

CITY OF KENDLETON



REGULAR CITY COUNCIL MEETING

MINUTES

Tuesday, January 14, 2014 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY, JANUARY 14, 2014, 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: 7:07 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 – 4-0 at 7:07 p.m.

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge - Present
George Jackson – Absent due to illness
Etta Patterson – Absent – In at 7:13p.m.
Carolyn Jenkins - Present
Daniel Villegas - 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

Citizen speaking: Mr. James Grant at 310 Crawford, Kendleton, Texas: talked about problems with meter number showing up at Beasley, Texas 77417 and that meter was registered in Missouri City at an Apartment complex.

Mayor ask city secretary to call Center Point to see if problem could be resolved with address showing up as Beasley, Texas 77417 instead of Kendleton, Texas 77451

Mr. Grant asks if there could be an ordinance passed through council to stop train from blocking tracts. Answer: Mayor stated that once they finish putting down the additional track (4 or 5) it will most likely help the problem of blocking 2919. Stated that we could look into getting an directional horn to lower the sound.

6. SPECIAL GUESTS:

Mr. Andy Meyers, Regional Mngr. Bundled Energy Svc of Way Companies Representative Larry and Terrance, engineer of Way Companies provided a PowerPoint presentation to the mayor and city council concerning the infrastructural of the city and how they could help with the water meters for better efficiency and savings. Concern from council Villages: what is the coverage for replacement of meters? Answers: 20 year warrant

Council Aldridge: Is there an automatic cut off? Answers: No

What if the battery goes out? Answer: Battery is under 20 years; example: we pay 35% with pro-rate cost)

Mayor stated that we have contract with another company to handle the water department and would have to check with them if these meters would be cost effective for the city

Mr. Terrance: asked about our trash pickup and how they could help in that area

7. SPECIAL REPORTS

A. City Administrator – Darryl K. Humphrey, Sr. Mayor

1. Meet with Commissioner and others concerning the repair of Willie Melton Blvd., Braxton Road being widen King Road and 1st to 2919

B. Department Reports – Councilman Aldridge

1. Sewer lines are being repaired, citizen on the list: Newson, Smith, Harris

C. Financial services – Claudell Bradby, CPA - Absent

D. Update from each City Councilmember about their areas

Council Jenkins stated that we still need to get the signs up on Prairie, HP Johnson/Washington and Lum

Council Villegas: How is the TCEQ Reports for June 2014?

E. City Secretary: All reports are enclosed in your folders. No problems to address at this time.

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.

A. Discussion and/or Approve

1. December 9, 2013 City Council Work Shop Minutes
2. December 10, Regular City Council Meeting
3. December 30, 2013 Special Call Meeting
4. Roster of bills paid in December 2013
5. Roster of bills to be paid in January 2014
6. Water Department Payment Register, December 2013
7. RV Park Reports for January 2014

Motion was made by Council Patterson and 2nd by Council Aldridge to approve 1 through 7 minutes and roster of bills that was paid in December and bill to be paid in January; Water reports and RV Park reports, Motion carried 4-0

B. Discuss and/or Approve

1. Way Companies, replacing all water meters for the city and light fixtures
- Discussion item only

C. Discuss and/or Approve

1. Attending for 2014 Fort Bend County Mayor & Council Association meeting
2. Fort Bend County Historic Courthouse January 19, 2014
3. Attending workshop for 2014

Motion was made by Council Patterson and 2nd by Council Villegas to approve 1 through 4, Attending the 2014 Fort Bend County Mayor and Council Association meeting, Council Patterson to attend Fort Bend County Historic Courthouse dedication January 19, 2014 and Council Aldridge attending the San Bernard River Stakeholders meeting January 23, 2014 in Wharton Texas, and that Council will attend upcoming workshop meeting for 2014, Motion carried 4-0

8. **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.

9. OPEN MEETING

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

- 10. Adjournment:** Motion was made by: Councilmember Patterson to adjourn at 8:36 p.m. and seconded by Councilmember Jenkins. Motion carried: 4-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



**WORKSHOP
MINUTES**

Monday, February 3, 2014 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *Monday, February 3, 2014 AT 7:00 P.M* IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. MEETING CALL TO ORDER AT: 7:05 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 – 3-0

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge - Present
George Jackson – Absent due to illness
Etta Patterson – Present
Carolyn Jenkins - Present
VACANT

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.

Speaker: Mr. Walker Oats on Knapp Road, Kendleton, Texas 77451, wanted to know was the money still going to Kendleton Water department, how is checks/money orders, and cashier checks made payable to? How will leak be fixed?

Mr. Oats asked why is it that when the EMS, telephone companies, and light companies come in to do work or help the sick they cannot find Knapp Rd or Wright Road.

Mayor asked city secretary to call and see why that is a problems.

Answer: Funds from water will be deposited into the city water department account. Checks, money orders and cashier checks are made payable to the City of Kendleton. Leak will be fixed by the City of Kendleton maintenance department. If the city maintenance department cannot fix we will call in Si Enviro to fix the problem.

Speaker: Mr. Swallers stated that Ross Madia, Si Enviro, was not able to make the meeting due to car issues but that we could conference him in if needed. Mr. Keith Swallers of Si Environmental informed mayor and council that he will be meeting with Walter Spicer of the maintenance department for the city to establish relationship and look over the different areas of the city to be able to better service the community.

Mr. Swallers gave the mayor and council an update of the Wastewater plant, water plant and all three (3) lift stations, of things that needed to be fixed.

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.

Discussion Items:

I. Discussion: Regular City Council Minutes for January, 2014
Roster of Bills paid in January, 2014
Roster of bills paid to be paid in February, 2014

II. Discussion: Si Environmental, LLC
a. Water bill notices
b. Section 9-A of the rate order, additional delinquent deposits and adjustments

III. Discussion: March 22, 2014, Town Hall Meeting and Commissioner on the corner Meeting and the menu for that day.

IV. Discussion: Solid Waste Trash (WCA Solid Waste) to start picking up trash for the City of Kendleton. City Secretary will look into the contract date ending with Republic Waste for meeting on February 11, 2014.

V. Discussion: Mayor and Council brought the following to the table to discuss:

Councilman Aldridge brought to mayor and council attention that the city tractor was used on Saturday February 1, 2014 by employee Pat Samuels. Was this authorized by anyone? What can happen if equipment is not used properly without consent?

Councilwoman Patterson: Concern about keeping grass cut next to the railroad tracks. Mayor stated that he has already discussed this with Kansas City Railroad and that they will be responsible for cutting the grass close to the railroad tracks.

Mayor discussed with council that the city secretary will report whenever something of the city has been vandalized to the Fort Bend County Sheriff Department.

Mayor discussed with city council that the roads to be fixed through the bond elections will most likely be: Pettit Road, upgraded to King Road; Park Road completed, Wick Road to 2919 thru King Road and the getting sewer lines to King Road.

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:** Motion was made by: Councilmember Patterson to adjourn at 8:33 p.m. and seconded by Councilmember Jenkins. Motion carried: 3-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



REGULAR COUNCIL MINUTES

Tuesday, February 11, 2014 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY, FEBRUARY 11, 2014, 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: 7:03 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas
2. Invocation was given by: Rev. Robert Pettitt
3. Allegiance given by all that were present
4. Roll Call and Declaration of a Quorum – 3-0 at 7:07p.m.

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge - Present
George Jackson – Absent due to illness
Etta Patterson – Present
Carolyn Jenkins - Present
VACANT

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

Speakers:

Ms. Sandi Newkirk, Pink Taylor Road, Kendleton, Texas spoke on the proclamation she requested from the City of Kendleton on Mr. Lawrence Roberson. Wesley Chapel AME Church will be honoring him as a World War II Veteran. She understands that Councilwoman Carolyn Kindred-Jenkins will be preparing this proclamation on behalf of the city. She has asked that the mayor present this proclamation to M. Roberson.

Ms. Newkirk, ask the mayor and council along with citizen to purchase a brick for a \$100 for the Heritage Museum of Kendleton, Texas and the size will be 4X8. She asks that everyone go out and look at the new building. Its completion is on time because they had out grown the main building.

Ms. Newkirk asked about the ETJ project, where are we at this time, thought that Pink Taylor Run was annex into the city.

Mr. Ray Davis, Willie Melton Blvd, asked about how the infrastructural was going for the city, what problems was still going on.

6. SPECIAL GUESTS:

Ms. Mica of Tex Star, inquiring to the mayor and council the understand of what Tex Star can do financial for the City of Kendleton and requesting to do and extended review in a workshop.

Mayor and council agreed to March 3, 2014 Workshop to go over what TexStar can do financial for the city.

Mr. Trevor with WCA spoke to mayor and council of being the next contractor for the city trash pickup. He spoke about the business dumpster his company has already brought in the city along the City RV Park. He spoke on industrial style cart for upcoming projects for the city and that they were glad to help with the clean up on Gin Road. He provided the council with matrix of available service options, and informed council that they were station in Needville, Texas.

Mr. Lane Brown, with Si Environmental, came out to give report on the repairs needed wastewater plant. Manholes need repair. Survey needs to be done for visual testing. Caps replaced. He provided the council with the Cities contract/Rate ordinance comparison sheet

7. SPECIAL REPORTS

A. City Administrator – Darryl K. Humphrey, Sr. Mayor

1. Mayor discussed with city council that the roads to be fixed through the bond elections will most likely be: Pettitt Road, upgraded to King Road; Park Road completed, Wick Road to 2919 thru King Road and the getting sewer lines to King Road. Willie Melton and Braxton Road

B. Department Reports – Councilman Aldridge

1. Informed mayor and council that city will need to purchase a pump and talk with Mr. Byars concerning the pump he has of the city.

C. Financial services – Claudell Bradby, CPA - Absent

D. Update from each City Councilmember about their areas

Council Jenkins stated that signs has been placed on Prairie, HP Johnson. There needs to be a sign put up at Lum Rad from loop 541 and corner of HP Johnson to Prairie.

She informed mayor and council that she spoke with Texas Park and Wide life concerning a grant for the city to continue upgrades to the King Kennedy Park and roads.

She stated that she was working on the proclamation for Mr. Lawrence Roberson

E. City Secretary: All reports are enclosed in your folders. Reminder that the IRS issue is still on the table and that they have given us until March 12, 2014 to clear up the matter. I have informed the CPA again of this issue. They wants us to know that they will garnish our bank account if this is not addressed.

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.

A. Discussion and/or Approve

A. Discuss and/or Approve

1. Regular City Council Minutes for January, 2014
2. Roster of Bills paid in January, 2
3. Roster of bills to be paid in February, 2014
4. Water Department Payments from Si Environmental, LLC
5. RV Park Reports for January 2014

Motion was made by Council Patterson and 2nd by Council Jenkins to approve 1 through 5 minutes and roster of bills that was paid in January and bill to be paid in February; Water reports and RV Park reports, Motion carried 3-0

B. Mayor moved to amend agenda to include:

Amendment to the Regular City Council Meeting

Discuss and/or approve

A to be item B

B to be item C

C to be item D

D to be item E

And on the Regular agenda items A, B, C to F, G, and H

A. Appointing Mr. Ray Davis of Kendleton, Texas as city councilmember to the vacant unexpired position 5 for the City of Kendleton.

B. Councilmembers attending Fort Bend County Mayor and Council Association meeting February 27, 2014, Weston Lakes Country Club 32611 FM 1093, Weston Lakes, Texas 77441

C. Councilmembers attending TML Small Cities' Problem-Solving Clinic, February 28, 2014, Meadows Place

D. Proclamation from the City of Kendleton for Mayor Humphrey to present to Lawrence Robinson for World War II Veteran Services for the event on April 6, 2014, at 3p.m. at Greater Wesley A.M.E. Church

Motion was made by Council Patterson to amend the Regular City Council meeting to include amended items listed above, 2nd by council Aldridge. Motion carried 3-0

B. Discuss and/or approve

Appointing, Mr. Ray Davis of Kendleton, Texas as city councilmember to the vacant unexpired position 5, for the City of Kendleton.

Secretary administer the oath to Mr. Ray Davis, appointing he to position 5

Motion was made by Council Aldridge to appoint Mr. Ray Davis in position 5 and 2nd by council Patterson. Motion carried 3-0

C. Discuss and/or approve

Councilmembers attending Fort Bend County Mayor and Council Association meeting February 27, 2014, Weston Lakes Country Club 32611 FM 1093, Weston Lakes, Texas 77441

Motion was made by Council Aldridge that council will attend meeting throughout the year of 2014, 2nd by Council Jenkins. Motion carried 4-0

D. Discuss and/or approve

Councilmembers attending TML Small Cities' Problem-Solving Clinic, February 28, 2014,
Meadows Place

Motion was made by Council Patterson for council to attend the TML Small Cities "Problem-Solving Clinic", 2nd by Council Aldridge. Motion carried 4-0

E. Discuss and/or approve

Proclamation from the City of Kendleton for Mayor Humphrey to present to Lawrence Robinson for World War II Veteran Services for the event on April 6, 2014, at 3p.m. at Greater Wesley A.M.E. Church

Motion was made by Council Patterson to have proclamation done for the city, 2nd by Council Aldridge. Motion carried 4-0

F. Discuss and/or Approve

Si Environmental, LLC

a. Water bill notices

b. Section 9-A of the rate order, additional delinquent deposits and adjustments

Motion was made by Council Patterson, to accept Si Environmental water bill notices and correction to Section 9-A, 2nd by Council Jenkins. Motion carried 4-0

G. Discuss and/or Approve

March 22, 2014, Town Hall Meeting and Commissioner on the corner Meeting
Mayor asked had Kendleton Church of God approve the use of the church fellowship hall. City Secretary informs mayor and council that Mr. Melvin Petitt called that we had approval to use the facilities.

H. Discuss and/or Approve

Accepting Solid Waste Trash as the new waste provider for the City of Kendleton
Motion was made by Council Patterson to accept WCA Waste as the new contractors for trash pick-up once the contract is up with Republic Waste, 2nd by Council Aldridge.
Motion carried 4-0

9. 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.

10. OPEN MEETING

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

11. Adjournment: Motion was made by: Councilmember Patterson to adjourn at 8:20 p.m. and seconded by Councilmember Aldridge. Motion carried: 4-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



WORKSHOP
MINUTES

Monday, March 3, 2014 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Monday, March 3, 2014 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. MEETING CALL TO ORDER AT: 7:01 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. Roll Call and Declaration of a Quorum – 4-0

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge - Present
George Jackson – Absent due to illness
Etta Patterson – Present
Carolyn Jenkins - Present
Ray Davis - 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.

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5. **CONSENT AGENDA**

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

Discussion Items:

I. Discussion:

1. Workshop Minutes for March 3, 2014
2. Regular City Council Minutes for March 11, 2014
3. Roster of Bills paid in March, 2014
4. Roster of bills paid to be paid in April, 2014
5. RV Park reports for March 2014

II. Discussion:

1. CDBG Program; where are we?
Mayor provided updates on project
2. USDA Water and Sewer Facilities grant; where are we?
Mayor provided updates on project
3. Bond Election project, where are we?
Mayor Humphrey provided update on project

III. Discussion:

1. Updates on March 22, 2014, Public Meeting and Commissioner on the corner

IV. Discussion:

1. Citizen requesting assistance in making sure that HP Johnson name is officially recorded

V. Discussion:

1. Fort Bend Emergency Management: Basic Emergency Plan for Fort Bend County and an Approval from the governing body and Implementation sheet to sign.

9. 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.

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- 11. Adjournment:** Motion was made by: Councilmember Patterson to adjourn at 8:20 p.m. and seconded by Councilmember Aldridge. Motion carried: 4-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



**REGULAR CITY COUNCIL
MINUTES**

Tuesday, March 11, 2014 @ 7:00 PM

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2. Invocation was given by: Rev. Robert Pettitt

3. Allegiance given by all that were present

4. Roll Call and Declaration of a Quorum – 4-0 at 7:00p.m.

PRESENT:

Mayor: Darryl K. Humphrey - Present

Council Members: Lester Aldridge - Present

George Jackson – Absent due to illness

Etta Patterson – Present

Carolyn Jenkins - Present

Ray Davis - 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.

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6. SPECIAL REPORTS

A. City Administrator – Darryl K. Humphrey, Sr. Mayor

1. Mayor discussed with city council that the roads to be fixed through the bond elections will most likely be: Pettitt Road, upgraded to King Road; Park Road completed, Wick Road to 2919 thru King Road and the getting sewer lines to King Road. Willie Melton and Braxton Road
2. Mayor stated that due to the problems with manhole, etc., will check to see if we can add these items to the CDBG application.
3. Mayor stated that you would need to contact the owners of the property to have subdivision signs put up.

B. Department Reports – Councilman Aldridge

1. Needing to make a decision on old fire trucks

C. SIEnvironmental, LLC – Mr. Laney Brown

1. Problems on Sugar Haven, PVC installed, need to find out why, have disconnected
2. Blower not working – only last a year
3. Manhole and end of lines clean out broken, need sealing, lids off, sealing of manhole on the inside needs to be repaired. Mayor responded.
4. Will check with Keith of Si Enviro on the condition of the waste/water treatment plant.

D. Financial services – Claudell Bradby, CPA

1. Presented mayor and council Comprehensive Annual Financial Report “September 30, 203
2. Will be checking on upgrade to the city quick book processing.

E. Update from each City Councilmember about their areas

Council Jenkins:

1. Continuation with having a Welcome Sign for the city, slogan etc.
2. How do we get subdivision signs in place? Willie Melton, Collins, Green Subdivision: Mayor responded.
3. Reported that she has finished the proclamation form Mr. Lawrence “Bo” Roberson
4. March 17, 2014, Juneteenth Celebration

Council Davis:

2. Park N Ride – trash excessive had maintenance crew clean up

F. City Secretary:

1. List of items for mayor and council is enclosed in your folders
 - a. Reminder of FBC Heritage Unlimited Museum Brick Project
 - b. Proposal rehab from Gaspard Water tank for the CDBG grant application
 - c. Letter from TxDot of the development construction plan for Braxton Rd to Brooks Branch Bridge
 - d. Mr. Zook, from Fort Bend County Road & Bridge: Looking at Pettitt Road to repair
 - e. Signs are being made that will inform citizen of upcoming meeting. Cost for Weather Resistance 27X36, \$266

7. CONSENT AGENDA

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

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A. Discuss and/or Approve

1. Workshop Minutes for March 3, 2014
2. Regular City Council Minutes for March 11, 2014
3. Roster of Bills paid in March, 2014
4. Roster of bills paid to be paid in April, 2014
5. RV Park reports for March 2014

Motion was made by Council Patterson and 2nd by Council Aldridge to approve 1 through 5 minutes and roster of bills that was paid in March and bill to be paid in April; and RV Park reports, Motion carried 4-0

B. Discuss and/or Approve:

1. CDBG Program; where are we?

1. Mayor provided updates on project

Mr. Llarance L. Turner, Kelly Kaluza will be working on getting the CDBG application in for the city.

2. USDA Water and Sewer Facilities grant; where are we?

Mayor and Ke Chen provided updates

- a. Survey has been completed
- b. Design part is due months later
- c. Solid testing will be done next week or so
- d. KeChen, stated that 2.1 million from grant. City will have to show stability to receive funds. Need an Audit to be performed for the city.

3. Bond Election project, where are we?

Mayor Humphrey provided update on project along with KeChen

Mayor and Ke Chen discussed with city council that the roads to be fixed through the bond elections will most likely be: Willie Melton, Braxton Rd, Pettit Road, upgraded to King Road; Park Road completed, Wick Road to 2919 thru King Road and the getting sewer lines to King Road. They are hoping that it will give some community citizen a job.

C. Discuss and/or Approve:

1. Updates on March 22, 2014, Public Meeting and Commissioner on the corner

- a. Menu: Bar-B-Q
- b. Program order: Council Jenkins will prepare

D. Discuss and/or Approve:

1. Fort Bend Emergency Management: Basic Emergency Plan for Fort Bend County and an Approval from the governing body and Implementation sheet to sign.

Motion was made by Council Patterson to approve adopting the Fort Bend Emergency Management: Basic Emergency Plan for Fort Bend County and an Approval to Implementation sign sheet and 2nd by Council Jenkins. Motion carried 4-0

E. Discuss and/or Approve:

1. Adopt an Interlocal Agreement for the Regulations for Flood Plan Management between the county of Fort Bend and the City of Kendleton, Texas

Motion was made by Council Patterson to approve adopting an Interlocal Agreement for the Regulations for Flood Plan Management between the county of Fort Bend and the City of Kendleton, Texas, 2nd by Council Aldridge. Motion carried 4-0

F. Discuss and/or Approve:

1. Adopt the Model Ordinance and the Addendum to the Model Ordinance for the Flood Plan management between Fort Bend and the City of Kendleton Texas

Motion was made by Council Patterson to approve adopting the Model Ordinance and the Addendum to the Model Ordinance for the Flood Plan management between Fort Bend and the City of Kendleton Texas, 2nd by Council Aldridge. Motion carried 4-0

8. 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.

9. OPEN MEETING

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

10. Adjournment: Motion was made by: Councilmember Patterson to adjourn at 8:18p.m. and 2nd by Councilmember Jenkins. Motion carried: 4-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



**WORKSHOP
MINUTES**

Monday, April 7, 2014 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *Monday, April 7, 2014 AT 7:00 P.M* IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. MEETING CALL TO ORDER AT: 7:15 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. Roll Call and Declaration of a Quorum – 4-0

PRESENT:

Mayor: Darryl K. Humphrey - Present

Council Members: Lester Aldridge - Present

George Jackson – Absent due to illness

Etta Patterson – Present

Carolyn Jenkins - Present

Ray Davis - 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.

Mr. Alfred Smallwood brought to the mayor and council issues concerning the Volunteer Deputy Registrars not being paid yet but will.

Ms. Linda Petrosky discussed putting up Bill Boards on 59, and to see if they would be in the city limits, what type of permits would be needed. She discussed business owners would have 1st choice for any ad they would like to put on the sign. She discussed what her concern about permits from the state and the county. She gave

the mayor and council a booklet of information concerning the Texas Administrative Code.

Mayor stated that they will look at sign ordinance.

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.

Discussion Items:

I. Discussion:

1. Workshop Minutes for March 3, 2014
2. Regular City Council Minutes for March 11, 2014
3. Roster of Bills paid in March, 2014
4. Roster of bills paid to be paid in April, 2014
5. RV Park reports for March 2014

Councilman Ray Davis stated that the RV Park will be cleaned up once all tenants have moved out.

II. Discussion:

A. Work Shop with Ms. Mica with TexStar in May, attentive dates: May 1st or May 31st 2014

Councilmembers discussed May 1, 2014, at 6:00 p.m. to meet with Ms. Mica with TexStar concerning investments

III. Discussion:

A. CPA, duties and responsibilities

Discussion was that duties are not being carried out as expected by council

B. CPA wanting to schedule a Financial Workshop meeting concerning purchasing a program called Clerks Books Municipal Accounting, attentive dates: April 19, 2014.

Discussion was to set up meeting with CPA, Bradby at 9:00 a.m.

IV. Discussion:

A. Water and Sewer Ordinance

1. Section 2: Tap and Inspection Fee (A) 1 and (F)
2. Section 2: Grease Traps

Discussion was that changes will need to take place on tap and inspection fee (A) 1 and (F)

Discussion was to leave grease traps as they are and allow Si Environmental to monitor the service at our current store Belle's Country Store.

V. Discussion:

A. Mobile Home Ordinance, review

Discussion was to have a hearing on HB Collins in having a designated area for mobile homes due to the lot size in that area. Hearing will be set for May 8, 2014 at 6:00p.m.; and that our Workshop meeting will be at 7:00p.m.

Discussion on having certified letters sent to mobile home owners concerning the ordinance on skirting and etc.

VI. Discussion:

A. Placing on the election ballot in November for the creation of a 4B Economic Development Corporation for the city of Kendleton Texas

Discussion that we will meet with JRBP, LLC and the Economic committee for further discussion on May 8, 2014, Workshop at 7:00p.m.

VII. Discussion:

A. Mayor and City Councils information sharing.

Council just discussed their area and the things that needed to be done to improve them, streets, and city signs throughout the city. The Public work building, city lights in Park N Ride, city King Kennedy Park and Senior Citizen Building. Needing to start cleaning out the of the flower beds next to the over paths.

9. 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.

10. OPEN MEETING

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

11. Adjournment: Motion was made by: Councilmember Patterson to adjourn at 8:20 p.m. and seconded by Councilmember Aldridge. Motion carried: 4-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



REGULAR CITY COUNCIL MINUTES

Tuesday, April 8, 2014 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY*, MARCH 11, 2014, 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: 7:05 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

2. Invocation was given by: Rev. Robert Pettit

3. Allegiance given by all that were present

4. Roll Call and Declaration of a Quorum – 4-0 at 7:05p.m.

PRESENT:

Mayor: Darryl K. Humphrey - Present

Council Members: Lester Aldridge - Present

George Jackson – Absent due to illness

Etta Patterson – Present

Carolyn Jenkins - Present

Ray Davis - 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. SPECIAL REPORTS

A. City Administrator – Darryl K. Humphrey, Sr. Mayor

- Stated that we the city is still cutting grass and we do not know who the owners are. We need some help with finding who the owners are.
- Road project is still moving forward, bids are going out. Final design for bridge spec for King Road Bridge will be coming through.
- Pete Olson working on address in the city.

B. Department Reports – Councilman Davis

- Stated that Public Work Building work is being done. Leaks are important and being schedule.
- Mowing more now due to the season change
- 4” tap replacement

C. SIEnvironmental, LLC – Mr. Laney Brown

D. Financial services – Claudell Bradby, CPA

- Not present

E. Update from each City Councilmember about their areas

Council Patterson:

- Senior Citizen Building is almost completed. We still have some things that needed to be finished.
- We will be ready for the Birthday Bash for the Senior’s

Council Aldridge:

- **Stated that he received a call from a man that will come out to your property if you had a problem with wild hogs**

F. City Secretary:

- Fort Bend Road and Bridge is replacing old signs
- Road and Bridge wanted assistance from crew to put signs up because some will have to be place in citizen yards
- Wanted to know if we had a contract with TXDOT (will research)
-

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.

A. Discuss and/or Approve:

1. Workshop Minutes for March 3, 2014
2. Regular City Council Minutes for March 11, 2014
3. Roster of Bills paid in March, 2014
4. Roster of bills paid to be paid in April, 2014
5. RV Park reports for March 2014

Motion was made by Council Patterson approved 1 through 5 minutes and roster of bills that was paid in March and bills to be paid in April and RV Park reports, it was 2nd by Council Jenkins. Motion carried 4-0

II. Discussion:

A. Work Shop with Ms. Mica with TexStar in May, attentive dates: May 1st or May 31st 2014

Motion was made by Council Patterson to meet with Ms. Mica of TexStar concerning investment for the city on May 1, 2014 at 6:00p.m.

III. Discuss and/or Approve:

A. CPA, duties and responsibilities

Discussion was that duties are not being carried out as expected by council

Discussion was to have city secretary look into finding someone to train her on Clerks Books etc.

B. CPA wanting to schedule a Financial Workshop meeting concerning purchasing a program called Clerks Books Municipal Accounting, attentive dates: April 19, 2014.

Motion was made by Councilmembers to have the meeting at 9:00 a.m. on April 19, 2014, Motion carried 4-0

IV. Discuss and/or Approve:

A. Water and Sewer Ordinance

1. Section 2: Tap and Inspection Fee (A) 1 and (F)
2. Section 2: Grease Traps

Motion was made by Councilmember Patterson to make the correction to Water & Sewer ordinance Section 2: Tap and Inspection Fee (a) 1 and (F), 2nd by Council Aldridge. Motion carried 4-0

Discussion was to leave grease traps ordinance as it is and allow Si Environmental to monitor the service at our current store Belle's Country Store.

V. Discuss and/or Approve:

A. Mobile Home Ordinance, review

Discussion was to have a hearing on HB Collins in having a designated area for mobile homes due to the lot size in that area. Hearing will be set for May 8, 2014 at 6:00p.m.; and that our Workshop meeting will be at 7:00p.m.

Discussion on having certified letters sent to mobile home owners concerning the ordinance on skirting and etc.

VI. Discuss and/or Approve:

A. Placing on the election ballot in November for the creation of a 4B Economic Development Corporation for the city of Kendleton Texas

Discussion that we will meet with JRBP, LLC and the Economic committee for further discussion on May 8, 2014, Workshop at 7:00p.m.

VII. Discuss and/or Approve:

A. Mayor and City Councils information sharing.

Council just discussed their area and the things that needed to be done to improve them, streets, and city signs throughout the city. The Public work building, city lights in Park N Ride, city King Kennedy Park and Senior Citizen Building. Needing to start cleaning out the of the flower beds next to the over paths.

9. 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.

10. OPEN MEETING

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

11. Adjournment: Motion was made by: Councilmember Patterson to adjourn at 7:45 p.m. and seconded by Councilmember Jenkins. Motion carried: 4-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



PUBLIC HEARING MINUTES

Thursday, May 8, 2014 @ 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Thursday, May 8, 2014 AT 6:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. MEETING CALL TO ORDER AT: 6:00 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. Roll Call and Declaration of a Quorum – 4-0

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge - Present
George Jackson – Absent due to illness
Etta Patterson – Present
Carolyn Jenkins - Present
Ray Davis - 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.

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.

Discussion Items:

A. Hearing on mobile home ordinance being re-written to include mobile homes in the Collins subdivision due to the intent originally set in place by the lot sizes. (25x100)

1. Make sure that all mobile home owners follow the ordinance, set up is complete per ordinance, dressing of the home in place. There will soon be a letter sent to all mobile home citizens to follow the city mobile home ordinance.

2. If you need a copy of the ordinance notify the city secretary

3. Question? Can a person buy property fence it in and designate it as a trailer park. Answer. They would have to follow the ordinance and be approved by the city council.

4. Council Davis: ask that owner of mobile homes be responsible for the tenants having city services.

5. Council Patterson: stated that they need to follow the city ordinance

6. Citizen Marlin Williams: ask if he could just pay the deposit?

7. Mayor Humphrey: make sure the office knows who moves in your mobile homes with addresses and names. Then the office will make sure they have been set up correctly with the city ordinance.

8. Mayor and Council: Mr. Marlin Williams is all your trailers skirted. Rely: No, only two. Question: Will three months be enough time for you to get this done?

B. Other questions concerning the city:

1. Mayor: to council how are we going to handle other city ordinance problem in the city, such as, horses, grass grown up, and property needing clean off?

2. Mr. Tim Grant: My property along Braxton Street I am looking to have better access to the property. Would the city be willing to sell the ally way for me to have better access to my property? There is a main hole in the ally way to the sewer on Braxton.

3. Citizen: why is the address showing up as Beasley, Texas instead of Kendleton, Texas?

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

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



WORKSHOP MINUTES

Thursday, May 8, 2014 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Thursday, May 8, 2014 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. MEETING CALL TO ORDER AT: 7:05 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. Roll Call and Declaration of a Quorum – 4-0

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge - Present
George Jackson – Absent due to illness
Etta Patterson – Present
Carolyn Jenkins - Present
Ray Davis - 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.

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.

Discussion Items:

I. Discussion:

1. Work Shop Minutes for April 7, 2014
2. Regular City Council Minutes for April 8, 2014
3. Roster of Bills paid in April, 2014
4. Roster of bills paid to be paid in May, 2014
5. RV Park Report

No discussion on the above items

II. Discussion:

- A. 2014 Local option exemptions at Over/65 at 3,000 and Disability at 1,500

Council Patterson stated that the question needed to included 2014 Local Property Taxes options with no further discussion

III. Discussion:

- A. 2014 Tax year Interlocal agreement renewal for Tax Collection Services
 - Need both copies signed

Council Patterson stated that the question needed to included 2014 Fort Bend County tax year Interlocal agreement.

IV. Discussion:

A. The Creation of a 4B Economic Development Corporation for the City of Kendleton to be placed on the election ballot in November 2014 and Economic Development Sales Tax issues

- Mike Flory
- JRPB, PLLC Representatives

JRPB, will draft an ordinance for the City of Kendleton to be approved for an 1 cents or 2 cents sales tax

V. Discussion:

A. Action taken to send letters to tenants that is not in compliance with City of Kendleton water and sewer ordinances.

Council stated that we need to work on making sure that every citizen is in compliance with the city ordinances.

VI. Discussion:

A. Fort Bend County Basic Plan; Penalty clause was taken off of page 39 of the Basic Plan and added to Annex U (Legal) the penalty clause is now on page 6 of Annex U.

- Approval & Implementation form needs council approval along with the Resolution

Correction should be form not from, no further discussion concerning this basic plan

VII. Discussion:

A. Mayor Pro-Tem for May 2014-2015

Council discussed putting Councilman Lester Aldridge as Mayor Pro-Tem for 2014/2015

VIII. Discussion:

A. Considering Brian Johnson and/or Jessie Barnes part-time employees and utilized only doing peak time.

Council discussed duties of the individuals when needed doing peak time only.

IX. Discussion:

A. WCA waste company: will there be discounted rates for industrial roll up? Will the contract have annual clean up for the city? Cost of the 40 yard dumpster? New service will change regular weekly pickup from Mondays to Wednesday and heavy trash pickup will remain on 1st Wednesday of every month.

X. Discussion:

Mayor and City Council:

A. Public Works Building will be cleaned out and fenced to house the city equipment.

B. The Old Tax office building future: looking at having Fort Bend County Police Department, to come in and set up an station there if they agree.

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: Motion was made by: Councilmember Patterson to adjourn at 8:00 p.m. and seconded by Councilmember Jenkins. Motion carried: 4-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



REGULAR CITY COUNCIL MINUTES

Tuesday, May 13, 2014 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY*, MAY 13, 2014, 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: 7:05 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

2. Invocation was given by: Rev. Robert Pettit

3. Allegiance given by all that were present

4. Roll Call and Declaration of a Quorum – 4-0 at 7:06 p.m.

PRESENT:

Mayor: Darryl K. Humphrey - Present

Council Members: Lester Aldridge - Present

George Jackson – Absent due to illness

Etta Patterson – Present

Carolyn Jenkins - Present

Ray Davis - 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. SPECIAL REPORTS

A. City Administrator – Darryl K. Humphrey, Sr. Mayor

- Road project is still moving forward, bids are going out. Final design for bridge spec for King Road Bridge will be coming through.
- We still having problems with address showing up as Beasley
- Funding to upgrade water system is still in review

B. Department Reports – Councilman Davis

- Public Work Building; work is being done to bring building up to part.
- Leaks are important and being schedule.
- Mowing is being schedule
- The old tax office building will be re-done to bring up to part for future use.

C. SIEnvironmental, LLC – Mr. Laney Brown

- Reports given on what Si Enviro had done for the month and what is still needed to bring the water system up to part. Mr. Brown passed out reports to mayor and council for review

D. Financial services – Claudell Bradby, CPA

- Not present

E. Update from each City Councilmember about their areas

Councilmember Jenkins: Questions on the new company WCA, schedule pickup dates

Councilmember Patterson: Questions on the ordinance concerning what percent one or two for the November election

Councilmember Aldridge: Concerning: maintenance crew keeping equipment cleaned and up to part.

F. City Secretary:

- Report from Si Enviro concerning Routine Monitoring Violation Total Coliform Rule in your folder
- Ordinance ordering Special Election is inside your folders for approval
- Residential Solid Waste Contract
- RV Report: we are housing on one tenant now

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.

I. Discuss and/or Approve:

1. Work Shop Minutes for April 7, 2014
2. Regular City Council Minutes for April 8, 2014

3. Roster of Bills paid in April, 2014
4. Roster of bills paid to be paid in May, 2014
5. RV Park Report

Motion was made by Council Patterson approved 1 through 5 minutes and roster of bills that was paid in April with the bills to be paid in May and RV Park reports, it was 2nd by Council Aldridge. Motion carried 4-0

II. Discuss and/or Approve:

A. 2014 Local Property Taxes exemptions: Local option exemptions at Over/65 at 3,000 and Disability at 1,500

Motion was made by Council Patterson to accept the 2014 Local Property Tax exemption for over /65 at 3,000 and disability at 1,500, and second by Councilman Aldridge, Motion carried 4-0

III. Discuss and/or Approve:

A. 2014 Tax year Interlocal agreement renewal for Tax Collection Services

- Need both copies signed

Motion was made by Council Patterson to accept the 2014 Fort Bend County tax year Interlocal agreement and second by Councilwoman Jenkins, Motion carried 4-0

IV. Discuss and/or Approve:

A. The Creation of a 4B Economic Development Corporation for the City of Kendleton to be placed on the election ballot in November 2014 and Economic Development Sales Tax of 1 cents.

- Mike Flory
- JRPB, PLLC Representatives
-

Motion was made by Councilman Aldridge to accept 1 cent toward the 4B Economic Development Corporation for the city of Kendleton and second by Councilwoman Jenkins. Motion carried 4-0

V. Discuss and/or Approve:

A. Action taken to send letters to tenants that is not in compliance with City of Kendleton water and sewer ordinances.

Motion was made by Councilman Aldridge to send letters to tenants concerning water and sewer accounts in making sure that everyone is in compliance with the ordinances, second by Councilman Davis. Motion carried 4-0

VI. Discuss and/or Approve:

A. Fort Bend County Basic Plan; Penalty clause was taken off of page 39 of the Basic Plan and added to Annex U (Legal) the penalty clause is now on page 6 of Annex U.

- Approval & Implementation form needs council approval along with the Resolution

Motion was made by Councilwoman Jenkins to approve the Fort Bend County Basic Plan and the Resolution, seconded by Councilman Patterson. Motion carried 4-0

VII. Discuss and/or Approve:

A. Mayor Pro-Tem for May 2014-2015

Motion was made by Councilwoman Patterson to place Lester Aldridge as Mayor Pro-Tem for 2014/2015 and seconded by Councilwoman Jenkins. Motions carried 4-0

VIII. Discuss and/or Approve:

A. Considering Brian Johnson and/or Jessie Barnes part-time employees and utilized only doing peak time.

Motion was made by Councilman Aldridge to accept Brian Johnson and/or Jessie Barnes has part-time employee when needed doing peak time at the City of Kendleton seconded by Councilwoman Jenkins. Motion carried 4-0

IX. Discuss and/or Approve:

A. WCA Waste Corporation as the new providers for trash and heavy trash pickup.

Motion was made by Councilwoman Patterson to accept WCA Waste Corporation has the new trash and heavy trash company for the city of Kendleton. Motion carried 4-0

X. Discuss and/or Approve:

A. Discussion from Mayor and City Council

1. Public Works Building will be cleaned out and fenced to house the city equipment.

2. The Old Tax office building future: looking at having Fort Bend County Police Department, to come in and set up an station there if they agree.

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: Motion was made by: Councilmember Patterson to adjourn at 7:38 p.m. and seconded by Councilmember Jenkins. Motion carried: 4-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



SPECIAL CALL MEETING MINUTES

Monday, May 19, 2014 @ 5:30PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *MONDAY, MAY 19, 2014, AT 5:30 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: 5:33 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

2. Invocation was given by: Councilmember Etta Patterson

3. Allegiance given by all that were present

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

PRESENT:

Mayor: Darryl K. Humphrey - Present

Council Members: Lester Aldridge – Present – in at 5:50 p.m.

George Jackson – Absent due to illness

Etta Patterson – Present

Carolyn Jenkins - Present

Ray Davis - 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

Discuss and/or Approve:

A. Accepting the results of the election for 2014 (Canvassing the vote for 2014) and swearing in the newly and/or elected officials

Motion was made by Councilmember Etta Patterson to accept the canvassing vote for 2014 and the swearing in of the city officials and seconded by Councilmember Carolyn Jenkins. Motion carried 3-0

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:** Motion was made by: Councilmember Patterson to adjourn at 6:10 p.m. and seconded by Councilmember Jenkins. Motion carried: 4-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



WORKSHOP MINUTES

Monday, June 2, 2014 @ 5:30 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Monday, June 2, 2014 AT 5:30 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. MEETING CALL TO ORDER AT: 5:58 p.m. by Mayor Pro-Tem, & Councilman Lester Aldridge at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

2. Invocation was given by: Councilmember Lester Aldridge

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

PRESENT:

Mayor: Darryl K. Humphrey - Absent
Council Members: Lester Aldridge - Present
George Jackson – Absent due to illness
Etta Patterson – Present
Carolyn Jenkins - Present
Ray Davis - 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.

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.

Discussion Items:

I. Discussion:

1. Work Shop Minutes for May 8, 2014
2. Regular City Council Minutes for May 13, 2014
3. Special Call Meeting Minutes for May 19, 2014
4. Roster of Bills paid in May 2014
5. Roster of bills to be paid in June, 2014
6. RV Park Report
7. Public Notice

Discussion by councilmembers correction to items listed for secretary to add item 7 as Public Notice. No further discussion or corrections to the other 6 items.

II. Discussion:

A. Mobile Homes location in the City of Kendleton, Collins Subdivision, due to the intent of when the subdivision was developed.

Discussion by councilmembers was as follows:

1. Mobile Home Park for HB Collins to be designated in the City of Kendleton
2. Councilmembers ask city secretary is to find out the city needs to record HB Collins as the designated are in the City of Kendleton
3. Councilmembers ask city secretary to get with City Inspector in making sure that all Mobile homes are pre-inspected before moving into the area.

III. Discussion:

A. From the Mayor and City Council concerning the: City of Kendleton, City Staff, Si Environmental, and its surrounding area.

1. City of Kendleton:
 1. Upcoming events, projects road repair of Braxton, Willie Melton, 1st Street to FM 2919
 2. Complaint from Mr. Juan Munoz on HP Johnson concerning the house next to him; when will the city finish cleaning up that area?
 3. Councilmembers ask city secretary to send a certified letter to Mr. Joe Neal Sr. concerning the separation of water/sewer with another meter from his Barber shop to the house. Councilman Davis stated that there is no meter @ Barber shop an there needs to be a commercial meter and a residential meter
 4. Councilmembers ask city secretary to send a certified letter to Mr. Marlin Williams, in making sure that his renters have water and sewer and if not it could involve violation from the city according to the ordinance and the Health Department stepping in.

5. Per Councilman Ray Davis, Mr. Juan on Sugar Haven, meter has been locked. He also stated that he spoke with each of the residents concerning this problem.

II. City Staff: Councilman Davis, maintenance crew is working as schedule

III. SI Environmental: No concerns about the work they are providing

IV. Surrounding area: No concerns from our surrounding citizen at this time

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: Motion move to adjourn meeting at 6:35 p.m. by Councilwoman Carolyn Kindred-Jenkins and second by councilwoman Etta Patterson, Motion carried 4-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



**REGULAR CITY COUNCIL
MINUTES**

Tuesday, June 10, 2014 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY*, JUNE 10, 2014, 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: 7:05 p.m. by Mayor Pro Tem, Councilman Lester Aldridge, at Kendleton City Hall, 430 FM 2919, Kendleton, Texas
 2. Invocation was given by: Mayor Pro Tem, Councilman Lester Aldridge
 3. Allegiance given by all that were present
 4. Roll Call and Declaration of a Quorum – 4-0 at 7:06 p.m.

PRESENT:

Mayor: Darryl K. Humphrey - Absent
Council Members: Lester Aldridge - Present
George Jackson – Absent due to illness
Etta Patterson – Present
Carolyn Jenkins - Present
Ray Davis - 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.
 - A.** Mr. Carter at 13134 1st Street-A concern about the drainage on Crawford and what is the city plans to improve that problem

6. SPECIAL REPORTS

A. City Administrator – Darryl K. Humphrey, Sr. Mayor

- Absent

B. Department Reports – Councilman Davis

- Work orders are being processed
- We need to locate homeowners for lots that being cut
- R V Park: what type of meter is at this location? Percentage of usage is high
- We are pursuing citizen that are illegally hooked up
- Owner of property close to Newman Chapel, can we find a number and call him to see if he wants us to cut grass?
- Homes that needs cleaning up on Crawford and 2nd street

C. SIEnvironmental, LLC – Mr. Laney Brown

- Councilman Davis reported that Mr. Brown is out of town will give report next month

D. Financial services – Claudell Bradby, CPA

- Absent

E. Update from each City Councilmember about their areas

Councilwoman Jenkins: Are we going to purchase 10 meters? And the cost

- a. Councilman Davis stated that we will purchase all 25 meters @ \$60.00 a piece

Councilwoman Jenkins: The alley behind homes on HP Johnson needs to be cut.

- a. Councilman Davis we that area on the work order to cut.
- b. Councilwoman Patterson stated that all alley need to be kept cut.

Councilman Aldridge: Does the main meter need replacing?

- a. Councilman Davis, we will check into that.

F. City Secretary:

- Enclosed in your packet is the following: George Jackson resignation letter; Fort Bend Mayor & Council Association Meeting June 26, 2014; Mayor Owen invitation to the 30th Annual July 4th Celebration; Star Tex Power Commercial Contract expiration notice

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.

Discuss and/or Approve:

I. Discuss and/or Approve:

1. Work Shop Minutes for May 8, 2014
2. Regular City Council Minutes for May 13, 2014

3. Special Call Meeting Minutes for May 19, 2014
4. Roster of Bills paid in May 2014
5. Roster of bills to be paid in June, 2014
6. RV Park Report

Motion was made by Councilwoman Jenkins, to accept the minutes on May 8, 2014; May 13, 2014, and May 19, 2014, and seconded by Councilwoman Patterson, Motion carried 3-0

Motion was made by Councilwoman Patterson to approve 4, roster of bills paid in May of 2014, 5, roster of bills to be paid in June 2014 and 6 RV Park report, seconded by Councilwoman Jenkins. Motion carried 3-0

II. Discuss and/or Approve:

A. Mobile Homes location in the City of Kendleton, Collins Subdivision, due to the intent of when the subdivision was developed.

Motion was made by Councilwoman Patterson, to change the mobile home ordinance that will allow HB Collins to have mobile homes in that area because the intent of when the subdivision was developed was for mobile homes; it was seconded by Councilwoman Jenkins. Motion carried 3-0

III. Discuss and/or Approve:

A. From the Mayor and City Council concerning the: City of Kendleton, City Staff, Si Environmental, and its surrounding area.

This was carried out as discussion item only in the workshop on June 2, 2014

IV. Discuss and/or Approve:

A. The Bradby Group remaining as the City of Kendleton CPA

Discussion item: Councilwoman ask that I send a certified letter to the CPA requesting all city data and her services will no longer be needed due to noncompliance with the councils requests.

V. Discuss and/or Approve:

A. Councilman George Jackson resignation in Position 2

B. City Council has the right to appoint someone in a vacant position, once it is vacant.

C. Appointing a person to the Position 2 seat

1. Mrs. Varnette Jackson

A. Motion moved by Councilwoman Jenkins to accept Councilman George Jackson resignation letter, and seconded by Councilwoman Patterson. Motion carried 3-0

B. Information only item

C. Mrs. Varnette Jackson decline the position

VI. Discuss and/or Approve:

A. StarTex Power; Commercial Contract Expiration Notice, June 20, 2014

Discussion item: Councils wanted to know what the new rate will be for the City.

Ask city secretary to find out, and set up a special call meeting for further discussion.

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:** Motion was made by Councilwoman Patterson to closed regular city council meeting at 8:04 p.m., seconded by Councilman Davis. Motion carried 3-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



SPECIAL CALL MEETING MINUTES

June 13, 2014 @ 2:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *FRIDAY, JUNE 13, 2014, AT 2:00 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: 2:15 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

2. Invocation was given by: Councilwoman Patterson

3. Allegiance given by all that were present

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

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge – Absent
George Jackson – Absent due to illness
Etta Patterson – Present
Carolyn Jenkins - Present
Ray Davis - 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 policy 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.

Discuss and/or Approve:

- A. The Bradby Group remaining as the City of Kendleton CPA
- B. Mrs. Wanda Andel, as trainer for quick books.

A. Motion was moved by Councilwoman Patterson to remove The Bradby Group as the City of Kendleton CPA due to the noncompliance of the councils request to have all financial data on the city computer and request all material that belongs to the city be returned; city secretary is to send to the city attorney for verification and then send a certified letter of this request by city councils, seconded by Councilman Davis. Motion carried 3-0

B. Discussion: Councilwoman Patterson wanted to know if the city was going to purchase Clerk Books Municipal Fund Accounts packet for the city. Discussion was to first use what the city has and that is Quick books. Councilman Davis stated that the councils need to let the city secretary do the job.

Motion was moved by Council Patterson to have Mrs. Wanda Andel has the Administrative trainer for the city secretary in QuickBooks, seconded by Councilman Davis. Motion carried 3-0

Discuss and/or Approve:

- A. Appointing a person to the vacant seat "Position 2"
 - 1. Mr. Curtis Goodjoint
 - 2. Mr. Tim Grant

City secretary informed mayor and councils that Mr. Tim Grant stated that he would not be able to fill the position in questions at this time.

Motion was made by Councilwoman Patterson to accept Mr. Curtis Goodjoint into the vacant seat of Position 2, seconded by Councilman Davis. Motion carried 3-0

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.

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: Motion was made by Councilwoman Patterson to adjourn the meeting at 3:20 p.m. and seconded by Councilwoman Jenkins. Motion carried 3-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary



**WORKSHOP
MINUTES**

Monday, July 7, 2014 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Monday, July 7, 2014 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. MEETING CALL TO ORDER AT: 7:05 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas
2. Invocation was given by: Councilman, 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
Curtis Goodjoint – Present
Etta Patterson – Present
Carolyn Jenkins - Present
Ray Davis - 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 policy 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.

A. Patrick Samuels, of Kendleton, Texas

Spoke to council concerning his present at the meeting. Stated that he was told that the mayor said do not come back to work until you are told to, due to my absent from work on July 7, 2104.

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:

I. Discussion:

1. Work Shop Minutes for June 2, 2014
2. Regular City Council Minutes for June 10, 2014
3. Special Call Meeting June 13, 2014
4. Roster of Bills paid in June, 2014
5. Roster of bills paid to be paid in July, 2014
6. RV Park Report

II. Discussion:

A. General city information

1. Update on city roads, City of Beasley continuing to show up in City of Kendleton

A. Mayor - stated that KeChen, KC United will be meeting with contractors, Commissioner Morrison concerning the Mobility Bond to open up 1st Street, Braxton Rd, Willie Melton. It will also be on the Commissioner Courts Agenda, Tuesday, July 15, 2014

B. USDA - Water & Sewer for King Rd & Wicks Rd – will be meeting with AB Solomon and Deborah Wright with updates in the next few weeks.

C. Mayor stated that 5 acres of property is being cleared off for future economic development on Charlie Roberts Road.

D. Council Jenkins – requested that the gator needs to be put kept on city property of the Public Works Building and that it needs to be serviced soon. This is after using the gator for the 4th of July event.

E. Council Davis – stated that yes it needs serving it is embarrassing when coming out the driveway.

D. Council Aldridge – stated that he will check the gator and see if oil needs change.

2. City Workers, general information update

a. Council Davis - Discussed Patrick Samuel role in the city's Public Works Dept., his behavior, attitude, professionalism in the work place.

b. Mayor and Council Aldridge – suggested that we cut Patrick Samuel hours back

c. Council Goodjoint – ask that we make sure all written data on Patrick Samuel is in his files.

d. Mayor informed council and citizen that there will be a new employee in the office from Experience Works which we are a Host city for that program.

3. Fort Bend County Mayor & Council Association Meeting: hosted by the City of Kendleton on August 28, 2014

a. discussed menu for the upcoming event: Asking Eric Boutte and Dorothy Collins to prepare the food.

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:** Motion was made by Councilwoman Patterson to adjourn the meeting at 7:45 p.m. and seconded by Councilwoman Jenkins. Motion carried 5-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



**REGULAR CITY COUNCIL
MINUTES**

Tuesday, July 8, 2014 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY*, JULY 8, 2014, 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: 7:05 p.m. by Mayor Darryl K. Humphrey, Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

2. Invocation was given by: Mayor Pro Tem, Councilman Lester Aldridge

3. Allegiance given by all that were present

4. Roll Call and Declaration of a Quorum – 5-0 at 7:07 p.m.

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge - Present
Curtis Goodjoint – Present
Etta Patterson – Present
Carolyn Jenkins - Present
Ray Davis - 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.

A. Mrs. Theresa Davis on 13710 Willie Melton Blvd. Kendleton Texas:

I have a question for the city councilmembers individually: What is your main focus for the remaining of this year or what are your goals for this year?
Council Goodjoint – my goal is to work in the train issue in the city as to why

they have to stop at the crossing of FM 2919 for more than 10 minutes. Council Davis – my goal is to see that the city cleanup is carried out. Council Jenkins and Council Patterson had no goals to present.

B. Mr. Adolphus Byers, concern about Willie Melton Blvd., clean up, people in the streets, drug issues

C. Ms. Mildred Walker, concern on 2nd street – there is a water leak – leaking water since Friday of last week

6. SPECIAL REPORTS:

a. City Administrator – Darryl K. Humphrey, Sr. Mayor

1. The infrastructural for the city is coming on as schedule with the road projects
2. We are meeting with the sheriff department to get more help with the disturbance on Willie Melton Blvd. We are asking citizen to make phone calls to the sheriff department when every they see things happen that should not be happening.

b. Maintenance Department Reports – Councilman Davis

1. Clean up of the city, coming along, over path clean up, etc.

c. SIEnvironmental – Mr. Laney Brown

1. Operations report June 2014
2. Is there a meter in the city park?
3. Estimate of repair to L1 Lift Pump repair of 7.5 HP Meyers Pump and Lift Pump repair to facility #L2

d. Reports from - City Councilmembers

1. Council Davis – To Mr. Byers, we are aware of the problem on Willie Melton and will be presenting a solution to the council on tonight.
2. Council Jenkins – HP Johnson – coming off Loop 541 – to Prairie Street there is a hole in the road.
3. Mayor – you can call Road and Bridge concerning holes in the road

e. City Secretary – Veronica Harris

I have put into your folders an information packet; if you have any question please let me know. There are upcoming meeting please let me know if you will be attending. Training is going good with Mrs. Anandel

7. CONSENT AGENDA

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

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Discuss and/or Approve:

I. Discuss and/or Approve:

1. Work Shop Minutes for June 2, 2014
2. Regular City Council Minutes for June 10, 2014
3. Special Call Meeting June 13, 2014

4. Roster of Bills paid in June, 2014
5. Roster of bills paid to be paid in July, 2014
6. RV Park Report

Motion moved by Councilwoman Patterson to approve item 1, 2, 3 with any corrections deemed necessary, 4, 5, and 6, seconded by Councilwoman Jenkins. Motion carried 5-0

II. Discuss and/or Approve:

A. General City Information

1. Update on city roads, City of Beasley continuing to show up in City of Kendleton

A. Mayor - stated that KeChen, KC United will be meeting with contractors, Commissioner Morrison concerning the Mobility Bond to open up 1st Street, Braxton Rd, Willie Melton. It will also be on the Commissioner Courts Agenda, Tuesday, July 15, 2014

B. USDA - Water & Sewer for King Rd & Wicks Rd – will be meeting with AB Solomon and Deborah Wright with updates in the next few weeks.

C. Mayor stated that 5 acres of property is being cleared off for future economic development on Charlie Roberts Road.

D. Council Jenkins – requested that the gator needs to be put kept on city property of the Public Works Building and that it needs to be serviced soon. This is after using the gator for the 4th of July event.

E. Council Davis – stated that yes it needs serving it is embarrassing when coming out the driveway.

D. Council Aldridge – stated that he will check the gator and see if oil needs change.

2. City Workers, general information updates

Mayor informed council and citizen that next week there will be a new person in the office from Experience Works- which we are the Host city for this program.

a. Council Davis - Discussed Patrick Samuel role in the city's Public Works Dept., his behavior, attitude, professionalism , following instructions in the work place.

b. Mayor and Council Aldridge – suggested that we cut Patrick Samuel hours back

c. Council Goodjoint – ask that we make sure all written data on Patrick Samuel is in his files.

3. Fort Bend County Mayor & Council Association Meeting: hosted by the City of Kendleton on August 28, 2014

a. Mayor will be asking Eric Boutte and Dorothy Collins to prepare the food.

Mayor wants us to invite some of the community citizen to this event

8. 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.

9. OPEN MEETING

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

- 10. ADJOURNMENT:** Motion was made by Councilwoman Jenkins to adjourn the meeting at 8:00 p.m. and seconded by Councilwoman Patterson. Motion carried 5-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

THE CITY OF KENDLETON



WORKSHOP
MINUTES

Tuesday, August 5, 2014 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, August 5, 2014 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. MEETING CALL TO ORDER AT: 7:02 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas
2. Invocation was given by: Councilman, Curtis Goodjoint
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
Curtis Goodjoint – Present
Etta Patterson – Present
Carolyn Jenkins - Present
Ray Davis - 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 policy 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.
 - A. Mr. Walker Oaks, Knapp Street Kendleton Texas: asked about the progress of the city getting to the bottom of why our city is coming up as Beasley, Texas instead of Kendleton, Texas**
 - B. Mr. Oaks wanted to know if the phone in the senior citizen building had long distance capabilities.**

City Secretary: I have contacted the Censor office, Fort Bend County Engineering office, Fort Bend County Appraisal District, Centerpoint and Pete Olson office. They have not been able to tell me where the problem is coming from.

Mayor: stated that he would get with the Commissioner concerning this matter.

Council Jenkins: stated that for the Emergency Management plan, it was stated that the city needed to have an extra phone on hand for emergency calls.

Mayor Humphrey: stated that they can use his phone for emergency calls and that our emergency sheet has all the numbers of who will be called.

Mayor Humphrey: shared with the council that they needed to remember that we do not have a budget that will allow every councilmember to have a room by themselves when attending meeting for a length of time. To try to drive together and if over night's stay in one room if at all possible.

(2) He went over the budget with the council

(3) He went over the November Election concerning the status of the 4B Economic Development Corporation for the city.

(4) He informed the council of the (3) trucks the city can purchase at \$6,250 through Fort Bend County Road and Bridge.

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

I. Discussion:

1. Work Shop Minutes for July 7, 2014
2. Regular City Council Minutes for July 8, 2014
3. Roster of Bills paid in July, 2014
4. Roster of bills paid to be paid in August, 2014
6. RV Park Report

Council Patterson stated that some wording needed to be added/adjusted to the work shop minutes.

II. Discussion:

A. Meeting of the governing body to discuss tax rate; if proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower)

III. Discussion:

A. Summary of the 10/20 Year Write Off per Texas Property Tax Code Section 33.05 “Limitation on Collection of Taxes”.

IV. Discussion:

A. Owner of Trailer Park, HB Collins, to 429 Sugar Haven, and 430 Pecan Trail still no results due to non-compliance of tenant(s) water and sewer

Council and mayor stated that we need to contact the Health department concerning this matter.

V. Discussion:

A. Loan Resolution: For the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving, and/or extending its “Combo” facility to service an area lawfully within its jurisdiction to serve Kendleton City Of.

Mayor Humphrey stated that the city needs to make sure that their infrastructure was solid, before moving into something else.

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: Motion was made by Councilwoman Jenkins to adjourn the meeting at 8:45 p.m. and seconded by Councilman Goodjoint. Motion carried 5-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



**REGULAR CITY COUNCIL
MINUTES**

Tuesday, August 12, 2014 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, AUGUST 12, 2014, at 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS 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: Councilman 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
Curtis Goodjoint – Present
Etta Patterson – Present
Carolyn Jenkins - Present
Ray Davis - 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 policy 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.

Kanzetta Allen: Charlie Roberts Ln Kendleton, Texas: Stated that MapQuest is showing Kendleton to know be listed as Beasley, Texas. How are we to get this corrected?

Mildred Walker: 2ndStreet Kendleton, Texas: Stated that someone needs to see that citizen do not put trash out until it is Heavy Trash pickup because on 2nd street trash is every where

Mayor stated that he will have the city secretary to spend at least 30 min on trying find out why the city is coming up as Beasley instead of Kendleton

Council, stated that the house on Crawford belongs to Danny Ray Byers daughter with trash out front and needs to be cleaned up

Patrick Samuels Kendleton, Texas – wanted to know why he had not been called back to work.

Mayor stated that council had not had a chance to make a decision, whether to keep you or let you go at this time. I would like for you to come into the office tomorrow at 9:00 a.m. to discuss your employment with the city. Mayor asked Council Davis to come to the meeting.

Kendra Jackson – 426 Sugar Haven Ln, Kendleton Texas – wanted to know why her water bill was \$508.09 and could the city work out something on her behalf

Mr. Laney Brown of Si Environmental stated that there are no leaks at Ms. Jackson home.
Conclusion: flag her account for the months with high usage and allow her to pay \$156.32, to bring her current.

Kanzetta Allen – stated that she pays sales tax on her internet service with Skybeam.

Mike Flory – Talked about the 4B Economic Development coming up in November 2014

- a. Need to register the place to have the election.
- b. Set up 3 meetings for citizen to ask questions
- c. One could be in October with the Commissioners meeting
- d. City of Fulshear will have a bus going to Austin to discuss issue you may have. It will be a one day trip.

6. SPECIAL REPORTS:

- a. City Administrator – Darryl K. Humphrey, Sr. Mayor
Ask council to visit their area at least once a month to take care of the concerns of the citizen and to see the needs of the city
- b. Maintenance Department Reports – Councilman Davis
A part has been order for the sewer plant.
Heavy trash pickup – they might have to come twice so citizens do not need to be alarmed there trash will be picked up
- c. SIEnvironmental – Mr. Laney Brown, Mr. Brown gave his report for the month of July
 - a. Customers that are being sent to collection department approval
 - b. will make the correction to Ms. Kendra Jackson on Sugar Haven
- d. Reports from - City Councilmembers

Council Jenkins – Need to be getting with citizen that might need assistance if we have an emergency situation

Alley ways need cutting

Council Aldridge – Free up unprotected wire fire between 13730 Willie Melton Blvd where young adult constantly be standing.

Council Patterson – council also find out what you citizen might need in case of an emergency

Council Patterson – ask if the door on the old tax office can be replace or fixed it is always open?

Council Aldridge – informed everyone that they have a baseball team and will playing at the King Kennedy Park

Council Davis – stated that Mr. S. Rodriguez will be up grading the baseball field for the children 11 years old and up.

e. City Secretary – Veronica Harris

Council in your packet:

1. You will find the Mobile home guidelines notification letter please let me know if any changes need to be made before I mail out.

2. City ordinance from Richmond and am asking that you look it over to determine if the city needs to bring this into action for the City of Kendleton

3. Notice of deadline to file for November 2014 election

4. TCEQ Notice of receipt of application and intent to obtain water quality permit renewal no. W001099601

5. Form create by Council Davis to help maintenance department when citizen call and ask them to come and correct a problem at their home and perhaps they have called a plumber to come and fix the problem and they could not.

6. Report from Council Davis on Pat Samuels, Maintenance worker

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.

Discuss and/or Approve:

I. Discuss and/or Approve:

1. Work Shop Minutes for July 7, 2014

2. Regular City Council Minutes for July 8, 2014

3. Roster of Bills paid in July, 2014

4. Roster of bills paid to be paid in August, 2014

Motion moved by Council Patterson to approve 1 through 4, seconded by Council Aldridge.
Motion carried 5-0

II. Discuss and/or Approve:

A. Meeting of the governing body to discuss tax rate; if proposed tax rate will exceed the rollback rate or the effective tax rate (whichever is lower)

Motion moved by Council Aldridge to proposed the rollback tax rate of \$0.697711/\$100 and the M/O Rate: \$0.589766/\$100 and I&S Rate: \$0.107945/\$100 for 2014 tax year, second by Council Patterson. Motion carried 5-0

III. Discuss and/or Approve:

A. Summary of the 10/20 Year Write Off per Texas Property Tax Code Section 33.05 “Limitation on Collection of Taxes”.

Motion moved by Council Patterson to approve the 14 accounts on the summary of 10/20 year write off per Texas Property tax Code and seconded by Council Aldridge. Motion carried 5-0

IV. Discuss and/or Approve:

A. Owner of Trailer Park, HB Collins, to 429 Sugar Haven, and 430 Pecan Trail still no results due to non-compliance of tenant(s) water and sewer

Discuss: Council Aldridge stated to send another letter to tenants. Council Davis stated that we have already taken that steps.

V. Discuss and/or Approve:

A. Loan Resolution: For the incurrence of indebtedness for the purpose of providing a portion of the cost of acquiring, construction, enlarging, improving, and/or extending its “Combo” facility to service an area lawfully within its jurisdiction to serve Kendleton City Of.

Motion moved by Council Aldridge to approve the Loan Resolution, seconded by Council Davis. Motion carried 5-0

VI. Discuss and/or Approve:

A. Discussion: 4B Economic Development Corporation for the City of Kendleton to be placed on the election ballot in November 2014 and Economic Development Sales Tax issues

Motion moved by Council Patterson to approve the 4B Economic Development Corporation for the City of Kendleton, seconded by Council Aldridge. Motion carried 5-0

8. 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.

9. OPEN MEETING

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

10. **ADJOURNMENT:** Motion was made by Councilwoman Patterson to adjourn the meeting at 8:18 p.m. and seconded by Councilman Davis. Motion carried 5-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

THE CITY OF KENDLETON



WORKSHOP
MINUTES

Tuesday, September 2, 2014 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, August 5, 2014 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. MEETING CALL TO ORDER AT: 7:02 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas
2. Invocation was given by: Councilman, Curtis Goodjoint
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
Curtis Goodjoint – Present
Etta Patterson – Present
Carolyn Jenkins - Present
Ray Davis - 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 policy 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. 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

I. Discussion:

1. Work Shop Minutes for August 5, 2014
2. Regular City Council Minutes for August 12, 2014
3. Roster of Bills paid in August, 2014
4. Roster of bills paid to be paid in September, 2014
5. RV Park Report

Discussion no correction is to be made.

II. Discussion:

- A. Meeting of the governing body to discuss adopting the tax rate of:

Adopted Tax Rate: \$0.697711/\$100

M/O Rate: \$0.589766/\$100

I&S Rate: \$0.107945/\$100

Discussion on adoption of rates for 2014

III. Discussion:

- A. Official Ballot: TML Risk Pool Board of Trustees Election

Discussion of new board of trustees for upcoming election

IV. Discussion:

- A. Wharton County House Movers: Bid on leveling the City Hall Building

Councilman Aldridge stated that he had company to look at the city hall, and that it needed some repairs to the foundation

V. Discussion:

- A. The city being a part of the "Association of Rural Communities in Texas"

Discussion on being a part of the Association

VI. Discussion:

A. Revising Section 14 of the water and sewer ordinance: Give a full description of the cost plus penalty for tampering with city water and sewer system, up to \$500.00.

1ST penalty \$150.00 + any other cost to the city

2nd penalty \$300.00 + any other cost to the city

3rd penalty \$500.0 + any other cost to the city

Discussion: on whether to change the tampering to tiers?

VII. Discussion:

A. Revising Section 1 “Commercial water fees of \$75.00 for outside users”

Section 4, Item C adding fees: First 3,000 gallons to \$150.00 minimum)

All over 3,000 gallon \$4.00 per 1,000 gallons

All over 10,000 gallons \$11.00 per gallons

Discussion on correction to commercial water usage

B. Revising Section 5: Sewer “Commercial Users: from \$50.00 to \$75.00

Discussion on correction to cost of commercial water usage

VIII. Discussion:

A. Viewing the Ballot Language for: 4B Economic Development Corporation for the City of Kendleton to be placed on the election ballot in November 2014 and Economic Development Sales Tax issues

Discussion on ballot language for 4B Economic Development

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: Motion was made by Councilwoman Patterson to adjourn the meeting at 9:00 p.m. and seconded by Councilman Davis. Motion carried 5-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



**REGULAR CITY COUNCIL
MINUTES**

Tuesday, September 9, 2014 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, SEPTEMBER 9, 2014, at 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. MEETING CALL TO ORDER AT: 7:10 p.m. by Mayor Darryl K. Humphrey, Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas

2. Invocation was given by: Councilman 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
Curtis Goodjoint – Present
Etta Patterson – Present
Carolyn Jenkins - Present
Ray Davis - 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 policy 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. SPECIAL REPORTS:

a. City Administrator – Darryl K. Humphrey, Sr. Mayor
Mayor, informed councilmembers and citizen that surveys will be out in the community

- b. Maintenance Department Reports – Councilman Davis
Working with the public works employees to make sure that grass is cut and other
- c. SIEnvironmental – Mr. Laney Brown, gave his report for the month of August
- d. Reports from - City Councilmembers
- e. City Secretary – Veronica Harris

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.

Discuss and/or Approve:

I. Discuss and/or Approve:

1. Work Shop Minutes for August 5, 2014
2. Regular City Council Minutes for August 12, 2014
3. Roster of Bills paid in August, 2014
4. Roster of bills paid to be paid in September, 2014

Motion moved by Council Patterson to approve 1 through 4, seconded by Council Aldridge.
Motion carried 5-0

II. Discuss and/or Approve:

A. Budget for 2014-2015 of October

Motion moved by Council Patterson to approve the budget for 2014-2015 of October, second by Councilwoman Jenkins. Motion carried 5-0

III. Discuss and/or Approve:

A. Meeting of the governing body to discuss adopting the tax rate of:

Adopted Tax Rate: \$0.697711/\$100

M/O Rate: \$0.589766/\$100

I&S Rate: \$0.107945/\$100

Motion moved by Councilwoman Patterson to adopted the tax rate of:

Adopted Tax Rate: \$0.697711/\$100

M/O Rate: \$0.589766/\$100

I&S Rate: \$0.107945/\$100

It was seconded by Councilman Goodjoint. Then accepted by Councilman Aldridge, Councilman Davis and Councilwoman Jenkins to adopt the 2014 tax rate of : \$0.697711/\$100

M/O Rate: \$0.589766/\$100

I&S Rate: \$0.107945/\$100

Motion carried 5-0

IV. Discussion:

A. Official Ballot: TML Risk Pool Board of Trustees Election

Discussion: New board of trustees for upcoming election; councilmembers choice of candidates'.

V. Discussion:

A. Wharton County House Movers: Bid on leveling the City Hall Building

Councilman Aldridge stated that he had company to look at the city hall, and that it needed some repairs to the foundation

VI. Discussion:

A. The city being a part of the "Association of Rural Communities in Texas"

Discussion on being a part of the Association

Motion moved by Councilwoman Patterson to accept the Association of Rural Communities in Texas and seconded by Councilman Davis. Motion carried 5-0

VII. Discussion:

A. Revising Section 14 of the water and sewer ordinance: Give a full description of the cost plus penalty for tampering with city water and sewer system, up to \$500.00.

1ST penalty \$150.00 + any other cost to the city

2nd penalty \$300.00 + any other cost to the city

3rd penalty \$500.00 + any other cost to the city

Motion moved by Councilwoman Patterson to make correction to the ordinance to include 3 tiers, seconded by Councilman Davis. Motion carried 5-0

VIII. Discussion:

A. Revising Section 1 "Commercial water fees of \$75.00 for outside users"

Section 4, Item C adding fees: First 3,000 gallons to \$150.00 minimum)

All over 3,000 gallon \$6.00 per 1,000 gallons

All over 10,000 gallons \$11.00 per gallons

Motion moved by Councilwoman Patterson to make the correction to the outside users of commercial water in Section 4, item C to adding fees as indicated:

First 3,000 gallons to \$150.00 minimum)

All over 3,000 gallon \$6.00 per 1,000 gallons

All over 10,000 gallons \$11.00 per gallons

and seconded by Councilwoman Jenkins. Motion carried 5-0

B. Revising Section 5: Sewer "Commercial Users: from \$50.00 to \$75.00

Motion moved by Councilwoman Patterson to revised the commercial user usage from \$50.00 to \$75.00, seconded by Councilman Goodjoint. Motion carried 5-0

IX. Discussion:

A. Viewing the Ballot Language for: 4B Economic Development Corporation for the City of Kendleton to be placed on the election ballot in November 2014 and Economic Development Sales Tax issues

Discussion on ballot language for 4B Economic Development and the city percentage will be 1cents.

X. Discuss and/or Approve:

Termination of employment with the City of Kendleton:

A. Patrick Samuels

Discussion from the councilmembers:

a. Councilwoman Jenkins asked should the wording be redone concerning termination of employee? She stated that she was thought that he was terminated on July 18, 2014.

b. Mayor Humphrey stated that the wording is correct no correction needed to be made. He also stated that he was not terminated on July 18, 2014, that he was ask to go home until further notice.

c. Councilwoman Jenkins opposed but agreed that he should be terminated.

Motions moved by Councilman Davis to terminated Patrick Samuels and seconded by Councilman Goodjoint. Motion carried 4-0

XI. Discuss and/or Approve:

A. Choosing one bank to handle the city deposit/savings.

BBVA Compass Bank

Capitol One

1st Victoria Bank

Mayor stated that we need to find a bank that is willing to work with the city in getting loans.

Councilman Davis stated that he would get in contact with the President of 1st Victoria Bank

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: Motion was made by Councilwoman Patterson to adjourn the meeting at 8:07 p.m. and seconded by Councilman Aldridge. Motion carried 5-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



**REGULAR CITY COUNCIL
MINUTES**

Tuesday, October 14, 2014 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, October 14, 2014 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

- 1. CALL TO ORDERBY: Mayor, Darryl K. Humphrey, Sr. at 7:05 p.m.**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE; Invocation given by Councilman Aldridge and Pledge of Allegiance by all that were present.**
- 3. ROLL CALL: Roll Call and Declaration of a Quorum –4-0**
Mayor: Darryl K. Humphrey
Council Members:
Lester Aldridge
Curtis Goodjoint
Etta Patterson
Carolyn Jenkins
Ray Davis- 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.
 - A. Deputy William Bennett from Fort Bend County Sheriff’s Office of the Crime Prevention Unit Rosenberg, Texas spoke to the Mayor, Councils and citizen concerning the protection of the citizens. How often they can patrol the Kendleton area. They only have two officers for this area. Gave suggestion on how to protect your community; Neighborhood watch and Nextdoor (www.nextdoor.com)

- B. Faye Anderson on Jackson Rd of Kendleton, Texas, asking for the support of the Wesley Chapel AME Church Fall Festival at the Kendleton Park N Ride on October 31, 2014
- C. Adolphus Byers, on Willie Melton Blvd of Kendleton, Texas stated that someone was trying to knock down the speed limit sign; and that his neighbor needed to have tree limbs pick up if the maintenance department could help him in removing the limbs.

5. SPECIAL REPORTS:

- a. City Administrator – Darryl K. Humphrey, Sr. Mayor
- b. Maintenance Department Reports – Councilman Davis
- c. SIEnvironmental – Mr. Laney Brown, gave the report from SI Environmental work for the previous month.
- d. Reports from - City Councilmembers
 - 1. Councilwoman Jenkins asked about church signs being put up in the city and there is pot holes on Prairie that needs to be filled.
 - 2. Councilman Goodjoint asked that we pause for a moment in remembrance of Councilman George Jackson
- e. City Secretary – Veronica Harris; asked if council would decide on whether or not they will be attending the upcoming Small Town Mayors Meeting and the Fort Bend County Mayor and Council Association Meeting.

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. Discuss and/or Approve:

- 1. Work Shop Minutes for September 2, 2014
- 2. Regular City Council Minutes for September 9, 2014
- 3. Roster of Bills paid in September, 2014
- 4. Roster of bills to be paid in October, 2014
- 5. RV Park Report

Motion was moved by Councilwoman Jenkins to accept items 1 thru 5 and second by Councilwoman Patterson. Motion carried 4-0

II. Discuss and/or Approve:

Designation of Representative and Alternate for the Houston-Galveston Area Council, 2015 General Assembly

Motion was moved by Councilwoman Patterson to leave Councilwoman Carolyn Jenkins as the designated representative for the Houston –Galveston Area Council, seconded by Councilman Aldridge. Motion carried 4-0

III. Discuss and/or Approve:

Council will be discussing the concerns for Kendleton future development, and there areas.

Council made no motion on this item discussion only.

IV. Discuss and/or Approve:

Adopting the 2015 ICC International Energy Conservation Code (IECC)

Motion was moved by Councilwoman Patterson to adopt the 2015 ICC International Energy Conservation Code (IECC) and seconded by Councilwoman Jenkins. Motion carried 4-0

V. Discuss and/or Approve:

FBC Emergency Management, asking entities to be signatories to the Regional Mutual Aid Agreement.

Motion was moved by Councilwoman Patterson, to accept the FBC Emergency Management Regional Mutual Aid Agreement and seconded by Councilman Aldridge. Motion carried 4-0

VI. Discuss and/or Approve:

Jackson Multi-Tasking Services, asking if we need service with trimming trees and removal, flower bed cleaning, land cleaning, etc.

Council made no motion on this item discussion only.

VII. Discuss and/or Approve:

Revising the Water and Sewer Ordinance to include; it is mandatory for all citizen to use water and sewer inside and/or outside the city limits, if applicable.

Motion was moved by Council Patterson to revise the Water and Sewer Ordinance to include that it is mandatory for all citizen to use water and sewer inside and/or outside the city limits, if applicable, seconded by Councilman Aldridge. Motion carried 4-0

VIII. Discuss and/or Approve:

Opening a an Electronic Funds Transfer/Automated Clearing House (EFT/ACH) and setup in ADPS for the Water and Waste System project and for the Community Center/City Hall project.

Motion moved by Councilwoman Patterson to open the electronic funds transfer for both projects, seconded by Councilman Aldridge. 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.

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:** Motion was made by Councilman Aldridge to adjourn the meeting at 8:35 p.m. and seconded by Councilwoman Patterson. Motion carried 4-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

THE CITY OF KENDLETON



WORKSHOP
MINUTES

Monday October 13, 2014 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Monday, October 13, 2014 @ 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. MEETING CALL TO ORDER AT: 7:02 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas
2. Invocation was given by: Councilman, Curtis Goodjoint
3. Allegiance given by all that were present
4. Roll Call and Declaration of a Quorum – 4-0

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge – Present
Curtis Goodjoint – Present
Etta Patterson – Present
Carolyn Jenkins - Present
Ray Davis - Absent

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 policy 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. 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

I. Discussion:

1. Work Shop Minutes for September 2, 2014
2. Regular City Council Minutes for September 9, 2014
3. Roster of Bills paid in September, 2014
4. Roster of bills to be paid in October, 2014
5. RV Park Report

Discuss items 1 through 5

II. Discussion:

Designation of Representative and Alternate for the Houston-Galveston Area Council, 2015 General Assembly

Discuss Representative and Alternate for 2015 general assembly of the Houston-Galveston Area Council

III. Discussion:

Council will be discussing the concerns for Kendleton future development, and there areas.

Discuss by each council future development for the city

IV. Discussion:

Adopting the 2015 ICC International Energy Conservation Code (IECC)

Discuss adopting the 2015 ICC International Energy Conservation Code

V. Discussion:

FBC Emergency Management, asking entities to be signatories to the Regional Mutual Aid Agreement.

Discuss FBC Emergency Management Regional Mutual Aid Agreement

VI. Discussion:

Jackson Multi-Tasking Services, asking if we need service with trimming trees and removal, flower bed cleaning, land cleaning, etc.

Discuss Jackson Multi-Tasking Services for trees and etc.

VII. Discussion:

Revising the Water and Sewer Ordinance to include; it is mandatory for all citizens to use water and sewer inside and/or outside the city limits, if applicable

Discuss the need of revising water and sewer ordinance

VIII. Discuss and/or Approve:

Opening a an Electronic Funds Transfer/Automated Clearing House (EFT/ACH) and setup in ADPS for the Water and Waste System project and for the Community Center/City Hall project.

Discuss the need for electronic funds transfer/automated clearing house account for the water and waste system project along with the community center/city hall project.

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:** Motion was made by Councilman Aldridge to adjourn the meeting at 8:35 p.m. and seconded by Councilwoman Patterson. Motion carried 4-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

THE CITY OF KENDLETON



WORKSHOP
MINUTES

Tuesday, November 18, 2014 @ 6:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON **Tuesday, November 18, 2014 @ 6:00 P.M** IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. MEETING CALL TO ORDER AT: 6:02 p.m. by Mayor Darryl K. Humphrey Sr., at Kendleton City Hall, 430 FM 2919, Kendleton, Texas
2. Invocation was given by: Councilman, Lester Aldridge
3. Allegiance given by all that were present
4. Roll Call and Declaration of a Quorum – 3-0

PRESENT:

Mayor: Darryl K. Humphrey - Present
Council Members: Lester Aldridge – Present
Curtis Goodjoint – **Absent**
Etta Patterson – Present
Carolyn Jenkins - Present
Ray Davis - **Absent**

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 policy 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.

A. Mr. Walter Spicer: asked if he could work 4 days a week with Fridays off and be on call. Employees should be entitled to, 2 fifteen minutes breaks and an hour for lunch. Call in on Fridays will be comp time earned. Ask about health insurance. Why can't I have 40 hours a week with benefits?

Councils: No response from council.

Mr. Spicer: stated that Brook Branch needed to be clean out that there are some trees that needed to be removed along with other items.

Councilmember Aldridge stated that they would have to go through land owners

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

I. Discussion and/or Approve:

1. Work Shop Minutes for October 13, 2014
2. Regular City Council Minutes for October 14, 2014
3. Roster of Bills paid in October, 2014
4. Roster of bills to be paid in November, 2014
5. RV Park Report

Discussion with no corrections

II. Discuss and/or Approve:

Employee's hours of work, benefits, holiday pay, sick time, vacation, and holiday 2015 schedule

Discussion with questions on hours worked weekly

Discussion with questions on benefits for Mr. Walter Spicer, public works

Discussion with questions on holiday pay, sick time, vacation

Discussion with questions to holiday 2015 schedule

Discussion with questions to comp time earned, time and half with pay

Discussion with questions to work hours for employees

III. Discuss and/or Approve:

Bicycle Law, needing a code in place, description of code, protecting bike riders

Discussion on the need to have the bicycle law in place at this time

IV. Discuss and/or Approve:

Pettway Management Consultant, LLC as the city Bookkeeper/CPA

Discussion on bring Pettway Management Consultant, LLC on as the city Bookkeeper/CPA

V. Discuss and/or Approve:

Installing a fence around the Public Works Building

1. Omega Construction Inc.

Discussion has to why the maintenance department could not put this fence up for the public works building.

VI. Discuss and/or Approve:

Accepting the Canvass results of the City of Kendleton Special Election Held November 4, 2014; Canvass Report election for 2014 Proposition One Sales and Use Tax Election and Ordinance

Discussion has to the approval of the canvass

VII. Discuss and/or Approve:

- a. Missouri City's Annual Snow fest Festivities
- b. FBC Heritage Unlimited Museum, interest in the city purchasing an "Engraved Brick"
- c. 2015 Host Schedule
- d. Documents in on the request for consent to creation of Ft. Bd. Co. Emergency Services District No. 8 (Beasley VFD Service Area)

Discussion on the following items: a, b, c, and d.

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:** Motion was made by Councilman Aldridge to adjourn the meeting at 7:05 p.m. and seconded by Councilwoman Patterson. Motion carried 3-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



**REGULAR CITY COUNCIL
MINUTES**

Tuesday, November 18, 2014 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, November 18, 2014 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. **CALL TO ORDERBY: Mayor, Darryl K. Humphrey, Sr. at 7:05 p.m.**
2. **INVOCATION AND PLEDGE OF ALLEGIANCE; Invocation given by Mr. Walker Oats and Pledge of Allegiance by all that were present.**
3. **ROLL CALL: Roll Call and Declaration of a Quorum –3-0**
Mayor: Darryl K. Humphrey
Council Members:
Lester Aldridge - Present
Curtis Goodjoint - **Absent**
Etta Patterson - Present
Carolyn Jenkins - Present
Ray Davis- **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.
 - A. Mr. Walter Spicer, ask what was the city going to do about the lighting in the Park N Ride due to the Public Works building; and what are going to do with the old tax/fire station building. Per Mayor Humphrey, we will make it be the Public works building office.
5. **SPECIAL REPORTS:**

- a. City Administrator – Darryl K. Humphrey, Sr. Mayor
Mayor Humphrey stated that he has been having meetings with commissioners and others concerning 1st street to 2919, Braxton Rd and Willie Melton upcoming projects.
Mayor Humphrey stated that he will be passing out turkeys next week for Thanksgiving
Mayor Humphrey stated that at the thanksgiving dinner there will be health fair representative for all.
- b. Maintenance Department Reports – Mr. Walter Spicer, stated that meter reading should be keep with the city
- c. SIEnvironmental – Mr. Laney Brown was absent due to council meeting being moved from its regular schedule date.
- d. Reports from - City Councilmembers
Councilmember Jenkins, concern about the pot holes on Prairie St
- e. City Secretary Veronica Harris
To mayor and councilmembers please look into your folders for all upcoming meeting for the remainder of the year and the 2015 host schedule

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

I. Discussion and/or Approve:

1. Work Shop Minutes for October 13, 2014
2. Regular City Council Minutes for October 14, 2014
3. Roster of Bills paid in October, 2014
4. Roster of bills to be paid in November, 2014
5. RV Park Report

Motion moved by Councilmember Aldridge to approve items 1 thru 5, seconded by councilmember Jenkins. Motion carried 3-0

II. Discuss and/or Approve:

Employee's hours of work, benefits, holiday pay, sick time, vacation, and holiday 2015 schedule

Discussion: Councilmember Patterson stated that the hours of work were already approved in prior years which were 30 hours a week and no more than 32 hours a week.

Discussion: Councilmember Patterson stated that she would look into the Affordable Healthcare for Mr. Walter Spicer to insure he gets coverage and that the city should pay ½ of his benefits.

Discussion: Councilmembers: the 2015 holiday schedule giving the city employees 9 holidays with pay and 3 holidays as work days.

Discussion: Councilmember Jenkins stated that employee according to prior approval should be earning comp time and paid time at hour and half.

Discussion: Councilmember Patterson stated that prior approval for all employees work hours is to be 8:00 a.m. to 3:00 p.m. and should remain the same.

(a) Motion moved by Councilmember Jenkins to keep hours of work at 30 hours a week and no more than 32 hours a week according to prior year approval, seconded by Councilmember Aldridge. Motion carried 3-0

(b) Motion moved by Councilmember Jenkins that the city will pay half of the city maintenance worker Walter Spicer benefits and that Councilmember Patterson will help with him getting insurance, seconded by councilmember Aldridge. Motion carried 3-0

(c) Motion moved by Councilmember Jenkins to approve the 2015 Holiday Schedule giving all employees holiday pay for 9 days out of the year and three holidays will be work days which includes the following: (1) Birthday “Dr. Martin Luther King, Jr. (2) Fort Bend County Fair Day, & (3) Veterans Day, seconded by Councilmember Aldridge. Motion carried 3-0

(d) Motion moved by Councilmember Jenkins that employees will earn comp time and paid time at hour and half.

(e) Motion moved by Councilmember Patterson that hours of work for employees will remain the same has council had approved prior which is 8:00 a.m. to 3:00 p.m., seconded by Councilmember Aldridge. Motion carried 3-0

III. Discuss and/or Approve:

Bicycle Law, needing a code in place, description of code, protecting bike riders

Discussion on the need to have the bicycle law in place at this time is not necessary.

IV. Discuss and/or Approve:

Pettway Management Consultant, LLC as the city Bookkeeper/CPA

Discussion on bring Pettway Management Consultant, LLC on as the city Bookkeeper/CPA.

Council asks that Mr. Pettway be at the next city council meeting, Tuesday, December 9, 2014.

V. Discuss and/or Approve:

Installing a fence around the Public Works Building

1. Omega Construction Inc.

Discussion, Councilman Aldridge stated that the city workers could put this fence around the public works building

VI. Discuss and/or Approve:

Accepting the Canvass results of the City of Kendleton Special Election Held November 4, 2014; Canvass Report election for 2014 Proposition One Sales and Use Tax Election and Ordinance

Motion moved by Councilmember Jenkins to accept the Canvass report election of November 4, 2014, and the Ordinance, seconded by Councilmember Aldridge. Motion carried 3-0

VII. Discuss and/or Approve:

- a. Missouri City's Annual Snow fest Festivities
- b. FBC Heritage Unlimited Museum, interest in the city purchasing an "Engraved Brick"
- c. 2015 Host Schedule
- d. Documents in on the request for consent to creation of Ft. Bd. Co. Emergency Services District No. 8 (Beasley VFD Service Area)

Discussion concerning, a, b, c, and only.

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:** Motion was made by Councilmember Jenkins to adjourn the meeting at 8:10 p.m. and seconded by Councilmember Patterson. Motion carried 3-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary

CITY OF KENDLETON



**REGULAR CITY COUNCIL MEETING
MINUTES**

December 9, 2014 @ 7:00 p.m.

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, DECEMBER 9, 2014, AT 7:00 P.M. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

- 1. MEETING CALLED TO ORDER AT 7:02 P.M. BY: MAYOR DARRYL K. HUMPHREY SR.**
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE AS GIVEN BY COUNCILMAN ALDRIDGE AND PLEDGE BY ALL THAT WAS PRESENT**
- 3. ROLL CALL: DECLARATION OF A QUORUM – 4-0, No Opposed**

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge

Curtis Goodjoint

Etta Patterson – Absent - In @ 7:05

Carolyn Jenkins

Ray Davis – Absent due to medical reason

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. SPECIAL REPORTS:

Darryl K. Humphrey, Sr. Mayor – 1. Current fees take for use of the Park N Ride, perhaps increasing from \$135 to \$ 300

2. Reminder of the Senior Christmas Dinner given by Fluor Daniel

3. Reminder of the City of Kendleton Christmas Dinner on December 20th

4. Mr. Roy Baines will not be joining us due to some unresolved personal issues

Councilman Lester Aldridge- Discuss working on Old Tax Office building to close off doors an windows

Si Environmental, LLC- Laney Brown – Monthly Report on water

Councilmembers- Council Patterson stated that whoever is over the maintenance workers should make the reports monthly.

All councils ask that a letter be sent to Word of Worship Center to increase the monthly rent to \$300

Veronica Harris, City Secretary – Reports from bank is included in your packet and of the 2015 meetings for next year

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/or Approve:

I. Discuss and/or Approve:

1. Work Shop Minutes for November 18, 2014
2. Regular City Council Minutes for November 18, 2014
3. Roster of Bills paid in November, 2014
4. Roster of bills to be paid in December, 2014
5. RV Park Report

Motion moved by Council Patterson to accept 1 thru 5 as approved items and seconded by Council Aldridge. Motion carried 4-0

II. Discuss and/or Approve:

Pettway Management Consultant, LLC as the City of Kendleton Bookkeeper/CPA
Motion moved by Council Patterson to accept Pettway Management Consultant, LLC as the city's bookkeeper/CPA. 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.

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: Motion to closed Regular City Council Meeting at 8:09 p.m. by councilmember Jenkins and seconded by councilmember Patterson, Motion carried 4-0

APPROVED:

Darryl K. Humphrey, Sr.

ATTEST:

Veronica Harris, City Secretary