m. **No Action:** EDA Grants Updates
- n. **Approved:** Salvation Army Social Services Department will be at City Hall in Kendleton to provide assistance to Kendleton citizens once or twice a month depending on the number of needed citizens.
Motion was made by: Councilmember Patterson and seconded by Councilmember Jones. Motion carried: 4:0
- o. **Discussed:** Texas Parks & Wildlife Department Recreation Grants Branch – Application Deadline – August 1, 2012
- p. **Discussed:** San Bernard River Stakeholders Meeting June 21, 2012
- q. **Approved:** Councilmember Harris resignation letter
Motion was made by: Councilmember Jackson and seconded by Councilmember Jones. Motion carried: 3:0 and 1 opposed by Councilmember Patterson due to letter not available for council and individual was not present
- r. **No Action:** Restructuring the Administrative Office
- s. **No Action:** - Update on the City of Kendleton reimbursement Policy.
- t. **Discussed:** Update on Councilmembers areas

Councilmember Jenkins stated that a hole on HP Johnson located near the church is getting bigger.

7. FOR YOUR INFORMATION: The Councilmembers reviewed the items listed below:
- a. Free Local Government Seminar-Denton, Navarro, Rocha & Benal 2012 Hog Wild
 - b. TML Legal Services – Top Legal Questions
 - c. Beasley Fire Department Activity Report – May, 2012

Adjournment of Open Session: 8:27 p.m.

Motion was made by: Councilmember Patterson and seconded by Councilmember Jackson. Motion carried: 4:0

8 EXECUTIVE SESSION: NO CLOSED SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST

Royal Sattiewhite

Royal Sattiewhite, City Secretary



City of Kendleton
SPECIAL CALL CITY COUNCIL MEETING
MINUTES

Tuesday, June 19, 2012 @ 7:00 PM

Mayor – Darryl K. Humphrey

Council Members: Veronica Harris, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

1. **CALL TO ORDER:** The meeting was called to order by Mayor Humphrey at 7:10 p.m.

2. **INVOCATION AND PLEDGE OF ALLEGIANCE:** Councilmember Jackson delivered the invocation and the audience participated in the Pledge of Allegiance.

3. **ROLL CALL:**

PRESENT:

Mayor: Darryl K. Humphrey

Council Members: Veronica Harris

Pastor R. I. Campbell

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

CITIZEN/PUBLIC COMMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda.

Mrs. Veronica Humphrey reminded the Council and audience of the 4th of July Celebration hosted by Rev. Wallace.

5. **CONSENT AGENDA:**

Council will discuss, consider and if appropriate, take action on the items listed below.

5.1 **Approved:** Appointing Pastor R. I. Campbell for Councilmember Position I

Motion was made by: Councilmember Jones and seconded by Councilmember Jackson. Motion carried: 4:0 and 1 opposed Councilmember Patterson

The City Secretary administered the Oath of Office to Pastor Campbell

5.2. **Approved:** Hiring a part-time City Water Clerk

Motion was made by: Councilmember Jenkins and seconded by Councilmember Jones. Motion carried: 5-0.

5.3. **Approved:** Hiring a part-time City Secretary

Motion was made by: Councilmember Jenkins and seconded by Councilmember Jones. Motion carried: 5:0

Adjournment of Open Session: 7:21 p.m.

Motion was made by: Councilmember Jenkins and seconded by Councilmember Campbell. Motion carried: 5:0

8 EXECUTIVE SESSION: NO CLOSED SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST

Royal Sattiewhite

Royal Sattiewhite, City Secretary



City of Kendleton
SPECIAL CALL CITY COUNCIL MEETING
MINUTES

Tuesday, June 26, 2012 @ 7:00 PM

Mayor – Darryl K. Humphrey

Council Members: Veronica Harris, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

1. **CALL TO ORDER:** The meeting was called to order by Mayor Humphrey at 7:04 p.m.
2. **INVOCATION AND PLEDGE OF ALLEGIANCE:** Councilmember Jackson delivered the invocation and the audience participated in the Pledge of Allegiance.
3. **ROLL CALL:**
 - Mayor: Darryl K. Humphrey
 - Council Members: Lester Aldridge
 - George Jackson
 - Etta Patterson
 - Carolyn Jenkins
 - Carolyn Jones

CITIZEN/PUBLIC COMMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

- 4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda.

Mrs. Belinda Battle announced the Grand Opening of Kendleton Village Post Office located in the Roosevelt Lodge Café @ 13219 Highway 59, Kendleton, Texas 77451. Ribbon cutting ceremony is scheduled for Friday, July 6, 2012, at 9:30 a.m. The Kendleton Village Post Office will furnish postage stamps, flat rate boxes and US Postal Services. She also stated that the Kendleton Post Office is not closing.

5. CONSENT AGENDA:

Council will discuss, consider and if appropriate, take action on the items listed below.

5.1 **Approved:** Accepted the resignation of Rev. R. I. Campbell who was appointed to fill the vacancy for City Council Position I

Motion was made by: Councilmember Jenkins and seconded by Councilmember Jackson. Motion carried: 4-0

5.2 **Approved:** Lester Aldridge for City Council Vacancy Position I

Motion was made by: Councilmember Jones and seconded by Councilmember Jenkins. Motion carried: 4-0.

5.3 **Approved:** Administering the Oath of Office to Lester Aldridge

The City Secretary administered the Oath of Office to: Lester Aldridge

5.4 **Approved:** Accepted the resignation of Royal Sattiewhite as City Secretary

Motion was made by: Councilmember Jenkins and seconded by Councilmember Patterson. Motion carried: 5:0

5.5 **Approved:** Hiring Royal Sattiewhite as part-time Water Clerk

Motion was made by: Councilmember Patterson and seconded by Councilmember Jackson. Motion carried: 5:0

5.6 **Approved:** Hiring Veronica Harris as part-time Secretary

Motion was made by: Councilmember Patterson and seconded by Councilmember Jackson. Motion carried: 5:0

6. GENERAL INFORMATION

6.1 HGAC – Elected City Official Workshop – Thursday, June 28, 2012

Adjournment of Open Session: 7:15 p.m.

Motion was made by: Councilmember Patterson and seconded by Councilmember Jones. Motion carried: 5:0

7. EXECUTIVE SESSION: NO CLOSED SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

APPROVED:

By: 

Darrvl K. Humphrey, Sr.
Mayor

ATTEST

Royal Sattiewhite

Royal Sattiewhite, City Secretary



City of Kendleton WORK SHOP MINUTES

Monday, July 2, 2012 @ 7:00 PM

Mayor – Darryl K. Humphrey

Council Members: Lester Aldridge, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Monday, July 2, 2012 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER: The meeting was called to order by Mayor Humphrey at 7:08 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE: Councilmember Lester Aldridge.

3. ROLL CALL:

PRESENT:

Mayor: Darryl K. Humphrey
Council Members: Lester Aldridge
George Jackson
Etta Patterson
Carolyn Jenkins
Carolyn Jones – Absent

Mayor declared a quorum all n favor 4-0; all apposed 0

4. CITIZEN/PUBLIC COMMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda.

5. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

DISCUSS AND REVIEW:

- a. Opening of the Village Post Office: Council only discussed the pros and cons of this opening for the citizen of Kendleton

- b. City Permits, Violations, Permit Charges and Inspections: Council only discussed the overview of making sure all permits were in place to benefit the City of Kendleton


- c. Employees Time Sheet, Policy for Suspension and Termination, Council discussed the currency of all policy being in place to go forth in a correct manner of all policies.

6. Adjournment of Open Session: At 7:45 p.m., Motion was made by:
Councilmember Jenkins and seconded by Councilmember Patterson. Motion carried 4-0

6. EXECUTIVE SESSION:

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton WORK SHOP MINUTES

Monday, July 9, 2012 @ 7:00 PM

Mayor – Darryl K. Humphrey

Council Members: Lester Aldridge, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, July 9, 2012 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER: The meeting was called to order by Mayor Humphrey at 7:08 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE: Councilmember Lester Aldridge.

3. ROLL CALL:

PRESENT: Mayor: Darryl K. Humphrey
Council Members: Lester Aldridge
George Jackson
Etta Patterson
Carolyn Jenkins
Carolyn Jones – Absent

Mayor declared a quorum all n favor 4-0; all apposed 0

4. CITIZEN/PUBLIC COMMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda.

5. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below. All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council

member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

Discuss Items Only:


- a. Overview of all minutes from the month of June
- b. Village Postal Service
- c. Charges and inspections fee clarified with the city inspector
- d. Update on Councilmembers areas
- e. Lights cut off at the cities Fire Station Office Building
- f. Signatures @ bank (Compass) & Changing Banks to Victoria Bank n Rosenberg, Texas
- g. Boring and back hold contract operator for City of Kendleton
- h. City Secretary and City Clerk schedule work hours and pay rate
- i. Nominee for Office of Mayor Pro Tem (term one year)
- j. Open Bank Account for Building Permits
- k. Revised Ordinance No. 15-2012
- l. 10/20 year write off Property taxes

6. Adjournment of Open Session: At 7:45 p.m., Motion was made by: Councilmember Jenkins and seconded by Councilmember Patterson. Motion carried 4-0

7. EXECUTIVE SESSION:

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton
REGULAR CITY COUNCIL MEETING
MINUTES

Tuesday, July 10, 2012 @ 7:00 PM

Mayor – Darryl K. Humphrey

Council Members: Lester Aldridge, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

2. CALL TO ORDER: The meeting was called to order by Mayor Humphrey at 7:08 p.m.

2. INVOCATION AND PLEDGE OF ALLEGIANCE: Rev. Pettitt delivered the invocation and the audience participated in the Pledge of Allegiance.

3. ROLL CALL:

PRESENT:

Mayor: Darryl K. Humphrey

Council Members: Lester Aldridge

George Jackson – Absent – Arrived at 7:25

Etta Patterson

Carolyn Jenkins

Carolyn Jones

Mayor declared a quorum all n favor 4-0; all apposed 0

4. CITIZEN/PUBLIC COMMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda.

5. PRESENTATIONS AND SPECIAL REPORTS

- a. Department Reports – Mr. Walter Spicer – Absent
- b. Update on Councilmembers area – Report on Councilmembers areas:
 - A. Council Jones; Collins St. & FM 2919
 - B. Council Patterson; Subdivision
 - C. Council Aldridge; Braxton Rd., Crawford and adjacent streets, Park, Maintenance Dept. Workers
 - D. Council Jenkins; Spur 59, HP Johnson, Washington, Wright Lane, Lum Rd
 - E. Council Jackson; Park and Braxton Rd, Maintenance Dept. Workers
- c. Financial Services – Mrs. Claudell Bradby, CPA: Reported on Budget for October 1st. Next council meeting we will be discussing.
- d. City Building Inspector, Kenneth Shavers: Absent

CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below.

- a. **Approved:** June 12, 2012 Minutes-Regular City Council Meeting
Motion was made by: Councilmember Patterson and seconded by Councilmember Jones. Motion carried: 4-0
- b. **Approved:** June 19, 2012 Special Call Meeting
Motion was made by: Councilmember Patterson and seconded by Councilmember Jones. Motion carried 4-0
- c. **Approved:** June 26, 2012 Special Call Meeting
Motion was made by: Councilmember Patterson and seconded by Councilmember Jones. Motion carried 4-0

- d. **Approved: June Roster of Bills:**
Motion was made by: Councilmember Patterson and seconded by Councilmember Aldridge. Motion carried 4-0
- e. **Discussed:** Village Postal Service: Councilmember Jones encouraging residents to pay for their boxes when they receive letter for a free mail box. Others on the council and citizen included their concerns and information on the postal service for the City of Kendleton.
- f. **Discussed:** City Permits – Establishing City Ordinances for a permit and inspections with the City of Kendleton before Center Point can install a meter or services per the Mayor.
- g. **Discussed:** Violations – Letters will be issue by the city inspector Mr. Kenneth Shavers on the cities letterhead.
- h. **Discussed:** Charges and inspections fee clarified with the city inspector, Mr. Shavers
- i. **Approved: A nominee for Office of Mayor Pro Tem (one year term)**
Motion was made by: Councilmember Aldridge and Councilmember Jenkins to keep Councilmember Jenkins was Mayor Pro Tem for another year.
Councilmember Jones, Councilmember Jackson and Councilmember Patterson, voted for Councilmember Patterson to be Mayor Pro Tem for the next term of one year. Motion carried 3-2
- j. **Discussed:** Signature @ bank (Compass) & Changing Banks to Victoria Bank n Rosenberg Texas. Per Mayor, set up a meeting with Victoria Bank
- k. **Discussed:** Lights cut off at Fire Station Office Building
Councilmember Patterson state that lights should stay on. City Clerk Sattiewhite informed mayor and council that the lights cannot be cut off due to connection with the well. Councilmember Jenkins states that the bill should be coming to the City and not the Administrator Smallwood of the Fire Department. Need to check on where the bill is going.
- l. **Discussed:** Boring and back hole contract operator for the City of Kendleton. Secretary will check on cost of back hole
- m. **Discussed:** City Secretary and City Clerk work schedule and pay rate.

- a. Councilmember Patterson wants the secretary to be in the office from 8-12 and city clerk 1-5
- b. City Clerk explained the schedule to the mayor and council. All agreed.
- c. Secretary and City Clerk will contact the Mayor if there is a problem with work schedule and if anyone has a problem with Administration call the Mayor.

- n. **Approved:** Open Bank Account for Building Permits
Motion was made by: Councilmember Patterson and second by Councilmember Aldridge. Motion carried 5-0

- o. **Approved:** 10/20 Year Write off of Property Taxes
Motion was made by: Councilmember Patterson and second by Councilmember Jenkins. Motion carried 5-0

- p. **Approved:** Revised Ordinance No. 15-2012, Adopting Various 2009 International Codes and 2008 National Electric Codes
Motion was made by: Councilmember Patterson and second by Councilmember Jones. Motion carried 5-0

Adjournment of Open Session:

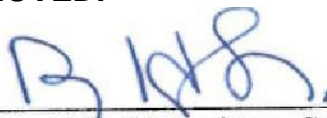
At: 7:50 p.m.

Motion was made by: Councilmember Jenkins and seconded by Councilmember Jackson. Motion carried 5-0

6. EXECUTIVE SESSION:

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. **NO CLOSED SESSION**

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton WORK SHOP MINUTES

Tuesday, August 14, 2012 @ 6:00 PM

Mayor – Darryl K. Humphrey, Sr.

Council Members: Veronica Harris, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

1. CALL TO ORDER: The meeting was called to order by Mayor Humphrey at 6:15 p.m.

3. INVOCATION: Councilmember Lester Aldridge

4. Roll Call and Declaration of a Quorum – 5-0

5. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members: Lester Aldridge

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

PUBLIC COMMENTS ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda.

5. SPECIAL GUESTS

6. CONSENT AGENDA:

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item

will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

DISCUSS AND REVIEW:

a. Discuss and review the Regular City Council Meeting Minutes for any corrections.

b. Discuss 2012 Purposed Tax Rate

c. Discuss Sales Tax increase for “Street Maintenance”

d. Discuss Interlocal Agreement Act, Chapter 791 on improving transportation for City and County residents through County Park and ride site.

e. Discuss Olson & Olson LLP Settlement Agreement amount of \$700.00 to be paid to the city on case 11-DCV-194289; Richard Battle, Individually and as Representative of Roosevelt Lodge and Gift Shop v. City of Kendleton and Darryl K. Humphrey, Sr.; In the 268th Judicial district Court of Fort Bend County, Texas

f. Discuss B.J. Lawn & Maintenance Service

g. Property at the end of the subdivision, owner Mr. Bernard wants city to keep grass cut.


Adjournment of Open Session: 7:58 p.m.

Motion was made by: Councilmember Patterson and seconded by Councilmember Aldridge. Motion carried: 4:0

7. EXECUTIVE SESSION: NO CLOSED SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

APPROVED:

By: 
Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton
SPECIAL CALL CITY COUNCIL MEETING
MINUTES

Tuesday, August 28, 2012 @ 7:00 PM

Mayor – Darryl K. Humphrey

Council Members: Veronica Harris, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

6. CALL TO ORDER: The meeting was called to order by Mayor Humphrey at 7:15 p.m.

7. INVOCATION AND PLEDGE OF ALLEGIANCE: Rev. Robert Pettit delivered the invocation and the audience participated in the Pledge of Allegiance.

8. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members: Lester Aldridge

George Jackson - Absent

Etta Patterson

Carolyn Jenkins

Carolyn Jones

PUBLIC COMMENTS ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda.

5. SPECIAL GUESTS

a. Mr. Moe Dada and Partner: Poultry Farm on Lum Road

Proposal: wanting to bring a Poultry Farm to the City of Kendleton, will only be using 5 acres of which 2 acres is in a flood zone

b. Mr. Christopher Browne, LEED AP

Comments: made the necessary correction from last meeting of August 18, 2012 on the 20 – Year Growth Plan. Including, School, Emergency

Management, Area in ETJ, and Out of City limits citizens. He will be helping with City Ordinances. Maps are ready – and will be replaced for the City Hall and other areas of the city.

Other guests spoke as follows:

1. Rev. Mike Buford and Wife: Came with an proposal for the City of Kendleton to place information concerning the city in the Good News paper.
2. Mr. David Collins, of FCM Engineers, P.C. came to present the a draft of the USDA NTP Letter on the project for Water and Wastewater System Improvements

6. CONSENT AGENDA:

Council will discuss, consider and if appropriate, take action on the items listed below.

6.1 **Discussion Item:** a. Monthly water rate for Residential: From \$20.00 to \$25.00 per the first 3,000 gallons with increasing rates afterwards

6.2 **Approved:**

b. Name and position of persons on signature cards for BBVA Compass Bank account(s).

There will be three signatures at all times.

1. Darryl K. Humphrey, Sr., Mayor
2. Veronica Harris, City Secretary
3. Etta Marie Patterson, Councilmember, Pos. #3
4. Carolyn Kindred-Jenkins, Councilmember, Pos. #4

Motion was made by: Councilman Jenkins and seconded by Councilmember Aldridge. Motion carried 4-0

6.3 **Approved:**

c. 20-Year Growth Plan Draft

Motion was made by: Councilmember Patterson and seconded by Councilmember Aldridge. Motion carried 4-0

Adjournment of Open Session: 7:58 p.m.

Motion was made by: Councilmember Patterson and seconded by Councilmember Aldridge. Motion carried: 4:0

7. EXECUTIVE SESSION: NO CLOSED SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

APPROVED:

By: 

Darrel K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



NOTICE OF PUBLIC HEARING MINUTES

FOR CITY OF KENDLETON

Tuesday, August 28, 2012 @ 6:30 PM

Kendleton City Hall

430 F.M. 2919

Kendleton, Texas 77451

Darryl K. Humphrey, Mayor

City Council

Lester Aldridge, George Jackson, Etta Marie Patterson, Carolyn Kindred-Jenkins,
Carolyn Jones

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, August 28, 2012 AT 6:30 P.M. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Notice of Public Hearing will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all speakers identify themselves by providing their name and residential address when making comments.

Comments made from Mr. Ennis Humphrey and Mrs. Charlie Mae Hill on asking for more time to have unused vehicle removed from premises.

Comments were brought to the table about cows getting out.

Notice Item:

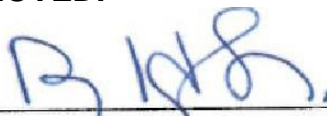
1. MONTHLY WATER RATE FOR RESIDENTIAL: From \$20.00 to \$25.00 per the first 3,000 gallons with increasing rates afterwards.

Comments were made from the citizens of why the increase of the water and sewer. Some felt that it should not be.

Councilmember Jones, informed the citizen as to why and how the increase of water came about, which was from the bankruptcy.

Adjournment: 7:15 p.m.

APPROVED:

By: 
Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Verónica Harris

Veronica Harris, City Secretary



City of Kendleton
REGULAR CALL CITY COUNCIL MEETING
MINUTES

Tuesday, August 14, 2012 @ 7:00 PM

Mayor – Darryl K. Humphrey

Council Members: Veronica Harris, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

9. CALL TO ORDER: The meeting was called to order by Mayor Humphrey at 7:00p.m.

10. INVOCATION AND PLEDGE OF ALLEGIANCE: Councilmember Jackson delivered the invocation and the audience participated in the Pledge of Allegiance.

11. ROLL CALL:

PRESENT:

Mayor: Darryl K. Humphrey

Council Members: Veronica Harris

George Jackson – Absent – in at 7:25

Etta Patterson

Carolyn Jenkins

Carolyn Jones

Motion carried: 4-0

CITIZEN/PUBLIC COMMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on any item that has not been posted on the agenda.

5. SPECIAL REPORTS:

a. Emergency Management Coordinator – Mr. Smallwood

Updated on POD and Emergency areas

b. EDC – Mr. Mike Flory

Update on Economy Development for the City of Kendleton

c. Department Reports – Mr. Lester Aldridge

No update at this time

- d. City Administration- Mr. Darryl K. Humphrey, Mayor
No update at this time
- e. Financial Services – Mrs. Claudell Bradby, CPA
Update on Budget set for September
- e. City Attorney- Mr. Steven Weathered
Not available
- f. City Building Inspector, - Mr. Kenneth Shaver
Not available
- h. From each City Council about their area.
No update at this time
- i. Chris Brown announcement of the meeting schedule for August 18, 2012

5. CONSENT AGENDA:

Council will discuss, consider and if appropriate, take action on the items listed below.

5.1 **Approved:** July 10, 2012 Minutes-Regular City Council Meeting.

Motion was made by: Councilmember Aldridge and seconded by Councilmember Jenkins. Motion carried: 5-0 Councilmember

5.2 **Approved:** August Roster of Bills.

Motion was made by: Councilmember Jones and seconded by Councilmember Patterson. Motion carried: 5-0.

5.3 **Approved:** Olson & Olson LLP Settlement agreement amount of \$700.00 to be paid to the city on case 11-DCV-194289; Richard Battle, Individually and as Representative of Roosevelt Lodge and Gift Shop v. city of Kendleton and Darryl K Humphrey, Sr.; In the 268th Judicial District Court of Fort Bend County , Texas

Motion was made by: Councilmember Patterson and seconded by Councilmember Jackson. Motion carried: 5-0

5.4 **Discussion Item:** B.J. Lawn & Maintenance Service

Motion was made by: To Table: Councilmember Aldridge and seconded by Councilmember Patterson. Motion carried: 5-0

5.5 **Discussion Item:** Property at the end of the subdivision, owner Mr. Bernard wants city to keep grass cut.

5.6 **Approved:** 2012 Effective Tax Rate

Motion was made by: Councilmember Aldridge, Councilmember Jackson, Councilmember Patterson, Councilmember Jenkins, and Councilmember Jones to keep last year tax rate of .0699233/\$100

5.7 **Approved:** Interlocal Agreement Act, Chapter 791 on improving transportation for City and County residents through County Park and Ride Site.

Motion was made by: Councilmember Jenkins, and seconded by Councilmember Aldridge. Motion carried 5-0

8. Adjournment of Open Session: 7:55 p.m.

Motion was made by: Councilmember Patterson and seconded by Councilmember Jenkins. Motion carried 5-0

9. **EXECUTIVE SESSION: NO CLOSED SESSION**

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

10. **CONSIDER AND ACT ON EXECUTIVE SESSION ITEM (S):**

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



CITY OF KENDLETON

MINUTES

September 6, 2012

Mayor – Darryl K. Humphrey, Sr.

Council Members: Lester Aldridge, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

1ST PUBLIC TAX HEARING

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Thursday, September 6, 2012 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.

1. **CALL TO ORDER:** The meeting was called to order by Mayor Humphrey at 7:15 p.m.
2. **INVOCATION: Councilmember Patterson**
3. **Roll Call and Declaration of a Quorum – 4-0**

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge – conference call

George Jackson - Present

Etta Patterson - Present

Carolyn Jenkins - Absent

Carolyn Jones - conference call

4. **PUBLIC COMMENT AND ANNOUNCEMENTS:**

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all speakers identify themselves by providing their name and residential address when making comments.

 - 4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on

No comments from the public

5. PRESENTATIONS AND SPECIAL REPORTS

6. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

I. Discussion Only:

No comments from the public

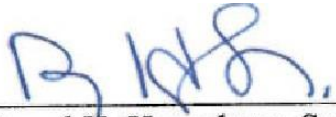
7 EXECUTIVE SESSION: NO CLOSED SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

8. ADJOURNMENT: Meeting was adjourned at 7:30

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the City secretary's office at 979-532-8240 for further information.

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



CITY OF KENDLETON
September 10, 2012
WORKSHOP
MINUTES

430 FM 2919, P O BOX 809, KENDLETON, TEXAS 77451
PHONE: 979-532-8240 FAX: 979-282-2055

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON MONDAY, SEPTEMBER 10, 2012 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. Meeting called to order at 7:00 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

2. Invocation by Councilmember George Jackson, and Pledge of Allegiance by all present.

3. Roll Call and Declaration of a Quorum – 5-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

George Jackson - Present

Etta Patterson - Present

Carolyn Jenkins - Present

Carolyn Jones - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Work Shop Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all speakers identify themselves by providing their name and residential address when making comments.

- 4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, **members may not discuss or take action on.**
- A. Mrs. Mildred Walker: spoke her concern about the tax rate for 2012 and that she had not received her water bill

5. GUEST SPEAKERS

A. Mr. Leonard Martinez, Commercial Sales Representative of McCoy's Building Supply

A. Mr. Martinez spoke concerning who he should contact concerning the new growth coming to Kendleton. He stated that he has been with McCoy for 13 years

6. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

Discussion Items Only:

A. John White Reimbursement of 1,250.00

Discussed that the following will take place concerning Mr. John White:

\$500.00 for RV Replacement

\$600.00 for Water Deposit

For a total of \$1,100.00 minus \$100.00 for one month water usage will give a refund of \$1,000.00 to Mr. John White

B. Complaint from Mr. L. Mayberry

Discussion that homes and business were torn down and the cost involved \$50.00 for equipment and hours for a total of \$100.00. There were no charges for breaking up the concrete.

C. Designation of Representative and Alternate Houston-Galveston Area Council 2013 General Assembly

Discussed by all councilmembers to have: Darryl K. Humphrey, Mayor as Designated Representative for Houston-Galveston Area Council 2013 and alternate Councilmember Carolyn Kindred-Jenkins

D. Official Ballot Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election

Discussed casting their vote on the Texas Municipal League Intergovernmental Risk Pool Board of trustees Election for places 11-14 of the Board of Trustees: Place 11 – Greg Ingham; Place 12 – Larry Gilley; Place 13 – Keith Olson; Place 14 – Pat Norriss

E. 2012 Taxes

Discussion item

F. B.J.'s Lawn & Maintenance Service

Discussion item

G. Water & Sewer Ordinance

Discussion that ordinance is being retyped

H. Sign Ordinance

Discussed to approve sign ordinance

I. Monthly Bills paid in August

Discussed what some of the bills were for August.

J. Monthly Bills to be paid in September

Discussed passing monthly bills for September 2012

K. Any correction to minutes for August 14, 2012, Regular call meeting; August 28, 2012, Special call meeting

Discussed that minutes were in order and ready to approval.

7. EXECUTIVE SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

8. OPEN MEETING

Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Executive Session".

9. ADJOURNMENT: Meeting was adjourned at 7:45

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the City secretary's office at 979-532-8240 for further information.

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton
REGULAR CITY COUNCIL MEETING
MINUTES
Tuesday, September 11, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, September 11, 2012 AT 7:00 P.M. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.

1. **CALL TO ORDER AT: 7:00 p.m.** by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

2. **Invocation was given by:** Councilmember Lester Aldridge and Pledge of Allegiance by all present.

3. **Roll Call and Declaration of a Quorum – 5-0**

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. **PUBLIC COMMENT AND ANNOUNCEMENTS:**

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Regular City Council Meeting will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, **members may not discuss or take action on**

A. Mrs. Johnnie Mae Palmer spoke concerning the purposed water increase

B. Mrs. Johnnie Mae Palmer spoke about her neighbor's yard not being cut.

Councilmember Jenkins spoke that letter was being sent to her neighbor

C. Mrs. Kanzetta Allen spoke concerning Charles Roberts Road to the feeder, hole needs to be repaired.

5. **PRESENTATIONS AND SPECIAL REPORTS**

a. Department Reports – Mr. Lester Aldridge

No report

b. Councilmembers: Update on each of your area
No report

c. Financial Services – Mrs. Claudell Bradby, CPA,
Presented the Mayor and Council with the budget for 2012 to 2013

6. **CONSENT AGENDA**

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

Discussion and/or Approve Items below:

1. **Approved:** August 14, 2012 and August 28, 2012 Minutes-Regular City Council Meeting and Special call Meeting

Motion was made by: Councilmember Patterson and seconded by Councilmember Jones. **Motion carried:** 5-0

2. **Approved:** Monthly Bills paid in August

Motion was made by: Councilmember Jenkins and seconded by Councilmember Jackson. **Motion carried:** 5-0

3. **Approved:** Monthly Bills to be paid in September

Motion was made by: Councilmember Jenkins and seconded by Councilmember Jackson. **Motion carried:** 5-0

4. **Approved:** John White Reimbursement of 1,250.00

Motion was made by: Councilmember Patterson and seconded by Councilmember Aldridge to pay Mr. John White \$1,000.00 as follows: \$500.00 for RV Replacement, \$600.00 for Water Deposit minus \$100.00 for monthly water payment. **Motion carried:** 5-0

5. **Discussed:** Complaint from Mr. L. Mayberry

Mr. Luther Mayberry does not owe anything for the removal of the concrete. Discussed checking with Road and Bridge about any other cost on property

6. **Approved:** Designation of Representative and Alternate Houston-Galveston Area Council 2013 General Assembly

Motion was made by: Councilmember Patterson and seconded by Councilmember Jenkins to have Darryl K. Humphrey, Sr. has Designed Representative for Houston-Galveston Area Council 2013 General Assembly and Councilmember Carolyn Kindred-Jenkins as Alternate. **Motion carried:** 5-0

7. **Approved:** Official Ballot Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election
Motion was made by: Councilmember Aldridge, Councilmember Jackson, Councilmember Patterson, Councilmember Jenkins, and Councilmember Jones to cast their vote for the following places 11-14 of the Board of Trustees: Place 11 – Greg Ingham; Place 12 – Larry Gilley; Place 13 – Keith Olson; and Place 14 – Pat Norriss.
Motion carried: 5-0
8. **Discussion Item:** 2012 Taxes
No discussion
9. **Discussion Item:** B.J.'s Lawn & Maintenance Service
No discussion
10. **Approved:** Water & Sewer Ordinance (Revised)
Motion was made by: Councilmember Patterson and second by Councilmember Aldridge. **Motion carried:** 5-0
11. **Approved:** Sign Ordinance
Motion was made by: Councilmember Patterson and seconded by Councilmember Jones. **Motion carried:** 5-0
12. **Approved:** City Councilmembers to attend the Fort Bend County Mayor and Council meeting on September 27, 2012, at the Fort Bend County Fair Ground and approved the 2012 Proclamation to be presented at the meeting.
Motion was made by: Councilmember Jenkins and seconded by Councilmember Patterson. **Motion carried:** 5-0
13. **Approved:** Disaster Debris Management Plan between Fort Bend County and the City of Kendleton
Motion was made by: Councilmember Patterson and seconded by Councilmember Jones. **Motion carried:** 5-0

7. **EXECUTIVE SESSION**

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

8. **OPEN MEETING**

Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Executive Session".

- 9 **Adjournment at 7:45: Motion was made by:** Councilmember Patterson and seconded by Councilmember Jenkins. **Motion carried:** 5-0

Note: In compliance with the American with Disabilities Act, this facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive service must be made at least 48 business hours prior to this meeting. Please contact the City secretary's office at 979-532-8240 for further information.

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Verónica Harris

Veronica Harris, City Secretary



CITY OF KENDLETON
SEPTEMBER 11, 2012

MINUTES

Mayor – Darryl K. Humphrey

Council Members: Lester Aldridge, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

**2nd NOTICE OF PUBLIC
HEARING
ON TAX INCREASE**

CALL TO ORDER AT: 6:30 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

Invocation was given by: Rev. Robert Pettit

PRESENT:

Mayor: Darryl K. Humphrey

Council Members: Lester Aldridge - Present
George Jackson - Present
Etta Patterson - Present
Carolyn Jenkins - Present
Carolyn Jones - Present

PUBLIC COMMENT:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or 2nd Notice of Public Hearing on 2012 taxes will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all

speakers identify themselves by providing their name and residential address when making comments.

A. Citizen commented on the proposed tax rate and each gave their opinion concerning the increase.

Adjournment at: 7:00: Motion was made by: Councilmember Patterson and seconded by Councilmember Jenkins. **Motion carried: 5-0**

APPROVED:

By: 

Darrvl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



CITY OF KENDLETON
SEPTEMBER 11, 2012

MINUTES

Mayor – Darryl K. Humphrey

Council Members: Lester Aldridge, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

**2ND NOTICE OF PUBLIC
HEARING
ON 2012/2013 BUDGET**

CALL TO ORDER AT: 6:00 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

Invocation was given by: Councilmember Lester Aldridge

PRESENT:

Mayor: Darryl K. Humphrey

Council Members: Lester Aldridge - Present
George Jackson - Absent
Etta Patterson - Present
Carolyn Jenkins - Present
Carolyn Jones - Present

PUBLIC COMMENT:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or 2nd Notice of Public Hearing on 2012/2013 budget will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have

all speakers identify themselves by providing their name and residential address when making comments.

A. Claudell Bradby CPA, of The Bradby Group, gave her presentation of the 2012/2013 City of Kendleton Budget. CPA stated that we were over somewhat for the upcoming year by the number of hours employees are using.


B. City Council response to the somewhat over hours; Statement was made; make sure that they stay within the 20 hours a week.

C. No comments from the citizens on the budget

Adjournment at: 6:30 p.m.: Motion was made by: Councilmember Patterson and seconded by Councilmember Jenkins. Motion carried: 5-0

APPROVED:

By:



Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton
SPECIAL CALL CITY COUNCIL MEETING
MINUTES

Tuesday, September 25, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY, September 25, 2012* AT 7:00 P.M. IN THE KENDLETON COUNCIL CHAMBERS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW**

MEETING CALL TO ORDER AT: 7:09 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

Invocation was given by: Councilmember Lester Aldridge

Allegiance given by all that were present

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge - Present
George Jackson - Present
Etta Patterson - Present
Carolyn Jenkins - Present
Carolyn Jones - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on

5. PRESENTATIONS AND SPECIAL REPORTS

6. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

7. Discussion and/or Approve Items below:

A. Approved to adopt the roll back tax rate 2012

1. M &O (maintenance and operation) Tax Rate
Moved by Councilmember Patterson and seconded by Councilmember Jenkins to adopt M&O (maintenance and operation) Tax Rate.:
\$0.537534/\$100

Councilmembers voted – 5
Councilmembers voted – 0

2. Debt Service Tax Rate (I&S)
Moved by Councilmember Patterson and second by Councilmember Jenkins to adopt Debt Service Tax Rate: **\$0.101798/\$100**

Councilmembers voted – 5
Councilmembers voted – 0

3. Total Tax Rate
Moved by Councilmember Patterson and seconded by Councilmember Jenkins to adopt the rollback Tax Rate: **\$0.639332/\$100**

Councilmembers voted – 5
Councilmembers voted – 0

B. Approved to adopt the 2012/2013 Budget

Motion was made by Councilmember Patterson and seconded by Councilmember Jenkins. **Motion carried:** 5-0

Adjournment at: 7:18 p.m.: Motion was made by: Councilmember Patterson and seconded by Councilmember Jenkins. **Motion carried:** 5-0

CERTIFICATE

I, Veronica Harris, City Secretary of the City, do hereby certify that the above Notice of Meeting for the City Council of the City of Kendleton, Texas was posted on September 21, 2012 by 5:00 p.m. in place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton

WORKSHOP

MINUTES

Tuesday, September 25, 2012 @ 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, September 25, 2012 AT 6:00 P.M. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW

MEETING CALL TO ORDER AT: 6:00 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

Invocation was given by: Councilmember Lester Aldridge

Allegiance given by all that were present

Roll Call and Declaration of a Quorum – 5-0

PRESENT:
Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge - Present
George Jackson - Present
Etta Patterson - Present
Carolyn Jenkins - Present
Carolyn Jones - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on

A. GUEST SPEAKER: MR. NEIL THOMAS, FULBRIGHT & JAWORSKI, LLP,
BOND COUNSELS

Meeting date in error will be with us on October 9, 2012

B. GUEST SPEAKER: MR. DAVID COLLINS, OF FCM ENGINEERS, P.C.

Gave a brief synopsis of the USDA grant for 2012/2013

5. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below. All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

6. **Discussion and/or Approve Items below:**

A. Bonds, for RUS Loans- Mr. Thomas did not come, will be with us October 9, 2012

B. Discussion: Do we have an upcoming date of when dumpster will be available to finish the demolishing of homes?

Not at this time: Area, Crawford, Gin Road, Old 59 and FM 2919

C. Discussion on Funding Approval/Water & Wastewater facilities improvements for the City of Kendleton

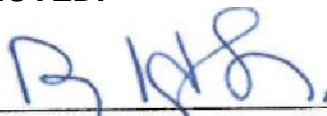
D. Discussion: Brief council on the Economic Development Administration Grant Award

7. **Adjournment at: 7:00 p.m.: Motion was made by: Councilmember Patterson and seconded by Councilmember Jenkins. Motion carried: 5-0**

CERTIFICATE

I, Veronica Harris, City Secretary of the City, do hereby certify that the above Notice of Meeting for the City Council of the City of Kendleton, Texas was posted on September 21, 2012 by 5:00 p.m. in place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton
WORKSHOP
MINUTES
Monday, October 1, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON MONDAY, OCTOBER 1, 2012 AT 7:00 P.M. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW

MEETING CALL TO ORDER AT: 7:15p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

Invocation was given by: Councilmember Lester Aldridge

Allegiance given by all that were present

Roll Call and Declaration of a Quorum – 4-0

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge - Present
George Jackson - Absent
Etta Patterson - Present
Carolyn Jenkins - Present
Carolyn Jones - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on

5. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item

will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

6. **Discussion and/or Approve Items below:**

A. Discussion on USDA Water and Sewer System Facilities

Discuss the areas that will be included

B. ETJ

Discuss citizen to contact concerning the ETJ

1st are of concern: Charlie Roberts Road, etc.

Look at the voter registration list for assistance

7. **Adjournment at: 8:45 p.m.: Motion was made by:** Councilmember Patterson and seconded by Councilmember Jenkins. **Motion carried: 5-0**

CERTIFICATE

I, Veronica Harris, City Secretary of the City, do hereby certify that the above Notice of Meeting for the City Council of the City of Kendleton, Texas was posted on September 21, 2012 by 5:00 p.m. in place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton

WORKSHOP

MINUTES

Tuesday, October 9, 2012 @ 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY, OCTOBER 9, 2012 AT 6:00 P.M.* IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW

MEETING CALL TO ORDER AT: 6:07p.m. By Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

Invocation was given by: Councilmember Lester Aldridge

Roll Call and Declaration of a Quorum – 4-0

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge - Present
George Jackson - Absent
Etta Patterson - Present
Carolyn Jenkins - Present
Carolyn Jones - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on

Citizen speaking:

E. Mrs. Ludia Minor, discuss her late fees concerning her water bill

Items presented by Maintenance Operator Mr. Walter Spicer:

A. City Maintenance Operator: Mr. Walter Spicer gave update on work done and to be done by the maintenance department.

B. Discussion Oak Hill gas line by Maintenance Operator Walter Spicer

C. Discussion Mr. Patel confused about property listed as commercial or residential

D. Discussion tractor rental for the City of Kendleton per Mr. Spicer

F. Discuss creating a contract agreement to lease out City Tractor @ \$200.00

G. Discuss getting a secure Lock Box for maintenance dept. to keep equipment, tractor and truck keys along with sign in and out sheet.

5. **CONSENT AGENDA**

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

6. **Discussion:**

A. Special Guest: Mr. Neil Thomas, with Fulbright & Jaworski, LLP, to discuss, bonds.

Mr., Thomas will be late but will arrive for the Regular City County Meeting at 7:00 p.m.

B. City Inspector: Mr. Kenneth Shavers; could not make the meeting

7. **Adjournment at: 7:00 p.m.: Motion was made by: Councilmember Patterson and seconded by Councilmember Jenkins. Motion carried: 4-0**

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton
REGULAR CITY COUNCIL MEETING
MINUTES
Tuesday, November 13, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY, NOVEMBER 13, 2012* AT 7:00 P.M. IN THE KENDLETON COUNCIL CHAMBERS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW**

MEETING CALL TO ORDER AT: 6:59 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

Invocation was given by: Councilmember Lester Aldridge

Allegiance given by all that were present

Roll Call and Declaration of a Quorum – 4-0

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge - Present
George Jackson – Absent – in at- 7:09
Etta Patterson - Present
Carolyn Jenkins - Present
Carolyn Jones - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all speakers identify themselves by providing their name and residential address when making comments.

- 4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on

5. PRESENTATIONS AND SPECIAL REPORTS

SPECIAL REPORTS

- a. EDC, Mr. Mike Flory – Did not come
- b. Department Reports, Mr. Lester Aldridge - Report given, maintenance workers following instruction
- c. City Administration, Mr. Darryl K. Humphrey, Mayor – Report given on grants are in place to begin work on streets, etc.
- d. Financial Services, Mrs. Claudell Bradby, CPA – Report was given on Comprehensive Annual Financial Report
- e. Reports from, City Council
 - Lester: Willie Melton, streets need cleaning – leaves
 - Tree cutting
 - 2nd street tree cutting
 - Carolyn Jenkins: 541 – grass was cut
 - HP Johnson – grass cutting
 - Bldg. on Prairie Rd. “Old Club” needs to be torn down
 - Etta: Willie Melton – Over all looks good
- f. Report from, City Secretary
 - NIMS Classes – will get date when all can go on line and take test
 - Need address of owners on Collins and Elm View

6. SPECIAL GUEST

- A. Ms. Vivian Obikwelu: IBC Bank – Did not come
- B. Mr. Nelson Morgan: Beasley Bus Department: Reported how necessary it is for students to understand the SAFETY

requirements while riding the school bus. Cameron's are on the bus. Monitors are required only for special need children

7. **CONSENT AGENDA**

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

7. **Discussion and/or Approve Items below:**

a. Minutes for last month

October 1, 2012, Minutes-Workshop Meeting

No discussion: Motion was made by Councilmember Patterson and second by Councilmember Jenkins, Motion carried 5-0

October 9, 2012 Minutes-Regular City Council Meeting

Motion was made by Councilmember Jenkins and second by Councilmember Jones, Motion carried 5-0

October 9, 2012, Minutes-Workshop Meeting

Motion was made by Councilmember Patterson and second by Councilmember Jenkins, Motion carried 5-0

b. Discuss and/or approve: October, Roster of bills paid & November bills to be paid

Motion was made by Councilmember Patterson and second by Councilmember Jackson, Motion carried 5-0

c. Discuss and/or approve: Creation of Emergency Services District ("ESD") No. 6

a. Pursuant to Section 775.014

b. The proposed District boundaries include the corporate and ETJ areas of the City

c. Requesting the consent by the City governing authority for the inclusion of the corporate and ETJ areas of the City for the City of Kendleton in the proposed ESD No. 6

d. Requesting the consent by the City governing authority for the voting “FOR” the proposed tax rate increase of \$0.10 per \$100 of their taxable appraised property value on the May 2013 ballot.

Motion was made by Councilmember Jenkins and seconded by Patterson, Motion carried 5-0

d. Discuss and/or approve: Mayor and Council attending Fort Bend Seniors Meals on Wheels & Much, Much More! On Wednesday, November 14, 2012 at the R.L. “Bud” O’Shieles Community Center, 1330 Bank road, Rosenberg, Texas, at 10:30 A.M.

Motion was made by Councilmember Jackson, seconded by Councilmember Patterson, Motion carried 5-0

e. Discuss and/or approve: Schedule of dates to host the FBCMCA evening/dinner meetings for 2013

Motion was made by Councilmember Jones and seconded by Councilmember Patterson, Motion carried 5-0

f. Discuss and/or approve: Accepting the Rural Business Enterprise Grant for 2013/Revolving Loan Fund (RFL) along with all documents involved to complete the application

Motion was made by Councilmember Patterson and seconded By Councilmember Jenkins, Motion carried 5-0

g. Discuss and/or approve: Official vote that Mr. Neil Thomas of Fulbright & Jaworski L.L.P. will be representative for City of Kendleton, Texas Water and Sanitary Sewer Revenue Bonds, Series 2012 (USDA)

Motion was made by Councilmember Patterson, second by Councilmember Jenkins, Motion carried 5-0

Adjournment at: 7:38 p.m.: Motion was made by: Councilmember Patterson and seconded by Councilmember Jenkins. **Motion carried: 5-0**

CERTIFICATE

I, Veronica Harris, City Secretary of the City, do hereby certify that the above Notice of Meeting for the City Council of the City of Kendleton, Texas was posted on September 21, 2012 by 5:00 p.m. in place convenient and readily accessible at all times to the general public, in compliance with Chapter 551, TEXAS GOVERNMENT CODE.

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton

WORKSHOP

MINUTES

Tuesday, November 13, 2012 @ 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY, NOVEMBER 130, 2012 AT 6:00 P.M.* IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW

MEETING CALL TO ORDER AT: 6:07p.m. By Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

Invocation was given by: Councilmember Lester Aldridge

Roll Call and Declaration of a Quorum – 4-0

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge - Present
George Jackson - Absent
Etta Patterson - Present
Carolyn Jenkins - Present
Carolyn Jones - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on

5. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below. All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

6. Discussion Items:

Discussed:

a. Minutes for last month

October 1, 2012, Minutes-Workshop Meeting

October 9, 2012 Minutes-Regular City Council Meeting

October 9, 2012, Minutes-Workshop Meeting

b. Discussed: October, Roster of bills paid & November bills to be paid

c. Discussed: Mayor and Council attending Fort Bend Seniors Meals on Wheels & Much, Much More! On Wednesday, November 14, 2012 at the R.L. "Bud" O'Shieles Community Center, 1330 Bank road, Rosenberg, Texas, at 10:30 A.M.

d. Discussed: Schedule of date to host the FBCMCA evening/dinner meetings for September 2013

e. Discussed: Official vote that Mr. Neil Thomas of Fulbright & Jaworski L.L.P. will be representative for City of Kendleton, Texas Water and Sanitary Sewer Revenue Bonds, Series 2012 (USDA)

f. Discussed: Creation of Emergency Services District ("ESD") No. 6

a. Pursuant to Section 775.014

b. The proposed District boundaries include the corporate and ETJ areas of the City

c. Requesting the consent by the City governing authority for the inclusion of the corporate and ETJ areas of the City in the proposed ESD

d. Requesting the consent by the City governing authority for the voting "FOR" the proposed tax rate increase of \$0.10 per \$100 of their taxable appraised property value on the May 2013 ballot.

g. Discussed: Report from Council on the following meetings they attended. November 1, 2012 Meeting – Missouri City “Thursday”
November 5, 2012 Meeting – Monday “Simonton”
November 8, 2012 Meeting – HGAC

h. Discussed: all city buildings keys should be located within the Kendleton City Hall and signed out with the city secretary.

g. Discussed: water bills, cut off dates, and city equipment
Application for water & Sewer, plus electrical
Red notice sent out only (not yellow notice)
Weed eater missing

7. **Adjournment at: 7:00 p.m.: Motion was made by:** Councilmember Patterson and seconded by Councilmember Jenkins. **Motion carried:** 4-0

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary

WORKSHOP



City of Kendleton

Minutes

Monday, November 19, 2012 @ 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *MONDAY, NOVEMBER 19 2012 AT 6:00 P.M* IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. MEETING CALL TO ORDER AT: 6:15p.m. By Councilmember Aldridge, at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

Invocation was given by: Councilmember Lester Aldridge

Roll Call and Declaration of a Quorum – 5-0

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL: Mayor, Darryl K. Humphrey
Council Members:

Lester Aldridge
George Jackson
Etta Patterson
Carolyn Jenkins
Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Workshop Agenda will be received at this time. Each speaker is limited to four (4) minutes. It

is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

- 4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on.

Mayor & Councilmembers

Councilmembers voiced their concern that a sign needs to be placed at the Park & Ride stating: CITY OF KENDLETON NOT RESPONSIBLE FOR ANY DAMAGES WHILE ON THESE PREMISES

Mayor stated that we need to work on getting more acreage into our ETJ

Need to contact David Collins for a donation toward the Thanksgiving Dinner

Lot next to Albert & Kanzetta Allen needs to be cleaned

Check to see if Joe Neal Jr. knows who the owner is of the 2 acres next to him.

5. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

DISCUSS AND REVIEW:

- a. Thanksgiving, November 21, 2012

Reminder that \$500.00 donation is to be given from the City of Kendleton if all donations do not come in

2013 Committee: Lester Aldridge, Carolyn Jenkins, Etta Patterson, Mayor Humphrey

- b. Maintenance Personal, work schedule

Discussed hours that should be worked: no more than 32

Councilmember Jenkins stated that changes need to take effective January 2013

Is it necessary to have a third employee?

c. Office Personal, work schedule

Discussed hours office should be open

Discussed days schedule to work

d. Need to create a committee for all events for the City of Kendleton

6. EXECUTIVE SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.


7. OPEN MEETING

Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Executive Session".

8. Adjournment: _____

APPROVED:

By:



Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary

WORKSHOP



City of Kendleton Minutes

Tuesday, December 11, 2012 @ 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, DECEMBER 11, 2013, AT 6:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. MEETING CALL TO ORDER AT: 6:15p.m. By Councilmember Aldridge, at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

Invocation was given by: Councilmember Lester Aldridge

Roll Call and Declaration of a Quorum – 5-0

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey- Present

Council Members:

Lester Aldridge - Present

George Jackson - Present

Etta Patterson - Present

Carolyn Jenkins - Present

Carolyn Jones - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Workshop Agenda will

be received at this time. Each speaker is limited to four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

4.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on.

5. CONSENT AGENDA

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

DISCUSS AND REVIEW:

a. Discussion item: on having agenda items approved before council can invite someone to attend Regular City Council Meeting

b. Discussion item: annexation of TD Phan, LTD properties: 0058-03-680-0001-08; 0058-00-920-0000-908; 0058-03-850-1180-908

c. Discussion item: Minutes for last month
November 13, 2012, Minutes-Workshop Meeting
November 13, 2012 Minutes-Regular City Council Meeting
November 19, 2012 Minutes-Workshop Meeting
November 19, 2012 Special call Meeting—did not take place, items not for a special call meeting

d. Discussion item: November 2012, Roster of bills paid & December bills to be paid

e. Discussion item: Walter Spicer, Veronica Harris hours change and pay beginning January 2013

f. Discussion item: Resolution on the Powers of Eminent Domain

g. Discussion item: Resolution on accepting properties for SNR Capital One and TD Phan, LTD

h. Discussion item: Review Manufactured Housing Ordinance concerning move in permit fees

6. EXECUTIVE SESSION


The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

7. OPEN MEETING

Council will reconvene in open session to allow for possible action on any of the agenda items listed above under "Executive Session".

8. Adjournment: Closed at 7:00, Motion was made by: Councilmember Patterson and, 2nd by Councilmember Jenkins, Motion carried: 5-0

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton
REGULAR CITY COUNCIL MEETING
MINUTES
Tuesday, December 11, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY, DECEMBER 11, 2012 AT 7:00 P.M.* IN THE KENDLETON COUNCIL CHAMBERS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW**

1. MEETING CALL TO ORDER AT: 7:00 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

2. Invocation was given by: Councilmember Lester Aldridge

3. Allegiance given by all that were present

4. Roll Call and Declaration of a Quorum – 5-0

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge - Present
George Jackson – Present
Etta Patterson - Present
Carolyn Jenkins - Present
Carolyn Jones - Present

5. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all speakers identify themselves by providing their name and residential address when making comments.

5.1 At this time we would like to listen to any member of the audience on any subject matter, whether or not that item is on the agenda. In accordance with the Open Meetings Act, members may not discuss or take action on

**6. PRESENTATIONS AND SPECIAL REPORTS
SPECIAL REPORTS**

7. SPECIAL GUEST

8. **CONSENT AGENDA**

Council will discuss, consider and if appropriate, take action on the items listed below.

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, city manager, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

9. **Discussion and/or Approve Items below:**

a. Agenda items approved before council can invite someone to attend Regular City Council Meeting.

Discussion item: Just want to make sure of what will be discuss from guest, by Mayor before putting on the agenda.

b. Annexation of TD Phan, LTD properties: 0058-03-680-0001-908; 0058-00-920-0000-908; 0058-03-850-1180-908

Discussion item: Documents sent to TD Phan, for signature

c. Minutes of last month

November 13, 2012, Minutes-Workshop Meeting

November 13, 2012 Minutes-Regular City Council Meeting

November 19, 2012 Minutes – Workshop Meeting

November 19, 2012 Special call Meeting – No meeting

Motion was made by: Councilmember Patterson

2nd by Councilmember Aldridge; **Motion carried:** 5-0

d. November 2012, Roster of bills paid & December bills to be paid

Motion was made by: Councilmember Patterson

2nd by Councilmember Jones; **Motion carried:** :5-0

e. Discuss Walter Spicer, maintenance worker and Veronica Harris, City Secretary hour's change and pay beginning January 2013

Discussion item only to look at this again in January 2013

f. Resolution on the Powers of Eminent Domain

Motion was made by: Councilmember Patterson to put Resolution on Powers of Eminent Domain in place, 2nd by Councilmember Jones; **Motion carried:** 5-0

g. Resolution on accepting properties for SNR Capital One and TD Phan, LTD

Motion was made by: Councilmember Patterson to accept properties from SNR Capital One and TD Phan LTD; 2nd by Councilmember Jackson, **Motion carried:** 5-0

Discussion item: discuss to also include Darst Road

h. Manufactured Housing ordinance concerning move in permit fees.

Discussion item: Needs to be more than \$100 for homes to be moved into the city limits. Check with Rosenberg and other cities.

10. Adjournment at: 7:55p.m.: Motion was made by: Councilmember Patterson and seconded by Councilmember Jenkins. **Motion carried:** 5-0

APPROVED:

By: 

Darryl K. Humphrey, Sr.
Mayor

ATTEST:

Veronica Harris

Veronica Harris, City Secretary