

WORKSHOP



City of Kendleton

MINUTES

Tuesday, January 12, 2016 @ 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, January 12, 2016 At, 6:00 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER BY: Mayor Darryl K. Humphrey, Sr.

2. PRAYER/INVOCATION:

3. ROLL CALL: Declaration of a Quorum 3-0

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge - Present

Curtis Goodjoint – Absent due to work

Josie Young - Absent

Carolyn Jenkins - Present

Destiny Phillips - 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 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.

Ms. Rachel White 500 Sugar Haven, Kendleton Texas wanted to know if the meetings could be audio or video according to the Texas Open Meeting Acts because when I get in from work someone has taken down the posting and nothing is available.

Martye Kendrick, of Counsel for Johnson Petrov LLP, attorney for the city stated that she did not get that understanding when she read through the open meetings acts but that she would look further into that law pertaining to the city.

Mr. Walter Oats of 333 Knapp Rd, Kendleton Texas: stated I disagree with the change of the street name from Lum Rd to Dorsey Rd. We cannot get proper service now from emergency services due to the streets not being in their system.

Mayor: Mr. Oats we have the issue of the emergency services on the table from Belle's Country Store to the adjacent streets being looked into on Lum Rd.

Mr. Walter Oats, 333 Knapp Rd: concern, why old tires are being dropped off at the Old Hill Top store- drums needs to be removed.

Mayor: we will check on this problem concerning the drums. Our maintenance department cleans up this area in their routine work schedule

Mr. Walker on FM 2919 Kendleton Texas: stated I disagree with the change of the street name from Lum Rd to Dorsey Rd

Ms. Rachel White, 500 Sugar Haven, Kendleton, Texas: stating her concern for mobile homes on HB Collins that are not maintained according to the city ordinance. Why are these issue not in place for correction?

Mr. Don Bell, 13611 HB Collins St, Kendleton, Texas: I am ashamed of how the mobile homes on our street are looking, we sent you all a petition that you seem to be ignoring. WHY? We need help with improvements of HB Collins.

Council Aldridge: that area was designated for mobile homes in 1998.

Mayor Humphrey we did drop the ball on making sure everyone that has a mobile home follow the ordinance. But we will with the help of our attorney get this corrected.

Mayor we keep the grass cut on HB Collins Rd and adjacent roads in your area. Those street I can view from the back of my yard therefore I am concern with the up keep.

Martye Kendrick, Council of Johnson Petrov., LLP city attorney: councils have brought up the concern of the language in the ordinance and I will get it correct so that they can move forward with corrections. If Mr. Williams has brought a mobile in and the new ordinance states different, he will be reimbursed for what he has paid and the mobile home will have to be removed.

Ms. Rachel White 500 Sugar Haven, Kendleton, Texas: Why is the water not draining off in the ditch next to my home?

Mayor, Ms. White we have the sewer project and main whole project in place to have these types of issue corrected.

Council Aldridge: water is not draining properly on 531 Pecan Trail because the ditch needs to be dug out deeper and perhaps to FM 2919.

Mayor we will send a letter to the Commissioner requesting assistance in getting the ditch dug out so that water can flow properly. I will also see if mobility funds are available for HB Collins. The water should run into the field to the river. We also had this problem on Pettitt Road and was able to have the road repaired so that water would drain to FM 2919.

Council Aldridge: stated that there are culvert issues also.

Council Phillips: I want you the citizen to know that has citizen of Kendleton you do matter and your issues do matter to us.

Ms. Rachel White 500 Sugar Haven, Kendleton, Texas: How long will it be before the poster boards at the post office will be back up?

Mayor Humphrey: I will be going over to talk to the post master about the poster boards being reinstalled.

*Rachel White 500 Sugar Haven, Kendleton, Texas: Letter attached on Ms. White comments to the council concerning the City of Kendleton

Dr. C. Eichelberger, President of the City of Kendleton Economic Development Board, We discussed the following:

1. We file form 202 - "Certificate of Formation for the Corporation"
2. And Form 501c-3/Non-Profit
3. Minister Alliance purpose is for us to help the city councils with the infrastructural of the city
4. We want to invite the council out to the meetings

Martye Kendrick, Council of Johnson Petrov., LLP city attorney: Councils cannot go to these meetings.

Citizen on HB Collins, Kendleton Texas: What are you all doing about these young men breaking into citizen property and homes on HB Collins.

Mayor, we have Fort Bend Sheriff department looking into this issue.

Rev. Robert Petitt, 1108 FM 2919: I would like for the councils to look at changing the water and sewer rates for the churches in our community. The rate is just too high for small congregations.

Mayor: We will look at the rates with our attorneys

Council Jenkins: What are going to do with the leak on Loop 541 behind my home.

Mayor: We have to dig further to locate the leak.

Council Jenkins: The leak on Spur 541 next to the Taylor property cost the city \$500?

Council Aldridge: Yes, that was a good price to spend for his equipment and time.

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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

Discuss and/or Approve Items:

I. Discuss and/or Approve:

1. Work Shop City Council Minutes for December 8, 2015
2. Regular City Council Minutes for December 8, 2015
3. Work Shop City Council Minutes for December 15, 2015
4. Roster of bills paid in December 2015
5. Roster of bills to be paid in January, 2016
6. RV Park End of the year report – January – December 2015

No question for the above items

II. Discussion:

Request from citizen to change the name of Lum Road to Dorsey Road.

Council Jenkins: There will need to be a signed petition from the citizen who want to change the street name and other documents set in place.

III. Discussion:

- a. Termination of Bond Counsel Fulbright & Jaworski, L.L.P.; Neil Thomas
- b. And accept the “Engagement of a new Bond Counsel “with Johnson Petrov, LLP

Bond counsel is engaging as a recognized independent expert whose primary responsibility is to render an objective legal opinion with respect to the authorization and issuance of bonds.

No further discussion from councils

IV. Discussion:

Revisit the ordinance for mobile homes on Collins Road. Indicating that Oak Terrance will be the only street for mobile homes to be brought in.

Mayor Humphrey: we are looking into having the ordinance revised by our attorney and we will address those citizens that are not following through as they should.

V. Discussion:

Resolution of the City of Kendleton authorizing the creation of the “Kendleton Economic Development Corporation” and approving “The Certificate of Formation for the Corporation.”

No further discussion

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: Council Aldridge called meeting to closure at 7:00p.m., and seconded by Council Phillips, Motion moved 3-0.

APPROVED:



Darryl K. Humphrey, Mayor

ATTEST

Veronica Harris

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton MINUTES

Tuesday, January 12, 2016 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, January 12, 2016 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

- 1. CALL TO ORDER by Mayor Darryl K. Humphrey, Sr.**
- 2. PRAYER/ INVOCATION: Prayer led by Rev. Robert Pettitt and Invocation by all that were present**
- 3. ROLL CALL: Declaration of a Quorum 4-0**

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge- Present
Curtis Goodjoint – Absent due to work
Josie Young –Present at 7:45 p.m.
Carolyn Jenkins -Present
Destiny Phillips -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 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.

Mr. Alex Hixon with “The Physicians Weigh” talk about bringing health and wellness to the City of Kendleton. Asking council if the Kiosk was to be set up at the Senior Citizen building it would cost the city \$595.00 a month for the service.

I have meet with the mayor and commissioner concerning the Health Care of the citizen. Kiosk – adding value to the city and also meet with Ms. Patterson the sight manager.

Ruby Rodgers, 13625 Braxton Rd; How will this affect the citizen of Kendleton.

Mr. Hixon, this will allow the senior an opportunity to check on their blood pressure daily and so on.

Dr. Eichelberger stated that it seems at this time to be more than the city could handle on a monthly basis cost to the city at \$7,140 a year

Mayor, I thought that if it was center in Rosenberg on band road it could be easy for the Senior citizens and others to get too.

Pastor, Mayberry of Oak Hill Missionary Baptist Church wants the councils to be able to give the Ministers Alliance a report of what is going on so that they may be able to enlighten the members of their church in what is going on in the decision of the councils.

Martye Kendrick, of Councils, Johnson Petrov, LLC: Mayor has asked for assistance in helping the city stay in compliance with all legal affairs therefore, councils have to be careful about attending meetings that are not set properly for them.

Dr. Eichelberger, stated that we all have to stay within the law with calibration.

Pastor Mayberry of Oak Hill Missionary Baptist Church: ask why the two mounds next to the church has not been clean up properly?

Mayor: I will speak with Mr. and Mrs. Smith concerning this problem.

5. SPECIAL REPORTS:

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

1. Update on cleanup projects in the city
 - a. 2nd street old house was torn down and debris removed
 - b. We have two more that needs to be removed
 - c. Billing homeowners for the clean up
2. Update on project to assist senior citizens with their homes
 - a. We are doing all we can to keep area clean for everyone
3. Update on road projects for the city
 - a. 1nd street survey for Kelly R. Kaluza & Associates, Inc. is complete
 - b. King Rd design is complete
 - c. Willie Melton final design complete
 - d. Water and Sewer project is on task
 - e. Braxton Rd design is complete
4. Update on individual (s) & businesses moving into the city (building etc.)
 - a. We will be fining individuals or businesses that moves in and so on that has not come to the city hall to get a permit
5. Update on bill boards in the city

- a. We have a company “Vista” that has asked to put bill boards on citizen property, Mr. Herman Lee is one. I do not see how we can stop homeowners from putting them on their property as long as it is not interfering with the City.
6. Update on Truck Stop
 - a. They are still talking about putting the truck stop in our area, nothing has change
 - b. Dr. Eichelberger asked if we really need another truck. They have one in Hungerford and now you want one in Kendleton?
 7. Year-end report on the RV Park
 - a. We have two tenants in our RV Park at this time. We are still maintaining our balance for the end of the year. Ms. Harris will give you a more detail on her report.
 8. Animals running loose in the city. We had a complaint from Ms. Ruby Rodgers that has she was trying to get out of her car there were dogs standing there and it frighten her. We have called animal control and ask for assistance with this problem. He is to bring traps in hopes of catching some of these stray dogs. Horses also need to be in a fenced area and not running loose on others citizen property.

b. Maintenance Department Reports – Councilman Aldridge

1. Water leaks throughout the city
 - a. The Public Works department is working every day to keep the leaks under control. They are working on one at Mr. Connors in the Willie Melton subdivision and one on Crawford
2. Repairs to city equipment, etc.
 - a. City equipment is looking good now, everything is working well.

c. Reports from - City Councilmembers

Council Jenkins inquired about the time frame for the homeowners to clean up their property of the letter that were sent out.

Mayor stated that they have 90 days to comply and that there were 4 letters sent to homeowners and we need to be looking to see if more needs to be sent.

Council Jenkins asked Mr. Williams what was his intent for the new property he purchased

Mr. Williams stated that he paid for permits to move trailers onto his property

Martye Kendrick of Council Johnson Petrov, LLP stated that permits fees can be refunded to Mr. Williams after the ordinance is revised that no more mobile homes will be brought in. He will have to move the trailer he brought in as well.

Council Phillips stated that we need to set a date for Mr. Williams trailers to meet Mobile Home standards.

Mayor stated we will give Mr. Williams until March 8, 2016, to get his current mobile homes in compliance.

d. Pettway Management LLC – Charles Pettway, Bookkeeper
Financial Reports for the month of December 30, 2015

e. City Secretary – Veronica Harris
Year-end reports on all business and bank transactions

f. SI Environmental, LLC – Mr. Laney Brown
Report for Operations for the month of December 2015

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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

Discussion Items:

I. Discuss and/or approve:

1. Work Shop Council Minutes, for December 8, 2015,
2. Regular City Council Minutes for December 8, 2015
3. Work Shop Council Minutes for December 15, 2015
4. Roster of Bills paid in December, 2015
5. Roster of Bills to be paid in January, 2016
6. RV Park End of the year report – January - December 2015

Motion moved by Council Aldridge to accept items 1-6, seconded by Council Phillips. Motion carried 4-0

II. Discuss and/or approve:

Request from citizen to change Lum Road to Dorsey Road.

Council Jenkins stated that we will have to look into this more.

III. Discuss and/or approve:

- a. Termination of Bond Counsel Fulbright & Jaworski, L.L.P.; Neil Thomas
- b. And accept the “Engagement of a new Bond Counsel “with Johnson Petrov, LLP
Bond counsel is engaging as a recognized independent expert whose primary responsibility is to render an objective legal opinion with respect to the authorization and issuance of bonds.

Motion moved by Council Aldridge to accept the termination of Bond Counsel Fulbright & Jaworski, L.L. P.: Neil Thomas and accept the “Engagement of a new Bond Counsel” with Johnson Petrov, LLP, seconded by Council Young. Motion carried 4-0

IV. Discuss and/or approve:

Revisit the ordinance for mobile homes on Collins Road. Indicating that Oak Terrace will be the only street for mobile homes to be brought in.

Johnson Petrov, LLC, Martye Kendrick will revise the Mobile Home ordinance according to the city councils request.

V. Discuss and/or approve:

Resolution of the City of Kendleton authorizing the creation of the “Kendleton Economic Development Corporation” and approving “The Certificate of Formation for the Corporation.”

Motion moved by Council Aldridge to accept the Resolution of the City of Kendleton authorizing the creation of the “Kendleton Economic Development Corporation” and approving “The Certificate of Formation for the Corporation.”, seconded by Council Phillips. 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 moved by Council Aldridge to adjourn at 8:35 p.m. and seconded by Council Young. Motion carried 4-0

APPROVED:



Darryl K. Humphrey, Mayor

ATTEST

Veronica Harris

Veronica Harris, City Secretary

WORKSHOP



City of Kendleton

MINUTES

Tuesday, February 9, 2016 @ 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, February 9, 2016 AT, 6:00 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

- 1. CALL TO ORDER: By Mayor, Darryl K. Humphrey, Sr. at 6:00 p.m.**
- 2. PRAYER /INVOCATION: Prayer by Councilman Aldridge**
- 3. ROLL CALL: Declaration of a Quorum 4-0**

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Absent

Josie Young – Present

Carolyn Jenkins - Present

Destiny Phillips - 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 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.

Council Jenkins: Mayor what is the intent of the renovation of the club on HWY 59 in Kendleton, Texas

Mayor Humphrey: To the councils, Ms. Randle came in to discuss the reopening of a club on 13247 Old Hwy 59, Kendleton, Texas, I gave her the city inspector information so that she could move forward with having the building in safety standards.

Dr. Cheyenne Eichelberger: I want to make a recommendation to the mayor and councils

- a. The EDC meetings held monthly to keep update on all things going on in the city.
- b. Mayor: Your meetings can be held right here in the city hall
- c. Dr. Eichelberger: Ms. Sandi Kirk has been working on the problem at the post office.
- d. Mayor: I have already talked to the postmaster and clerk. I informed them that I would have the boards replace myself if that was permissible and that I will be communicating with the commissioner in assistance in having cameras installed.
- e. Council Jenkins: asked that we need to revisit some of the items on the agenda last month
- f. Mayor: Council Jenkins what is it that you need to revisit?
- g. Council Jenkins: the Old Texaco Station, what is happening with the station per Mr. Oats comment last month about the drums storage.
- h. Mayor: Has I stated last month I will check on this problem concerning the drums and our maintenance department cleans up this area in their routine work schedule
- i. Mr. Marlon Williams: asked why was the mobile home ordinance changing again? I called Commissioners, Judges and the Texas Rangers, and they all said that the councils have the right to change ordinance was they see the need.
- j. Mayor: Mr. Williams we change the ordinance because the intent we thought was for HB Collins area due to the lot size could be for mobile homes only. But we found out that we could change the intent as well.
- k. Dr. Eichelberger: I see on your agenda that you will be discussing establishing a position for City Administrator, but didn't see that in your budget.
- l. Martye, city attorney: Budgets can change throughout the year Dr. Eichelberger.
- m. Mayor: We are looking into the City Administrator because of the growth coming our way.
- n. Dr. Eichelberger: I have contacted people to help with the zoning and sign for the city
- o. Georgina Ybarra: I am a retiree from Texas Municipal League, I am looking at the future need of the city. Has it starts to develop you will be confronted with many changes. I can assist with grants, secure law enforcement, streets upgrades, tapping into funding from the state level. The city needs to be prepared for annexation. An administrator is to make sure policy are carried out. I have helped city's like yourself and I have seen what happens when one is not prepared.

5. CONSENT AGENDA

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

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Discussion Items:

I. Discussion:

1. Work Shop Council Minutes, for January 12, 2016,
2. Regular City Council Minutes for January 12, 2016
3. Roster of Bills paid in January, 2016
4. Roster of Bills to be paid in February, 2016

No discussion from councils

II. Discussion:

Ordinance for no Mobile Home Trailers in the City of Kendleton

No further discussion on mobile home trailers.

III. Discussion:

City ordinance that establishes the position of City Administrator and a City Administrator employment contract

No further discussion on establishing a position for city administrator.

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".

10. ADJOURNMENT: Motion moved by Council Aldridge to adjourn at 6:45 p.m. and seconded by Council Young. Motion carried 4-0

APPROVED:



Darryl K. Humphrey, Mayor

ATTEST

Veronica Harris

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton MINUTES

Tuesday, February 9, 2016 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, February 9, 2016 AT 7:00 P.M. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

- 1. CALL TO ORDER: by Mayor Humphrey, at 6:55 p.m.**
- 2. PRAYER/ INVOCATION: Prayer by Dr. Eichelberger and invocation by all that were present**

3. ROLL CALL: Declaration of a quorum: 4-0

Mayor:

Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint – Absent – in at 7:35 p.m.

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips - 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 policy to have all speakers identify themselves by providing their name and residential address when making comments.

Mr. Elijah Overton, I have invested interested in the City of Kendleton. Am proud to partner with both private and corporate foundations that share our vision for the future and support our mission to move the city forward. Our foundation should be focused on creating a better Kendleton for many generations to come.

Sandi Newkirk Pink Taylor Run Road, Kendleton, Texas 77451, Mr. Overton has you were speaking on the foundation that we all share, my question is how do we continue and to what extent is my concern of what is handle around the table. We have asked for the expansion of zip code from Beasley, Needville, that belongs to Kendleton.

Etta Patterson, 13911 Willie Melton Blvd, Kendleton, Texas 77451: I am speaking on the no mobile homes on HB Collins. I see that this will be income for the city. It was my understanding that Mr. Collins wanted mobile homes on HB Collins.

Marlon Williams, 8810 Ernestwood Dr., Houston, Texas 77083: Lots are 25x25, what do I do with this size lots?

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Dr. Eichelberger, 7519 Leecast Ct, Richmond, Texas 77407, President of the EDC:

- a. How much is in the budget for the Economic Development Board from sales tax?
- b. I am giving you all a letter requesting the amount of Sales Tax that has come into the city for the Kendleton Economic Development Council.
- c. Am working on the zoning for the City of Kendleton
- d. I also want you all to know that informed people are a great people.
- e. It is not in the city budget to have a city administrator

Don Bell, 13611 HB Collins Road, Kendleton, Texas 77451: I brought in a sign pretention that the citizen did not want any more mobile homes on HB Collins. Ms. Patterson you at one time agreed with us.

Etta Patterson, 13911 Willie Melton Blvd, Kendleton, Texas 77451: Yes, I did but some lots are for mobile homes and some for homes. But I ask the councils to follow the ordinance.

Daniel Villegas, 13300 HP Johnson, Kendleton, Texas 77451: Can a fence be put up around the club that is opening in the city?

Council Phillips: We all need to understand that this session of our meeting is for each of you to voice your opinion not for us to comment and that it states 4 minutes only.

Mayor Humphrey: We will have another meeting to further discuss each of you all concerns on the foundation of the city moving forward and the mobile home issues

- 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:

I. City Mayor – Darryl K. Humphrey, Sr. Mayor

Mayor Humphrey: Dr. Eichelberger I sat down with you and explained how much at that time you all would be getting, I believe around \$214.00, but we will look into preparing the budget for EDC.

Mayor Humphrey: Dr. Eichelberger, we will need a city administrator/manager in 3 to 4 years are sooner. I have talked to Ms. Ybarra about helping Mrs. Harris, I have asked her to come out and talk to councils so that they can see what a city administrator would be able to do to help the city move forward.

Mayor Humphrey:

- a. Streets are still being assessed by the engineers for 1st Street, Braxton Rd, Willie Melton, HB Collins sewer lines and Lift Station #3, Darst Rd.
- b. 2nd street cleanup has been done, we will be billing home owners for these clean ups
- c. Mr. Heman Lee will be having two sign put up on his property

II. Maintenance Department Reports – Councilman Aldridge

We had a leak to repair on Crawford

III. Reports from - City Councilmembers

Council Jenkins: What is going on at Flava Lounge?

Mayor: I have talk with owner Ms. Randle and ask her to make sure that security is there at her establishment. Mr. Shavers the city inspector has hands on for this opening of business

Council Jenkins: What are we doing about the leak on Prairie Ln?

Mayor: It has been hard for us to detect where this leak is but we are aware of the problem.

IV. Pettway Management LLC – Charles Pettway, Bookkeeper

- a. Balance sheets are current
- b. The city is in the positive
- c. Borrowes are current on payments

V. City Secretary – Veronica Harris

VI. SI Environmental, LLC – Mr. Laney Brown

- a. Lift station 1: RMS – Estimate of repair, we have 3 options for you to review and give us which you would like for us to install.
- b. Mayor and councils asked Mr. Brown to go with option 2

6. CONSENT AGENDA

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7. Discussion Items:

I. Discuss and/or approve:

1. Work Shop Council Minutes, for January 12, 2016,
2. Regular City Council Minutes for January 12, 2016
3. Roster of Bills paid in January, 2016
4. Roster of Bills to be paid in February, 2016

Motion moved by Council Phillips to accept items 1 thru 4 and seconded by Council Aldridge.

Motion carried 5-0

II. Discuss and/or approve:
Ordinance for no Mobile Home Trailers in the City of Kendleton

Discussion item only

III. Discuss and/or approve:
City ordinance that establishes the position of City Administrator and a City Administrator employment contract.

Discussion item only

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 moved by Council Young and seconded by Council Aldridge to adjourn meeting at 8:20 p.m. Motion carried 5-0

APPROVED:



Darryl K. Humphrey, Mayor

ATTEST Veronica Harris

Veronica Harris, City Secretary

SPECIAL CALL MEETING



City of Kendleton

MINUTES

Tuesday, February 16, 2016 @ 6:30 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, February 16, 2016 AT, 6:30 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

- 1. CALL TO ORDER: Meeting called to order by, Mayor Humphrey at 6:41p.m.**
- 2. PRAYER/INVOCATION: Prayer by Councilman Aldridge and invocation by all that were present**

3. ROLL CALL: Declaration of a quorum: 4-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint – Absent

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips -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 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.

Lester Petitt, 12203 Ora Lee, East Bernard, Texas 77435: request to see plans on 1st street to 2919.

Etta Patterson, 13911 Willie Melton Blvd, Kendleton, Texas 77451: Ask Martye isn't the city type A Not B?

Dr. Eichelberger, 7519 Leecast Ct, Richmond, Texas 77407, President of the EDC: I gave the councils information on a type A and type B city.

Martye Kendrick of Johnson Petrov, LLC: Your chapter is type (A) and that is why you can draft an ordinance to increase your sales tax to the full 8.25%

Council Jenkins: I attend the Mayor meeting and it was a discussion about the terms of office whether a mayor or council could hold a position for 2 consecutive four years' terms. How can we incorporate that with our upcoming election?

Martye Kendrick of Johnson Petrov, LLC: An ordinance can go on the ballot if council wants with the correct language of the how many years one can hold an office.

Martye Kendrick of Johnson Petrov, LLC: The EDB, mayor and secretary would need to have training for the operations of the EDB. The cost will come out of the funds given to EDB and the city will have to fund their persons to attend. The training will be in San Antonio, Texas on April 12, 2016.

Martye Kendrick of Johnson Petrov, LLC: I recommend that the councils create a committee for the revised mobile home ordinance. The councils can ask for a letter for each candidate to review for position on the committee. I also suggest that all permits be frozen for mobile homes until further notice. There should be several on this committee. There will be further discussion at the next councils meeting.

Rachel White, 500 Sugar Haven, Kendleton, Texas: I like this decision from Ms. Martye, because our councils are not constancy in their decision making.

Etta Patterson, 13911 Willie Melton Blvd, Kendleton, Texas 77451: Can one of the councils work on that committee.

Martye Kendrick of Johnson Petrov, LLC: One council can be the liaison on the committee.

Mayor Humphrey: We will freeze all permits by vote on next meeting, establish committee, and draw up guidelines.

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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

6. DISCUSS AND APPROVE ITEMS:

I. Discuss and Approve:

Ordinance calling for "Sale tax election for May 2016"

Motion moved by Council Aldridge to accept the ordinance calling for "Sale tax election for May 2016 and seconded by Council Phillips. Motion carried 4-0

Ordinance calling for "Extension of term limits for May 2016"

Motion moved by Council Aldridge to accept the ordinance calling for "Extension of term limits for May 2016 and second by Council Young. Motion carried 4-0

Attorney reports and any other matters relating to elections Martye Kendrick of Johnson Petrov, LLC:

Ask the council to form a committee to find out what the people want concerning mobile homes in their community

Economic Development Board matters and updates

Martye Kendrick of Johnson Petrov, LLC: gave EDB a binder on how to carry out the duties of being on the EDB.

Ordinance calling for "Permit Renewal Fee for all Bill Boards in the City of Kendleton" Martye Kendrick of Johnson Petrov, LLC: ask that this be place back on the agenda for March 8, 2016. Council Phillips will bring to the table the surrounding cities cost for these bill boards.

Approval for "Bill's Boards to be place on Mr. Herman and Delma Lee"

Motion moved by Council Aldridge to accept bill boards on Mr. and Mrs. Lee's property, seconded by Council Young. Motion carried 4-0

Discussion on "Revised Ordinance for Mobile Homes in the City of Kendleton"

Martye Kendrick of Johnson Petrov, LLCL asked that this item be place back on the agenda for next meeting once the committee has been set up, guidelines in place and freeze all permits until further notice.

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 moved by Council Young to adjourn at 8:00 p.m., seconded by Council Aldridge. Motion carried 4-0

APPROVED: _____


Darryl K. Humphrey, Mayor

ATTEST: _____

Veronica Harris, City Secretary

WORKSHOP



City of Kendleton
MINUTES

Monday, March 7, 2016 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Monday, March 7, 2016 AT, 7:00 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. **CALL TO ORDER AT 7:10 P.M. BY: Mayor Humphrey**
2. **PRAYER AND INVOCATION: Prayer by Councilman Aldridge**
3. **ROLL CALL:**

**Mayor, Darryl K. Humphrey, Present
Councilman, Lester Aldridge, Present
Councilman, Curtis Goodjoint, Absent
Councilwoman, Josie Young, Present
Councilwoman, Carolyn Jenkins, Present
Councilwoman, Destiny Phillips, 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 policy to have all speakers identify themselves by providing their name and residential address when making comments.

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

5. **CONSENT AGENDA**

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

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

Discussion Items:

I. Discussion:

1. Work Shop Council Minutes, for February 9, 2016,
2. Regular City Council Minutes for February 9, 2016
3. Special Call Meeting for February 16, 2016
4. Roster of Bills paid in February, 2016
5. Roster of Bills to be paid in March, 2016

Councils did not indicate any problems with items 1 through 5.

II. Discussion:

Board members to be appointed to service as a committee for the “Revised Ordinance for Mobile Homes” in the City of Kendleton. Freeze all permits for mobile homes until further notice.

Councils review board member’s letters for recommendation to be appointed to the board

III. Discussion:

Ordinance calling for “Permit Renewal Fee for all Bill Boards in the City of Kendleton”

Councils Phillips discuss that she completed her research of the cost for an annual permit renewal fee for all bill boards in the City of Kendleton.

IV. Discussion:

2016 Local Option Property Tax Exemptions – Kendleton Texas
Over 65 exemptions - \$ _____
Disability exemption - \$ _____
DAV – According to schedule

Council Aldridge addressed the mayor and councils to considered increasing the fees for the 2016 tax exemptions.

V. Discussion:

Kendleton Economic Development Board

- a. Discussing City of Kendleton zoning board
- b. Current board members

Councils asked mayor was the KEDB assigned to zoning board.
Mayor stated that it will be the new board assigned to the zoning

VI. Discussion:

City ordinance that establishes the position of City Administrator and a City Administrator employment contract.

Mayor informed the councils that we need to have this position due to the changes in the city. Ms. Georgina Ybarra has been helping the city with no compensation until councils feel that we can compensate her.

VII. Discussion:

TX Dot: Reduced speed signs: "CONSTRUCTION SPEED ZONE ORDINANCE"

Councils so no problem with the request from TX Dot.

VIII. Discussion:

Adding a retirement component for city employees.

Councils concern is will the city be able to give this to the city employees?

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 moved by Councilwoman Young, and seconded by Councilman Aldridge to adjourn meeting at 8:00 p.m. Motion carried 4-0

Approved:

Darryl K. Humphrey, Sr.
Mayor

Attested:

Veronica Harris
City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

MINUTES

Tuesday, March 8, 2016 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, March 8, 2016 AT, 7:00 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. **CALL TO ORDER AT 7:03P.M. BY: Mayor Humphrey**
2. **PRAYER AND INVOCATION: Prayer by Councilman Aldridge. Invocation by all that were present**

3. **ROLL CALL: Declaration of a quorum: 5-0**
Mayor, Darryl K. Humphrey, Present
Councilman, Lester Aldridge, Present
Councilman, Curtis Goodjoint, Absent in at 7:38 p.m.
Councilwoman, Josie Young, Present
Councilwoman, Carolyn Jenkins, Present
Councilwoman, Destiny Phillips, Absent, in at 7:05 pm.

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.

Sandi Newkirk: Pink Taylor Run Road, Kendleton, Texas 77451, stated that the Postal Service Department did not great the items give to expanded the zip code for Kendleton and that we have 45 days to appeal.

Marlon Williams, 8810 Ernestwood Dr., Houston, Texas 77083: Stated that he has meet the guidelines of skirting the mobile he has on Collins.

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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and

considered in its normal sequence on the agenda.

6. SPECIAL REPORTS:

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

Mayor informed KEDB, that they could use the building on Willie Melton to hold their meetings.

b. Maintenance Department Reports – Councilman Aldridge

Informed mayor and councils that the leak on seconded street is being worked

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Presented the City of Kendleton Financial Report.

Stated that we are planning for an audit in June

Looking into a retirement plan for city employees

e. Martye Kendrick of Johnson Petrov, LLC

The new KEDB will need to attend training regarding operation of corporation. The city secretary will also need to attend. April 12th thru 15th, 2016

The new Planning and Zoning Committee will have its first meeting on March 24, 2016, at 6:30 p.m.

Terms Limit in office for mayor and councils, there were some concerns. To the councils, extending the term of office is governed by the government codes. We do not have to set term limits it has to be voted by the public. If you want a copy of the codes I have it for you tonight.

f. SI Environmental, LLC – Mr. Laney Brown

Presented the to Mayor and Councils the Operations Report for February 2016

Will have the delinquent list to the mayor on Wednesday, March 9, 2016

We have taken care of Mr. Dave West water issue and made all corrections to his account.

g. Economic Development Board – Dr. Eichelberger

Ask Council to pay for 4 people to attend the required meeting

Ask to Council to post the administrator position

Informed the council that an Administrator is different from a City manager

I have cut off all zoning connections and we are working on the signage for the City of Kendleton

Sandi Newkirk has put in her resignation on the EDB. She will also send to the city

h. City Secretary – Veronica Harris

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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

Discussion Items:

I. Discuss and/or approve:

1. Work Shop Council Minutes, for February 9, 2016,
2. Regular City Council Minutes for February 9, 2016
3. Special Call Meeting for February 16, 2016
4. Roster of Bills paid in February, 2016
5. Roster of Bills to be paid in March, 2016

Motion moved by Council Phillips to accept items 1-5 and seconded by Council Aldridge. Motion carried 4-0

II. Discuss and/or approve:

Board members to be appointed to service as a committee for the “Revised Ordinance for Mobile Homes” in the City of Kendleton. Freeze all permits for mobile homes until further notice.

Motion moved by Council Young to accept the Board members to be appointed to service as a committee for the “Revised Ordinance for Mobile Homes” and it was seconded by Council Aldridge. Motion carried 5-0

III. Discuss and/or approve:

Ordinance calling for “Permit Renewal Fee for all Bill Boards in the City of Kendleton” Council Phillips presented to the mayor and councils that a standard fee for bill boards was at \$650.00 - \$1800.

Motion moved by Council Phillips to have Standard bill boards at \$800.00 and Digital bill boards at \$1200.00 for a yearly permit renewal fee, it was seconded by Council Young. Motion carried 5-0

IV. Discuss and/or approve:

2016 Local Option Property Tax Exemptions – Kendleton Texas

Over 65 Exemption – \$_____

Disability Exemption - \$_____

DAV – According to schedule

Councilman Aldridge presented to the mayor and council that the city needed to increase the fees at 3500 for over 65 exemptions and 2000 for disability and DAV at 100%

Motion moved by Councilman Aldridge to increase the fees for 2016, and it was seconded by Councilwoman Phillips. Motion carried 5-0

V. Discuss and/or approve:

Kendleton Economic Development Board

- a. Discussing City of Kendleton zoning board
- b. Current board members

Discussion was that 4 members could be on the zoning board

VI. Discuss and/or approve:

City ordinance that establishes the position of City Administrator and a City Administrator employment contract.

Discussion from Councilwoman Jenkins that there were some errors in the contract and ordinance and Martye Kendrick, attorney stated that it needed to be edited a little and will have it ready for the next council meeting.

Mayor stated that Ms. Georgina Ybarra has been working on the city behalf without cost to the city and asked her to continue

VII. Discuss and/or approve:

TX Dot: Reduced speed signs: "CONSTRUCTION SPEED ZONE ORDINANCE"

Motion moved by Councilman Aldridge to accept the reduced speed signs per TX Dot and it was seconded by Councilwoman Jenkins. Motion carried 5-0

VIII. Discuss and/or approve:

Adding a retirement component for city employees

Mr. Charles Pettway stated to the mayor and councils that he was looking into retirement package for the employees.

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 moved by Councilwoman Young to close the meeting at 7:51 p.m. and seconded by Councilwoman Jenkins. Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr.

Mayor

Attested:

Veronica Harris
City Secretary

WORK SHOP MEETING



City of Kendleton
MINUTES

Tuesday, April 12, 2016 @ 6:30 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, April 12, 2016 AT, 6:30 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER: Meeting called to order by Councilman Lester Aldridge, at 6:50 p.m.

2. INVOCATION / PRAYER:

3. ROLL CALL: Declaration of a quorum: 4-0

Mayor: Darryl K. Humphrey in at 7:00 p.m.

Council Members:

Lester Aldridge - Present
Curtis Goodjoint - Absent
Josie Young - Present
Carolyn Jenkins - Present
Destiny Phillips - 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 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.

Ms. Kimberly Becerra, 13407 Braxton Rd., Kendleton, Texas: Water bill is extremely high with no leaks

Mr. Joe Neal, 113 Lum Rd, Kendleton, Texas: Water bill is extremely high with no leaks.

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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. DISCUSSION ITEMS:

- a. Work Shop Council Minutes, for March 7, 2016,
- b. Regular City Council Minutes for March 8, 2016
- c. Roster of Bills paid in March, 2016
- d. Roster of Bills to be paid in April, 2016

City Council discussed items a through d with no corrections.

2. Discuss: City Administrator Agreement

City Councils stated that they will continue to review this agreement

3. Discuss: Ordinance Establishing the creation of the Office of City Administrator

City Councils stated that they will continue to review this creation of a City Administrator

4. Discuss: Georgina C. Ybarra as the City Administrator

City Councils discussed Ms. Ybarra as Acting City Administrator

5. Discuss: Salary for City Administrator: \$500.00 a month for one year and the review again

City Councils discussed this amount of \$500 being a stipend for travel and meetings.

6. Discuss: Update of Permit and Planning Fee Chart

City Councils discussed that they will review the contract

7. Discuss: Sign Ordinance

City Councils discussed that they will continue reviewing the sign ordinance

8. Discuss: Planning and Zoning Ordinance

City Councils discussed that they will continue reviewing the planning and zoning ordinance

9. Discuss: Revised Mobile Home Ordinance

Attorneys stated that the revised mobile home ordinance has not been completed by the board of commission

10. Discuss: Plating Application, Plating Ordinance and Permit Application

Georgina stated that these documents needed to be in place for the upcoming business that will be coming to Kendleton

6. EXECUTIVE SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the

Open Meetings Act, Chapter 551, Government Code, and Vernon’s Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

7. OPEN MEETING

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

8. ADJOURNMENT: Motion moved by Councilwoman Young to close the meeting at 7:15 p.m. and seconded by Councilman Aldridge. Motion carried 4-0

Approved:

Darryl K. Humphrey, Sr.
Mayor

Attested:

Veronica Harris
City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton
MINUTES

Tuesday, April 12, 2016 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, April 12, 2016 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

- 1. CALL TO ORDER: By Mayor, Darryl K. Humphrey, Sr.**
- 2. INVOCATION / PRAYER: Prayer given by Councilman Lester Aldridge and invocation by all that were present**

3. ROLL CALL: Declaration of a quorum: 5-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint – in at 7:20 p.m.

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips - 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 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.

Mr. Mark K Bulliam wants to know what is the status for moving mobile homes in that are 7 years old. Looking at purchasing property here in Kendleton.

Mr. Todd Doucet of the Lazy K RV Park, Kendleton, Texas: I am requesting 4 more spot to be at this location. I am in the process of putting up a 6 ft. fence. I believe that 25 spots per acres according to the ordinance.

Ms. Kimberly Becerra: 13407 Braxton Rd, Kendleton, Texas: we have a large water bill with no leaks?

Mr. Joe Neal: 113 Rd, Kendleton, Texas: I have a \$900 water bill and there is no leak

Kanzetta Allen, 115 Roberts Ln, Kendleton Texas: Why was the water pressure so low?

5. SPECIAL REPORTS:

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

Mr. Bulliam once our commission of board members complete the ordinance on mobile homes we will let you know about putting your mobile home in Kendleton along with details of year of mobile home and property guidelines.

Mr. Doucet, you were informed when you purchased that RV Park that the council was not going to allow any more RV spots in that area.

You have not done anything that you stated that you were going to do to the RV Park therefore once you comply then we can look at this request at a later date.

Mr. Brown will you please find out why Mr. Neal has a \$900 water bill with no leaks at his address of 113 Lum Road and 13407 Braxton Rd for Ms. Becerra and adjust her bill for March and April and the necessary adjustment for Mr. Neal.

To Ms. Kanzetta Allen, the water pressure was low because on Wright Ln the valve needed to be repaired at the fire hydrate.

I have meet with Pinnacle Homes this week; they want to build 34 homes in the Bernard River Park subdivision.

We will need to have the EDC as part of these meetings and establish other committees has needed to move items along

Mr. Brown we will need you all assistance with a leak in the RV Park and installing meters

b. Maintenance Department Reports – Councilman Aldridge

Leaks are being repaired but they need some assistance

Truck for the maintenance department is being worked on

c. Reports from - City Councilmembers

Council Jenkins: ask for an update on Loop 541 project

Mayor Humphrey: William Brothers is working on the project for the freeway on loop 541 were the trailer are located

Council Phillips: stated that she was not getting her mail, changed her address has instructed and still mail is not being delivered. Mayor how did the meeting turn out with the postal service? Mayor: it was not a productive meeting they were not listening to what we wanted.

Council Young: We need the police department to patrol more in the San Bernard River

subdivision.

Mayor: I will call the commissioner to see if they have slowed down on patrolling.

Council Phillips: The boys and girls club will be opening for the children during the summer. Can we get transportation for the children through the churches?

Dr. Eichelberger: I will look into having the community churches running their vans for the children

Mayor: Council Phillips you can also contact Ms. Carolyn Jones because she is part of the YMCA board for help in getting the children to the club if you want this to happen successfully.

Council Aldridge: We need to look into the football for the children

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Was absent

e. Martye Kendrick of Johnson Petrov., LLC:

All items pertaining to development and projects in Kendleton and legal matters.

Darice of Johnson Petrov., LLC.: We are continuing with the board of commission on setting the ordinance in place for the mobile homes. We are still working on the basic fee schedule

f. SI Environmental, LLC – Mr. Laney Brown

Gave report for March 2016

Mayor asked why Mr. Dave West was still on the report. Should have been cleared up

Mr. Brown; I will look into why his name still appears on the report

Mayor: why is Kendleton Baptist Church showing delinquent?

Mr. Brown I will look into this has well.

I will look into the RV issue and get my crew on the job

I will look into the high water bill issues for both citizens

g. Economic Development Board – Dr. Eichelberger

Wanted to thank the city secretary for setting up arrangement for Rev. Robert Petitt and I to attend the Tyler Economic Development Sales Tax Workshop.

Want to know if the boards checking account has been set up?

Answer: Per City Secretary, yes it is being processed by the bank

Want to know if the board can use the city building on Willie Melton for their meetings?

Answer: Per Mayor Humphrey, yes the board can use the building

Want the mayor and councils to know that the board is pursuing a grant for the city sign

h. Planning and Zoning: Rachel White

Was absent

i. City Secretary – Veronica Harris

Report of all funds in bank account was at \$204,625

6. CONSENT AGENDA

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

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Discussion Items:

I. Discuss and/or approve:

1. Work Shop Council Minutes, for March 7, 2016,
2. Regular City Council Minutes for March 8, 2016
3. Roster of Bills paid in March, 2016
4. Roster of Bills to be paid in April, 2016

Motion moved by Council Phillips to accept items 1 through 4 and seconded by Council Goodjoint. Motion carried 5-0

2. Discuss and/or approve: City Administrator Agreement
Discussion on a city administrator agreement only

3. Discuss and/or approve: Ordinance Establishing the creation of the Office of City Administrator
Discussion on ordinance establishing the creation of the Office of City Administrator

4. Discuss and/or approve: Georgina C. Ybarra as the City Administrator
Motion moved by Council Aldridge to accept Ms. Georgina Ybarra as Acting City Administrator for the City of Kendleton, seconded by Council Young. Motion carried 5-0

5. Discuss and/or approve: Salary for City Administrator: \$500.00 a month for one year then review again.
Motion moved by Council Phillips to change the wording from salary for Acting City Administrator to a stipend for travel and meetings in the amount of \$500 a month with flexible hours, seconded by Council Aldridge. Motion carried 5-0

6. Discuss and/or approve: Update of Permit and Planning Fee Chart
Councils request that this item be table for next month meeting

7. Discuss and/or approve: Sign Ordinance
Motion moved by Council Aldridge to accept the sign ordinance and seconded by Council Goodjoint. Motion carried 5-0

8. Discuss and/or approve: Planning and Zoning Ordinance
Councils request that this item be table for next month meeting

9. Discuss and/or approve: Revised Mobile Home Ordinance
Attorney addressed the mayor and councils that this the revised mobile home ordinance was still in review by the board of commission.

10. Discuss and/ or approve: Plating Application and Plating Ordinance and Permit Application
Council request that this item be table for next month meeting.

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 moved by Councilwoman Young to close the meeting at 8:36 p.m. and seconded by Councilwoman Phillips. Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr.
Mayor

Attested:

Veronica Harris
City Secretary

WORK SHOP MEETING



City of Kendleton

MINUTES

Tuesday, May 10, 2016 @ 6:30 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, May 10, 2016 AT, 6:30 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER: Meeting called to order by Mayor, Humphrey, Sr., at 6:30 p.m.

2. INVOCATION / PRAYER: By all that were present

3. ROLL CALL: Declaration of a quorum: 4-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Absent

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips - 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 policy to have all speakers identify themselves by providing their name and residential address when making comments.

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

5. CONSENT AGENDA

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

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

1. DISCUSSION ITEMS:

- a. Work Shop Council Minutes, for April 12, 2016,
- b. Regular City Council Minutes for April 12, 2016
- c. Roster of Bills paid in April, 2016
- d. Roster of Bills to be paid in May, 2016

Reviewed by councils with no questions.

2. Discuss: Ordinance Establishing the creation of the Office of City Administrator
Councils discussed the creation of having a city administrator

3. Discuss: City Administrator Agreement

Reviewed by councils

4. Discuss: Update “Public Records Management Program”

Reviewed by council with no questions

5. Discuss: Revised Mobile Home Ordinance

Reviewed by councils

6. Discuss: Planning and Zoning Ordinance (69 pages)

Reviewed by councils

7. Discuss: Update of Permit and Planning Fee Chart

Reviewed by councils

8. Discuss: 1). Building Permit Application

2). Subdivision/Development Platting Application

3). Sign Permit Application

Review by councils

9. Discuss: Platting Ordinance (50 pages)

Reviewed by councils

10. Discuss: Nominations presented to the City Council to appoint members to the Planning and Zoning Board

Rachel White – Chairman

Marlon Williams – Vice Chairman

Daniel Villegas - Secretary

Kanzetta Allen - Member

Lester Petitt - Member

Reviewed by councils

11. Discuss: Nominations presented to the City Council to appoint members to the Planning and Zoning Board of Adjustment

Elijah Overton

Charles Wells

Veronica Humphrey

Don Bell
Bouche Mickey
Skipper Robinson

Reviewed by councils

12. Discuss: Proclamation for Motorcycle Safety Awareness Month

Reviewed by councils

13. Discuss: Appointing a City Councilmember as the Mayor Pro-Tem for 2016/2017 and/or 2016-2020

Reviewed by councils

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 moved by Councilwoman Young to close the meeting at 7:00 p.m. and seconded by Councilwoman Phillips. Motion carried 4-0

Approved:

Darryl K. Humphrey, Sr.
Mayor

Attested:

Veronica Harris
City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton
MINUTES

Tuesday, May 10, 2016 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, May 10, 2016 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

- 1. CALL TO ORDER: By Mayor, Darryl K. Humphrey, Sr.**
- 2. INVOCATION / PRAYER: Prayer given by Councilman Lester Aldridge and invocation by all that were present**

3. ROLL CALL: Declaration of a quorum: 5-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present
Curtis Goodjoint – in at 7:35 p.m.
Josie Young - Present
Carolyn Jenkins - Present
Destiny Phillips - 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 policy to have all speakers identify themselves by providing their name and residential address when making comments.

Rachel White, 500 Sugar Haven, Kendleton, Texas 77451; Thanks for addressing the Mobile Home Ordinance. Thanks for the repairing water and sewer at my address.

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:

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

b. Maintenance Department Reports – Councilman Aldridge

The city will be needing to purchase another zero turn tractor. The public works staff is doing a good job at keeping grass cut and repairing water leaks in the city.

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Went over the Financial Documents with councils and mayor

October 2015-April 2016 – Balance of \$287,719 with interest of \$3,700

Informed councils and mayor of the new loan set up for Victoria Hawthorne – Approved by USDA, this allows the city to keep the interest within the city.

EDC, is set up and now with a balance of \$3,693.01, after travel and meeting expenses

e. SI Environmental, LLC – Mr. Laney Brown

Went over the water report for the month of April with no violations to report

Mayor was adjustment made on Mr. Joe Neal water bill?

Mr. Brown, I will check on Mr. Neal account in the morning.

f. Economic Development Board – Dr. Eichelberger

Wanted to thank Council Jenkins and Acting City Administrator, Ms. Ybarra for coming to their meeting.

We discussed the EDC Budget, Planning and Zoning & Board Adjustment, Liability (E&O coverage), Election results related to referendum for ½ cent tax for city infrastructure improvement, and City projects.

g. Planning and Zoning: Rachel White

Want the mayor and councils to know that the mobile home ordinance is coming along well.

h. City Secretary – Veronica Harris

No reporting at this time

g. Acting City Administrator – Georgina Ybarra

Councils are waiting on all ordinance to be in place from Planning and Zoning board, then we can move forward with companies wanting to come in and build in the city.

EDC will need to assist because they are to promote business, create jobs and development for the city. Need to have regular schedule meeting, this is the first one the 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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

Discussion Items:

I. Discuss and/or approve:

1. Work Shop Council Minutes, for April 12, 2016,
2. Regular City Council Minutes for April 12, 2016
3. Roster of Bills paid in April, 2016
4. Roster of Bills to be paid in May, 2016

Motion moved by Council Aldridge to approve items 1 through 4 and seconded by Council Phillips. Motion carried 4-0

2. Discuss and/or approve: Ordinance Establishing the creation of the Office of City Administrator

Motion moved by Council Phillips to approve the creation of the Office of City Administrator and seconded by Council Young. Motion carried 4-0

3. Discuss and/or approve: City Administrator Agreement

Motion moved by Council Aldridge to approve the City Administrator Agreement, seconded by Council Phillips. Motion carried 4-0

4. Discuss and/or approve: Update “Public Records Management Program”

Discussion by councils has to what was this program bringing to the city.

Answer: Acting City Administrator: this program will be preserving all city records.

Council ask to put this back on the agenda for June meeting.

5. Discuss and/or approve: Revised Mobile Home Ordinance

Discuss that this item will be ready for discussion and approval after the Planning and Zoning Commissioners finish on May 26, 2016 with finalizing the ordinance.

6. Discuss and/or approve: Planning and Zoning Ordinance (69 pages)

Discussion item only per Acting City Administrator, Georgina Ybarra, this item will be added to the Mobile Home ordinance and will have further discussion at the next meeting.

7. Discuss and/or approve: Update of Permit and Planning Fee Chart

Discussion item only per Acting City Administrator, Georgina Ybarra, this item is incomplete but will be ready for the next meeting.

8. Discuss and/or approve:

- 1). Building Permit Application
- 2). Subdivision/Development Platting Application
- 3). Sign Permit Application

Discussion item these 3 items are incomplete and will be ready for the next meeting, per Acting City Administrator, Ms. Ybarra.

9. Discuss and/or approve: Platting Ordinance (50 pages)

Discussion item only per Acting City Administrator, Georgina Ybarra, this item will be added with the Mobile Home Ordinance and will have further discussion at the next meeting.

10. Discuss and/or approve: Nominations presented to the City Council to appoint members to the Planning and Zoning Board

Rachel White – Chairman
Marlon Williams – Vice Chairman
Daniel Villegas - Secretary
Kanzetta Allen - Member
Lester Petitt - Member

Motion moved by Council Phillips to approve the nominates for the Planning and Zoning Board, seconded by Council Aldridge. Motion carried 5-0

11. Discuss and/or approve: Nominations presented to the City Council to appoint members to the Planning and Zoning Board of Adjustment

Elijah Overton
Charles Wells
Veronica Humphrey
Don Bell
Bouche Mickey
Skipper Robinson

Motion moved by Council Jenkins to approve the nominates for the Planning and Zoning Board of Adjustment, seconded by Council Goodjoint. Motion carried 5-0

12. Discuss and/or approve: Proclamation for Motorcycle Safety Awareness Month

Motion moved by Council Aldridge to have the proclamation for Motorcycle Safety Awareness month and seconded by Council Goodjoint. Motion carried 5-0

13. Discuss and/or approve: Appointing a City Councilmember as the Mayor Pro-Tem for 2016/2017 and/or 2016-2020

Motion moved by Council Phillips, to appoint Council Lester Aldridge as Mayor Pro-Tem for 2016/2017, seconded by Council Young. Motion carried 5-0

6. EXECUTIVE SESSION

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

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 moved by Councilwoman Young to close the meeting at 7:55 p.m. and seconded by Councilwoman Phillips. Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr.
Mayor

Attested:

Veronica Harris
City Secretary

SPECIAL CALL MEETING



City of Kendleton
MINUTES

Wednesday, June 1, 2016 @ 7:30 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Wednesday, June 1, 2016 AT, 7:30 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

- 1. CALL TO ORDER: Meeting called to order at 7:42 p.m. by Mayor Humphrey**
- 2. INVOCATION / PRAYER: Given by Councilman Lester Aldridge and invocation by all that were present**
- 3. ROLL CALL: Declaration of a quorum: 5-0**

Mayor: Darryl K. Humphrey
Council Members:

Lester Aldridge
Curtis Goodjoint
Josie Young
Carolyn Jenkins
Destiny Phillips

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.

Council Jenkins: What is the status of the letter pertaining to the lawsuit from Mr. Marlon Williams Lawyer.

Attorney Darice – Stated that it was not a lawsuit and that we are working on a response along with a refund for Mr. Williams.

Acting City Administrator, Ms. Ybarra: The mobile home ordinance had to be redone and passed before they could proceed with the complaint letter from Mr. David Showalter on behalf of Mr. Williams.

Mr. Marlon Williams, 13107 Lawson Creek Ln, Houston, Texas: What is your decision on the permit I was issued?

Attorney Darice – You will have to reapply for permits and you will be refunded your

\$700.00 dollars.

Mrs. White, 500 Sugar Haven, Kendleton, Texas: His permit should have already been return not just seating in the office

Attorney Darice: Mr. Williams will be refunded and he can apply again as long as he is in compliance with the new mobile home 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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

DISCUSSION AND OR APPROVE ITEMS

I. Discuss and/or approve: Revised Mobile Home Ordinance

Discuss: Council Jenkins asked about the changes being stated so that everyone will know what they are. Attorney Darice, stated that she would state the changes to go along with the ordinance so that the City Secretary can put on the web along with ordinance and a copy given to each council as well as the citizen.

Motion moved by Council Phillips to accept the revised mobile home ordinance with any necessary changes per the attorneys and seconded by Council Aldridge. Motion carried 5-0

II. Discuss and/or approve: Planning and Zoning Ordinance (69 pgs.)

Discuss having this at the June 14, 2016, meeting. Attorney Darice, stated that the City Acting Administrator Ms. Ybarra has stated that this is standard and will all fall into place once the Commissioners finish reviewing and getting back with City Councils.

III. Discuss and/or approve: Update of Permits Fees Chart

Motion moved by Council Aldridge to accept the update of the Permits Fee Chart and seconded by Council Goodjoint. Motion carried 5-0

IV. Discuss and/or approve:

1). Building Permit Application

2). Subdivision/Development Platting Application

Attorney Darice stated that there are no changes to the Subdivision ordinance

Mayor Humphrey stated that the Subdivision ordinance was used in 2009 for another project we had to finalized.

3). Sign Permit Application

Motion moved by Council Young to accept all three items as listed and second by Council Aldridge. Motion carried 5-0

V. Discuss and/or approve: Platting Ordinance (50 pages)

Discuss to table this item to discuss with Acting City Administrator and Attorneys

VI. Discuss and/or approve: Canvassing of the votes

Motion moved by Council Aldridge to canvas the votes has stated in the documents from the Election Board as read by the City Secretary, seconded by Council Goodjoint. Motion carried 5-0

VII. Discuss and/or approve: Bond Language with the assistance of Johnson Petrov, LLP

Discuss: Council Jenkins asked why was change in the bond language not brought to our attention sooner?

Attorney Darice stated that the decision had to be made quickly and the mayor made that decision on behalf of the council and city. We were not able to obtain the easement right away from owners in a timely manner for 1st Street.

Council Phillips stated that if the mayor had to make that decision to avoid losing the complete funded project then that is acceptable.

Mayor Humphrey stated that we will reapply for 1st street to have water and sewer once the attorney is able to obtain the easement right way from the owners.

Acting City Administrator stated that yes money was allocated for 1st Street but was not used, as the mayor stated the city will have to go back and apply.

Motion moved by Council Phillips to accept the Bond Language with the necessary changes to avoid losing the contract for the city, seconded by Council Young. Motion carried 5-0

6. EXECUTIVE SESSION

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

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 moved by Council Aldridge and seconded by Council Goodjoint to adjourn the meeting at 8:32 p.m. Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr.
Mayor

Attested:

Veronica Harris
City Secretary

WORK SHOP MEETING



City of Kendleton
MINUTES

Tuesday, June 14, 2016 @ 6:30 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, June 14, 2016 AT, 6:30 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER: Meeting called to order by Mayor, Humphrey, Sr., at 6:30 p.m.

2. INVOCATION / PRAYER: By all that were present

3. ROLL CALL: Declaration of a quorum: 4-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Absent

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips - 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 policy to have all speakers identify themselves by providing their name and residential address when making comments.

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

5. CONSENT AGENDA

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

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

1. DISCUSSION ITEMS:

- a. Work Shop Council Minutes, for May10, 2016,
- b. Regular City Council Minutes for May 10, 2016
- c. Roster of Bills paid in May, 2016
- d. Roster of Bills to be paid in June 2016

- 2. Discuss: Revision of the Planning and Zoning Ordinance
- 3. Discuss: Platting Ordinance
- 4. Discuss: Subdivision Ordinance
- 5. Discuss: 2016 Local Option Property Tax Exemptions – Kendleton Texas
 - Over 65 Exemption – \$3500
 - Disability Exemption - \$3000
 - DAV – According to schedule
- 6. Discuss: 2016 Tax Year Inter-Local Agreement Renewal for Tax Collection Services
- 7. Discuss: Authorizing the Acting City Administrator Georgina Ybarra to process a grant application for a new city hall and community center.
- 8. Discuss: Update: “Public Records Management Program”

******Note:** Councils spent time reviewing all items pertaining to meeting.

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 moved by Councilwoman Young to close the meeting at 7:00 p.m. and seconded by Councilwoman Phillips. Motion carried 4-0

Approved: _____
Darryl K. Humphrey, Sr., Mayor

Attested: _____
Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton
MINUTES

Tuesday, June 14, 2016 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, June 14, 2016 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

- 1. CALL TO ORDER: By Mayor, Darryl K. Humphrey, Sr.**
- 2. INVOCATION / PRAYER: Prayer given by Councilman Lester Aldridge and invocation by all that were present**

3. ROLL CALL: Declaration of a quorum: 5-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present
Curtis Goodjoint – in at 7:25 p.m.
Josie Young - Present
Carolyn Jenkins - Present
Destiny Phillips - 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 policy to have all speakers identify themselves by providing their name and residential address when making comments.

Rachel White, 500 Sugar Haven, Kendleton, Texas 77451; Thanks for addressing the Mobile Home Ordinance. Thanks for the repairing water and sewer at my address.

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:

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

We will purchase a zero turn one side up from the one we have. Looking at cost of \$5000 - \$6000. We will concrete about 10 of the RV spots this year on side B. We have 16 spots filled at this time that will bring it about \$8,000 to cover some of the expense. Our StarTex Power contract is up now and looking at others to come up with the best for the city. We have our Juneteenth Celebration on Saturday, and on Friday we will celebrate the opening of the Museum

unveils of the new building Moore-Taylor House and dedicating the brick walkway at the Fort Bend County Heritage Unlimited Museum. Please come out and support.

b. Maintenance Department Reports – Councilman Aldridge

We will need to purchase another zero turn due to the amount of hours the one we have had accumulated. The city trucks will need oil changes and spark plugs done. Changes in the RV Park will be to change 30 amps to 50 amps due to the size of trailers our customers are bringing in.

c. Reports from - City Councilmembers

Council Jenkins: I attend the Fort Bend County Mayor and Councils Associations Meeting on May 26th and Al Green was in attendance. They discussed that these meetings are not for individuals that are not councils or mayors.

Council Jenkins: I feel that the councils need to be more informed about city projects and the decision to be made toward each of them.

Mayor Humphrey: If you have any questions or concerns about the projects that are on the way just call me I will be more than happy to give you any information you request and you also have the engineers that you can contact.

Council Jenkins: I gave a list of items for the agenda to the secretary that is not on the agenda and I want to go over them with you all tonight.

We need to have more meetings to discuss items such as 1st street being removed from the water and sewer project. Companies wanting to build homes and other business coming. The corrections to the Mobile Home Ordinance, letter of intent from Marlin Williams, regular workshops every month or twice a month. Texas Combination Tax Revenue Certificates of Obligation Series 2016.

City Secretary: The answers to all of Council Jenkins questions was answered by the Acting City Administrator.

Council Phillips, the mayor has already informed us of these things going on in the city. He made an executive decision on behalf of the city and the councils to remove 1st Street to avoid losing the entire city project.

Council Aldridge, when the time come we can always call a Special Call meeting to discuss and approve an item.

Council Jenkins, I still want a copy of the bank statements for March, April and May. The Bookkeeper Financial Report is not enough.

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Mr. Pettway presented the Financial Report for May 31, 2016.

Mr. Pettway ask Council Jenkins what is it that she is looking for that is not in the monthly reports.

Council Jenkins stated that she cannot see all that is being spent with the credit cards and day to day activities.

Mr. Pettway stated that the information is included but that you can come in and review the bank statements for those months. I will generate a report per bank account that will capture each activity for each account and see if that would help you.

e. Martye Kendrick of Johnson Petrov., LLC:

All items pertaining to development and projects in Kendleton and legal matters.

Darcie will be speaking on behalf of the firm: I have no special report tonight.

Mayor: Darice please create a memo concerning all the changes in the mobile home ordinance and forward to the city council, secretary, Acting City Administrator and myself.

Darcie I will and before the secretary puts it on the website I will have this ready to go along with the ordinance.

Darice: We have answer Mr. Marlon Williams attorney and we have asked him to pick up his \$700.00 check from the secretary

f. SI Environmental, LLC – Mr. Laney Brown

Mr. Brown presented the Operations Report for the City of Kendleton and asked if there were any questions.

Council Jenkins: Are we still losing water? Reply Mr. Brown: Yes

Mr. Brown, your booster pump is leaking and needs repairing

City Secretary: TML asked that we go ahead and forward the final bill to them due to all the heavy rain they do not have the man power to come out.

Mayor Humphrey: repair the pump

g. Economic Development Board – Dr. Eichelberger

Rev. Robert Petitt, Chaplain/Member spoke: We need to have more public hearing about ordinances and be a little bit more orderly and stay on one accord. Perhaps when major decision needs to be made you all can have the meetings somewhere else with more room. If you revised an ordinance you should have a public hearing.

h. Planning and Zoning: Rachel White

Was not in attendance

i. City Secretary – Veronica Harris

Please councils read your emails and let me know if you will be attending any of the meeting that have been schedule.

j. Acting Administrator: Georgina Ybarra

Was not in attendance

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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

Discussion Items:

I. Discuss and/or approve:

- a. Work Shop Council Minutes, for May10, 2016,
- b. Regular City Council Minutes for May 10, 2016
- c. Roster of Bills paid in May, 2016
- d. Roster of Bills to be paid in June 2016

Motion moved by Council Aldridge to accept items a through d, and seconded by Council Phillips. Motion carried 5-0

2. Discuss and/or approve: Revision of the Planning and Zoning Ordinance
Discussion item only still in review by attorneys

3. Discuss and/or approve: Platting Ordinance
Discussion item only still in review by attorneys

4. Discuss and/or approve: Subdivision Ordinance
Discussion item only attorneys still reviewing

5. Discuss and/or approve: 2016 Local Option Property Tax Exemptions – Kendleton Texas
Over 65 Exemption – \$3500
Disability Exemption - \$3000
DAV – According to schedule

Motion moved by Council Phillips to accept the Over 65 Exemptions at \$3500, Disability Exemption - \$3000 and DAV – According to schedule, seconded by Council Aldridge. Motion carried 5-0

6. Discuss and/or approve: 2016 Tax Year Inter-Local Agreement Renewal for Tax Collection Services with the County Tax Assessor/Collection.
Motion moved by Council Phillips to accept the 2016 Tax Year Inter-Local Agreement Renewal, seconded by Council Aldridge. Motion carried 5-0

7. Discuss and/or approve: Authorizing the Acting City Administrator Georgina Ybarra to process a grant application for a new city hall and community center.
Motion moved by Council Jenkins to authorizing the Acting City Administrator Georgina Ybarra to process a grant application for a new city hall and community center, seconded by Council Young. Motion carried 5-0

8. Discuss and/or approve: Update “Public Records Management Program”
Discussion item only from councils

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 moved by Councilwoman Young to close the meeting at 8:25 p.m. and seconded by Councilwoman Phillips. Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr.
Mayor

Attested:

Veronica Harris
City Secretary

WORK SHOP MEETING



City of Kendleton
MINUTES

Tuesday, July 12, 2016 @ 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, July 12, 2016 AT, 6:00 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER: Meeting called to order by Mayor, Humphrey, Sr., at 6:05 p.m.

2. INVOCATION / PRAYER: Prayer by Lester Aldridge, Mayor Pro-Tem, position 1

3. ROLL CALL: Declaration of a quorum: 4-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Absent

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips - 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 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.

Council Aldridge ask why was Johnson Petrov, LLP charging the city so much on their invoice

Acting City Administrator stated that some of the items should not be on the invoice and that easement should be included in the grant funding of a project.

Mayor stated that we will need to talk to them concerning the invoice and their charges. Want the councils to know that \$25,000 will come back to the city once everything has been completed and the city will have a copy and CDBG will also. Once monies are received and in their proper place we will use those funds for the upgrade the fire hydrates in the city.

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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. DISCUSSION ITEMS:

- a. Work Shop Council Minutes, for June 14, 2016,
- b. Regular City Council Minutes for June 14, 2016
- c. Special Call Meeting for June 1, 2016
- d. Roster of Bills paid in June, 2016
- e. Roster of Bills to be paid in July, 2016

Discussed and reviewed by the councils with no changes

2. Discuss: "Review all of the City of Kendleton Boards and Commissions," per City Attorneys and Acting City Administrator

Discussed and reviewed with city attorney

3. Discuss: "Review of Mobile Home Ordinance," per City Attorneys

Discussed and reviewed with city attorney

4. Discuss: Fort Bend County Mayor & Council Association Meeting, July 28, 2016

Discussed menu for the meeting

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 moved by Councilwoman Young to close the meeting at 7:00 p.m. and seconded by Councilwoman Phillips. Motion carried 4-0

Approved: _____

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

MINUTES – AMENDMENT

Tuesday, July 12, 2016 @ 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, July 12, 2016 AT, 6:00 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PRAYER:

3. ROLL CALL: Declaration of a quorum: 5-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Present

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips - 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 policy to have all speakers identify themselves by providing their name and residential address when making comments.

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

5. CONSENT AGENDA

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

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

1. DISCUSSION:

I. Resolution Authorizing the Publication Notice for Kendleton Bonds-2016 – Attorneys

Discussion item only.

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 moved by Councilwoman Young to close the meeting at 7:00 p.m. and seconded by Councilwoman Phillips. Motion carried 4-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton
MINUTES

Tuesday, July 12, 2016 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, July 12, 2016 AT 7:00 P.M. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER: By Mayor, Darryl K. Humphrey, Sr.

2. INVOCATION / PRAYER: Prayer given by Councilman Lester Aldridge and invocation by all that were present

3. ROLL CALL: Declaration of a quorum: 5-0

Mayor:

Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint – in at 7:25 p.m.

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips - 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 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.

Etta Patterson, 13911 Willie Melton Blvd, Kendleton, Texas: request assistance with purchasing bingo cards set for the senior citizen. Also the informed upcoming event in Brookshire for the senior citizen.

Carolyn Jenkins, 13130 HP Johnson, Kendleton, Texas: reminder everyone on the Tea Event on Saturday, for the senior at Newman Chapel AME Church at 11:00 a.m. Also, please pray for Sister Crabbe for her health and her loss of her son

5. SPECIAL REPORTS:

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

We are still having issues with water leaks, Gin Rd and Brooks Branch
Public Works will be working on the following:

Mr. Torres, Lum Rd - home with correction of sewer and leaks

Ms. Pearlie Brown problem with water leaks – FM 2919

Mr. Avery Taylor sewer problem – Charlie Roberts

Ms. Jenkins sewer problem – HP Johnson

Ms. Ybarra working with Huda in redeveloping the old Texaco Station

We need to look for some member to replace on the EDC Board

b. Maintenance Department Reports – Councilman Aldridge

We need to purchase another Zero turn mower

Grass was needs cutting at Green House

Homeless guy in our community

Lazy RV Park is needing some assistance with the easement location and alley way on HP Johnson

Mayor: I will speak with the owner Mr. Doucet concerning the easement and alley way.

c. Reports from - City Councilmembers

Council Jenkins: Mr. Daniel Villegas has some vandalism in the homes he is rebuilding

Council Jenkins: this homeless guy broke windows out in the old Newman Chapel church

Council Phillips: Seems like we need some law enforcement

Mayor: I will share these concerns with Commissioner Morrison

d. Pettway Management LLC – Charles Pettway, Bookkeeper

I will be getting quotes for an audit

How many years will you like to have in this audit one or two?

Mayor: Begin with two years if possible

I want to incorporate SI Environment reports into our program if possible.

I am giving the mayor and councils a detail report in hope that it will answer any concerns or question about monthly expenditures. Explained the financial report to all that were present

e. Martye Kendrick of Johnson Petrov., LLC

No representative

f. SI Environmental, LLC – Mr. Laney Brown

Acting City Admin. Ms. Ybarra: Mr. Brown have your company turned in the report for the expense in the plant?

Mr. Brown. – I will have to check on that

Mr. Brown – explained the Operations report to all that were present

g. Economic Development Board – Dr. Eichelberger

Rev. Robert Pettitt, Chaplain/member: Request the use of the Public Works office building. Requesting mileage reimbursement for him and Mr. Eichelberger for the 2016 Tyler Economic Development Sales Tax Workshop taken in April of 2016.

Mayor stated that this will be taken out of the EDC Funds. We are also submitting to the board a candidate: Mr. Skipper Robinson

h. Planning and Zoning: Rachel White

No representative

i. City Secretary – Veronica Harris

Please read your emails and let me know if you will be attending upcoming meetings

j. Acting Administrator: Georgina Ybarra

Ms. Huda is working out the plans to redevelopment the old Texaco Station in Kendleton along with a truck stop. Councils and mayor will need to work on how do you want your building to look in the city along with the Planning and Zoning Committee

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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

Discussion Items:

I. Discuss and/or approve:

- a. Work Shop Council Minutes, for June 14, 2016,
- b. Regular City Council Minutes for June 14, 2016
- c. Special Call Meeting for June 1, 2016
- d. Roster of Bills paid in June, 2016
- e. Roster of Bills to be paid in July, 2016

Motion moved by Council Aldridge to accept items a through e, and seconded by Council Goodjoint. Motion carried 5-0

2. Discuss and/or approve: Review all of the City of Kendleton Boards and Commissions,” per City Attorneys and Acting City Administrator.

Discussion item only.

3. Discuss and/or approve: ‘Review of Mobile Home Ordinance,” per City Attorneys
Per City Attorney this item is ready to put on the city website.

4. Discuss and/or approve: Fort Bend County Mayor & Council Association Meeting, July 28, 2016

Discussion item: Mayor informed councils that the food would be catered by Ms. Carrie Taylor all other items will be purchase through the city secretary that is needed for the meeting.

5. Discuss and/or approve: Resolution Authorizing the Publication Notice for Kendleton Bonds-2016 – Attorneys.

Motion moved by Council Phillips and seconded by Council Aldridge. Motion carried 5-0

7. EXECUTIVE SESSION

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

8. OPEN MEETING

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

9. ADJOURNMENT: Motion moved by Council Aldridge to close the meeting at 7:55 p.m. and seconded by Council Goodjoint. Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr.
Mayor

Attested:

Veronica Harris
City Secretary

WORK SHOP MEETING



City of Kendleton
MINUTES

Tuesday, August 9, 2016 @ 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, August 9, 2016 AT, 6:00 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER: Meeting called to order by Mayor, Humphrey, Sr., at 6:00 p.m.

2. INVOCATION / PRAYER: Prayer by Councilman, Rev Curtis Goodjoint

3. ROLL CALL: Declaration of a quorum: 4-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge- Present

Curtis Goodjoint - Present

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips – 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.

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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. DISCUSSION:

- a. Work Shop Council Minutes, for July 12, 2016,
- b. Regular City Council Minutes for July 12, 2016
- c. Roster of Bills paid in July, 2016
- d. Roster of Bills to be paid in August, 2016

Councils review items a thru d with no questions

2. Discuss: 10/20 Year Write off of Property Taxes
Councils discussed the 10/20 year write off of property taxes

3. Discuss: 2016 Schedule A and Proposed rate for 2016
Councils discussed the proposed rate along with Mayor Humphrey

4. Discuss: Mayor with updates
Mayor discussed with councils the street projects that are ready for bids and that he would be attending meetings concerning these street projects. Mayor asked council to considered hiring Georgina Ybarra on full time

5. Discuss: Acting City Administrator with updates
Acting City Administrator was not at the meeting

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 moved by Councilwoman Young to close the meeting at 7:00 p.m. and seconded by Councilwoman Phillips. Motion carried 4-0

Approved: _____
Darryl K. Humphrey, Sr., Mayor

Attested: _____
Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton
MINUTES

Tuesday, August 9, 2016 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, August 9, 2016 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER – Meeting called to order by Mayor Humphrey, Sr., at 7:05 p.m.

2. INVOCATION / PRAYER – Prayer by Councilman, Rev. Curtis Goodjoint and invocation by all that were present

3. ROLL CALL: Declaration of a quorum: 4-0 at 7:27 p.m. 5-0

Mayor:

Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Present

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips – Present – in at 7:27p.m.

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.

Daniel Villegas, 13300 HP Johnson, Kendleton, Texas 77451: Am here to speak on ESD #8 as a board member concerning the goals for Kendleton in setting up a fire station. After 6 months of talking about it with Beasley Fire Department staff they want to bring this to Kendleton. The upcoming meetings are schedule for August 24th and 28th and you are welcome to come. On August 10, 2016, at 6:00 p.m. Commissioner Morrison and others will meet with us here at the city hall to determine the location of the fire station for Kendleton, how much land will be needed which will probably be two to four acreages. Having 911 service added. Mayor is looking at purchasing two acres from the Petitt family so that we can have enough space for city hall, community center and so on right here on this land.

I also want the council to know that someone vandalized Ms. Veola McDade benches in front of her house that has been there for years.

5. SPECIAL REPORTS:

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

Mayor asked council to considered making Georgina Ybarra a full time City Administrator

b. Maintenance Department Reports – Councilman Aldridge

We are cutting down old tree at Ms. Betty Jackson house

Zero Turn will be needed – Mayor stated that he will be checking on this

c. Reports from - City Councilmembers

No reports from the other councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

I have set up meeting with (2) CPA's to discuss their view and payment concerning the audit for the City of Kendleton. Looking at October 2016 for the audit.

I have a full report for the councilmembers of the Financial Report on today with any questions you might have.

e. Martye Kendrick of Johnson Petrov., LLC:

All items pertaining to development and projects in Kendleton and legal manners.

Did not attend the meeting.

f. SI Environmental, LLC – Mr. Laney Brown

Mr. Brown went over the Operations Report with mayor and councils

Daniel Villegas ask was it common to have these many leaks. Should the RV park have its own meter? Response was that there will be a meter put in the RV Park to service the customers.

g. Economic Development Board – Dr. Eichelberger

Did not attend the meeting

h. Planning and Zoning: Rachel White

Mrs. White: We will be having our meeting on August 18, 2016, going over the

Councilman Aldridge ask if the secretary for the planning and zoning could take over preparing the agenda and minutes of the meeting? Do you all need the attorneys at every meeting? The Acting City Administrator could help out with what you need.

Mrs. White: We would need the attorneys or Ms. Ybarra at our meetings.

Mayor Humphrey: You have a meeting on August 18, 2016, can any of the councilmembers attend?

Councilwoman Phillips: There should be some incentives from the city to bring in new business. Example to follow would be the City of Fulshear and Sugarland

Councilman Aldridge: We need to look at different designs and so on.

Mayor Humphrey: The owner Ms. Huda has already had the property surveyed and is moving forward. We all need to know that if a (electrical) light pole is in place that is usually the easement marking.

i. City Secretary – Veronica Harris

Mr. Elijah Overton, sent to the mayor and councils a note letting you know that he is selling 3 lots on Pecan Trail off of HB Collins, Kendleton, Texas. You may call him if you have any questions.

j. Acting Administrator: Georgina Ybarra

Did not attend the 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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

Discussion Items:

I. Discuss and/or approve:

- a. Work Shop Council Minutes, for July 12, 2016,
- b. Regular City Council Minutes for July 12, 2016
- c. Roster of Bills paid in July, 2016
- d. Roster of Bills to be paid in August 2016

Motion moved by Councilman Aldridge and second by Councilman Goodjoint to accept items a-d with no corrections. Motion carried 5-0

2. Discuss and/or approve: 10/20 Year Write off of Property Taxes

Motion moved by Councilwoman Young and seconded by Councilwoman Phillips to accept the 10/20 Year Write off of property taxes. Motion carried 5-0

3. Discuss and/or approve: 2016 Schedule A and Proposed rate for 2016

Motion moved by Councilman Aldridge and seconded by Councilman Goodjoint to accept the 2016 Schedule A and Proposed rate of \$0.78500/\$100 for the 2016 tax year. Motion carried 5-0

4. Discuss and/or approve: Mayor with updates

Mayor Humphrey ask council to consider making Ms. Georgina Ybarra full time with a salary between \$2,500 – \$3,000 a month.

5. Discuss and/or approve: Acting City Administration with updates

Ms. Ybarra was not at the meeting

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 moved to close meeting by Councilwoman Young and seconded by Councilman Aldridge at 8:02 p.m. Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

SPECIAL CALL MEETING



City of Kendleton
MINUTES

Tuesday, August 16 2016 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, August 16, 2016 AT, 7:00 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

- 1. CALL TO ORDER: Meeting called to order at 7:00 p.m. by Mayor Humphrey**
- 2. INVOCATION / PRAYER: Given by Councilman Goodjoint and invocation by all that were present**
- 3. ROLL CALL: Declaration of a quorum: 4-0**

Mayor: Darryl K. Humphrey - Present
Council Members:

Lester Aldridge - Present
Curtis Goodjoint - Present
Josie Young - Present
Carolyn Jenkins - Present
Destiny Phillips - 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.

Mayor since we do not have any one I would like to bring somethings to the council's attention at this time.

Mayor: To the council we will be paying a tax fee of around \$3,583 on the \$1,625,000, perhaps starting this year not sure of the date, will have to update you all later.

Councilwoman Jenkins: I am not fully understanding the ordinance authorizing the issuance and sale to the city, and the combination tax and revenue certificates of obligation, series 2016.

City Secretary: To the mayor and council you will have to have a public hearing, dates will be September 13, 2016 at 6:30 p.m. and September 27, 2016 at 7:00 p.m. We will have to get with Georgina concerning the time for the Budget Hearings.

Mayor: 1. I want the council to know that Ms. Georgina Ybarra will be trying to go through USDA to fund her salary to work with the city.
2. There will be a meeting on August 26, 2016, at 9:00 a.m. with Commission. Beasley Fire Dept. and others to view the land to build a fire station.

Mayor: There will be some gentleman with Severn Trent Services to look at our water and sewer system and give us a price on servicing our city

Councilman Goodjoint: Mr. Joe Neal ask if we could get some type of oil base to put down on the road were the loose gravel is coming up until the road is repaired?

Mayor: City Secretary will you please see if you can reach Mr. Louis to get a donation from Frito Lay for our Seniors field trip.

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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

DISCUSSION AND OR APPROVE ITEMS

- Ordinance Authorizing the Issuance and Sale of City of Kendleton, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2016
Motion moved by Councilman Aldridge and seconded by Councilman Goodjoint to accept the ordinance authorizing the issuance and sale for City of Kendleton. Motion carried 4-0
- Discussion of Planning and Zoning Draft Ordinance and Map with Zoning Districts
Mayor Humphrey asked for one council to attend this meeting concerning this matter on the 18th of August 2016.

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 moved by Councilman Aldridge and seconded by Councilwoman Jenkins to close the meeting at 8:20 p.m. Motion carried 4-0.

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton
MINUTES

Tuesday, September 13, 2016 @ 6:30 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, September 13, 2016, 2016 AT, 6:30 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER: Meeting called to order by Mayor, Humphrey, Sr., at 6:30 p.m.

2. INVOCATION / PRAYER: Prayer by Councilman, Rev Curtis Goodjoint

3. ROLL CALL: Declaration of a quorum: 5-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge- Present

Curtis Goodjoint - Present

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips – 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 policy to have all speakers identify themselves by providing their name and residential address when making comments.

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

5. CONSENT AGENDA

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

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

1. DISCUSSION:

a. Work Shop Council Minutes, for August 9, 2016,

b. Regular City Council Minutes for August 9, 2016

- c. Special Call Minutes for August 16, 2016
- d. Roster of Bills paid in August, 2016
- e. Roster of Bills to be paid in September, 2016

Council discuss with no questions for items a thru e

2. Discuss: Pass ordinance to adopt **Type “A” Powers** for City of Kendleton
Councils discussed the reason for passing this ordinance.

3. Discuss: Discuss: 2016 Tax Year Proposed property tax rate for the City of Kendleton

Proposed Tax Rate	\$0.785000 per \$100
Preceding Year’s Tax Rate	\$0.78500 per \$100
Effective Tax Rate	\$0.711920 per \$100
Rollback Tax Rate	\$0.951191 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Kendleton from the same properties in both the 2015 tax year and the 2016 tax year.

Council discussed the proposed tax rate and its benefits to the city

5. Discuss: Future broadband//Internet needs for the city of Kendleton, by **Edgar Morales, Rise Board Band Representative.**

Mr. Morales discussed with mayor, councils and citizen the equipment used and the areas that they provide services to Mr. Morales discuss the changes that will happen to increase the speed of the existing customer in the area; if a customer’s call they will be updated immediately but if not they are on the list and will receive a call to change out equipment.

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 moved by Councilwoman Young to close the meeting at 7:00 p.m. and seconded by Councilwoman Phillips. Motion carried 5-0

Approved: _____
Darryl K. Humphrey, Sr., Mayor

Attested: _____
Veronica Harris, City Secretary

REGULAR CITY COUNCILS MEETING



City of Kendleton
MINUTES

Tuesday, September 13, 2016 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, September 13, 2016, 2016 AT, 7:00 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER: Meeting called to order by Mayor, Humphrey, Sr., at 7:01 p.m.

2. INVOCATION / PRAYER: Prayer by Councilman, Rev Curtis Goodjoint; Invocation by all that were present

3. ROLL CALL: Declaration of a quorum: 5-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge- Present

Curtis Goodjoint - Present

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips – 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 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.

Mrs. Mildred Walker, 13127 2nd Street, Kendleton, Texas: Why have you all not put the road in from 1st street to 2919?

Mayor: because we do not have the rights to all the easements from the owners at this time.

5. SPECIAL REPORTS:

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

Mayor updated councils on the projects in the city and that everything is going as schedule. Stated that the Zero turn for the maintenance department will be coming in soon. We had the maintenance crew trim trees on the 1st block of HB Collins and Elm View. We will have Mr. Butler crew from Road and Bridge to come pick them up for us. Mayor: I need to make sure

the maintenance crew completed the water and sewer line and cover up to the point for connection for Mr. Shanks on Charlie Roberts Rd.

b. Maintenance Department Reports – Councilman Aldridge

RV Park customers are leaving now and we are still working on putting new concert slots in along with still having the electrician come out and change out the 30 amps to 50 amps. The John Deere tractor is leaking will have to be repaired

c. Reports from - City Councilmembers

Council Goodjoint: I have been asked by citizen if the children could use the inside of the park and ride building during winter months when weather is not so kind.

Mayor: There will have to be someone responsible to oversee that to keep things in order

Council Phillips: Is there any programs for the children available after school?

Mayor: Yes, there is someone that is to start a afterschool program. Mrs. Harris will you look into that for me?

Council Jenkins: Was the trees removed from off of North 59 and Charlie Roberts Lane?

Mayor: Yes, I believe the maintenance crew took care of that.

d. Pettway Management LLC – Charles Pettway, Bookkeeper

I am still looking at having the audit done in October 2016

Financial Report reviewed with council, mayor and citizen.

e. Martye Kendrick of Johnson Petrov., LLC:

All items pertaining to development and projects in Kendleton and legal matters.

Did not attend the meeting.

f. SI Environmental, LLC – Mr. Laney Brown

Mr. Brown went over the Operations Report with mayor and councils

g. Economic Development Board – Dr. Eichelberger

Rev. Robert Petitt, asked if they could have the key to the building on Willie Melton to have their meetings. We are still working on the welcoming sign for the City of Kendleton

h. Planning and Zoning: Rachel White

We will be having our next meeting to further discuss the planning and zoning ordinance at 6:30 on Thursday.

i. City Secretary – Veronica Harris

Council please read your mail and respond to the upcoming meetings so that I can notify the city secretary in a timely manner.

j. Acting Administrator: Georgina Ybarra

Did not attend the meeting

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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. DISCUSSION:

- a. Work Shop Council Minutes, for August 9, 2016,
- b. Regular City Council Minutes for August 9, 2016
- c. Special Call Minutes for August 16, 2016
- d. Roster of Bills paid in August, 2016
- e. Roster of Bills to be paid in September, 2016

Motion moved by Council Goodjoint to accept items a thru e and seconded by Council Aldridge. Motion carried 5-0

2. Discuss: Pass ordinance to adopt **Type “A” Powers** for City of Kendleton

Councils discussed the reason for passing this ordinance.

Motion moved by Council Phillips to accept adopting Type “A” Powers for the City of Kendleton and seconded by Council Aldridge. Motion carried 5-0

3. Discuss: Discuss: 2016 Tax Year Proposed property tax rate for the City of Kendleton

Proposed Tax Rate	\$0.785000 per \$100
Preceding Year’s Tax Rate	\$0.78500 per \$100
Effective Tax Rate	\$0.711920 per \$100
Rollback Tax Rate	\$0.951191 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Kendleton from the same properties in both the 2015 tax year and the 2016 tax year.

Council discussed the proposed tax rate and its benefits to the city will moved forward with the proposed tax rate of \$0.785000 per \$100.

5. Discuss: Future broadband//Internet needs for the city of Kendleton, by **Edgar Morales, Rise Board Band Representative.**

Mr. Morales discussed with mayor, councils and citizen the equipment used and the areas that they provide services in the Work Shop Meeting.

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 moved by Councilwoman Young to close the meeting at 8:09 p.m. and seconded by Councilwoman Jenkins. Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

SPECIAL CALL MEETING



City of Kendleton
MINUTES

Tuesday, October 4, 2016 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, October 4, 2016 AT, 7:00 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

- 1. CALL TO ORDER: Meeting called to order at 7:05 p.m. by Mayor Humphrey**
- 2. INVOCATION / PRAYER: Given by Councilman Goodjoint and invocation by all that were present**
- 3. ROLL CALL: Declaration of a quorum: 5-0**

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Present

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips - 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 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.

Councilmember Carolyn Jenkins: State that she did not fully understand the 10% increase on the budget. Ask the mayor was this going to be enough for the future expense of the city.

Mayor Humphrey: Stated that the budget gives us the actual cost spent for the year of 2016 and that the 10% increase is for us to have for the current budgeted items. We will be able to come back to the table and renegotiate during the years if a need arises.

We are working on getting \$25,000 back from the CBDG monies spent on the last project given to Mr. David Collins to help with upgrading the fire hydrates

Mrs. Thelma Lee: 14313 HWY 59, Kendleton, Texas 77451; Ask mayor and councils

why was the water pressure so low on Charlie Roberts Lane, at Mrs. Crabs' home is where she found this to be happening.

Mayor Humphrey: Stated that he would have the maintenance crew look into the problem, which may have occurred after the leak we had at the sewer plant.

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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

DISCUSSION AND OR APPROVE ITEMS

- Discuss and/or approve: Adopting the **2016** property tax rate for the City of Kendleton

Proposed Tax Rate	\$0.78500 per \$100
Preceding Year's Tax Rate	\$0.78500 per \$100
Effective Tax Rate	\$0.711920 per \$100
Rollback Tax Rate	\$0.951191 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Kendleton from the same properties in both the 2015 tax year and the 2016 tax year.

Motion moved by Councilmember Jenkins to adopt the proposed tax rate of \$0.78500 per \$100 with the M/O: \$0.260351/\$100 and I/S: \$0.524649/\$100 and seconded by Councilman Aldridge. Motion carried 5-0

- Discuss and/or approve: Adopting the **2016/2017** City Budget

Motion moved by Councilman Aldridge to adopt the city budget and seconded by Councilwoman Phillips. Motion carried 5-0

6. EXECUTIVE SESSION

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

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 moved by Councilwoman Jenkins and seconded by

Councilwoman Young to close the meeting at 7:36 p.m. Motion carried 5-0.

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton
MINUTES

Tuesday, October 11, 2016 @ 6:30 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, October 11, 2016 AT, 6:30 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER: Meeting called to order by Mayor, Humphrey, Sr., at 6:30 p.m.

2. INVOCATION / PRAYER: Prayer by Councilman, Rev Curtis Goodjoint

3. ROLL CALL: Declaration of a quorum: 5-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge- Present

Curtis Goodjoint - Present

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips – 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 now. 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 Now we would like to listen to any member of the audience on any subject matter, whether that item is on the agenda or not. In accordance with the Open Meetings Act, members may not discuss or take actions on.

Councilwoman Jenkins: informed the mayor and councils of her research on councilmembers receiving compensation for special call meeting when you must pass a major item. Her research found nothing that the mayor should be compensated for special call meeting

Councilman Goodjoint: ask the mayor and council when will we be getting an assistance for the city secretary. If we should go through certain programs like: Co-op from schools, Work Source, Colleges and so on

Is there any way we can have an officer in the morning to monitor the children as they wait and load on the bus for school?

Mayor: stated that he will check with DPS officer to see if that is something they can help us with

Rachel White, Chairman of the Planning and Zoning Commission: We cannot discuss

anything in detail because we are not on the agenda, nor was I able to get in contact with the Acting City Administrator Ms. Georgina. One thing that I want the council to know is that in the ordinance you are giving the Acting City Administrator a lot of authority

Councilwoman Jenkins: stated that she read over the amended ordinance and found that it did give the Acting City Administrator authority over many items.

Mayor: This ordinance was put in place like Fulshear was for the future therefore we put look at the future for our city has well

Marlon Williams, Vice Chairman of the Planning and Zoning Commission: stated that the Acting City Administrator Ms. Georgina stated to him that she has no authority without the city councils' approval

5. CONSENT AGENDA

Council will discuss, consider and if appropriate, take actions 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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. DISCUSSION:

- a. Work Shop Council Minutes, for September, 2016
- b. Regular City Council Minutes, for September, 2016
- c. Roster of Bills paid in September 2016
- d. Roster of Bills to be paid in October, 2016

Council discuss and found no errors to correct

2. Discuss: Appointing a council member as the City Representative to H-GAC's 2017 General Assembly and an alternate council member.

You will meet once a year in November. If you are a General Law City H-GAC Board of Directors representatives, you will meet once a month on the 3rd Tuesday of each month.

Council discuss having Councilman Goodjoint as the City Representative to H-GAC's 2017 General Assembly and Councilwoman Carolyn Kendrick-Jenkins as the alternate council member.

3. Discuss: Amendments to the Mobile Home Ordinance (Mayor Humphrey will discuss)
Mayor informed the council that due to the hardship case with Mr. and Mrs. Lee they could bring in their mobile home with updated application coming in to support the cause from the attorney

4. Discuss:

"AN ORDINANCE PROVIDING FOR A JOINT PUBLIC HEARING OF THE PLANNING & ZONING COMMISSION AND CITY COUNCIL OF THE CITY OF KENDLETON, TEXAS,

CONCERNING A PROPOSAL TO AMEND THE CURRENT PLANNING & ZONING ORDINANCE; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND, PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE"

Council reviewed the ordinance providing for a joint public hearing with no further discussion.

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 moved by Councilwoman Young to close the meeting at 7:45 p.m. and seconded by Councilwoman Phillips. Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

REGULAR CITY COUNCILS MEETING



City of Kendleton
MINUTES

Tuesday, October 11, 2016 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, October 11, 2016 AT, 7:00 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER: Meeting called to order by Mayor, Humphrey, Sr., at 7:13 p.m.

2. INVOCATION / PRAYER: Prayer by Councilman, Rev Curtis Goodjoint; Invocation by all that were present

3. ROLL CALL: Declaration of a quorum: 5-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge- Present

Curtis Goodjoint - Present

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips – 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 now. 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 Now we would like to listen to any member of the audience on any subject matter, whether that item is on the agenda or not. In accordance with the Open Meetings Act, members may not discuss or take actions on.

Rachel White: 500 Sugar Haven: Concern about the train stopping on the track for more than 7 mins and have notice this twice happening.

Mayor ask Councilman Goodjoint to get the phone number for KCRR to find out why this is happening

Thelma Lee: 14313 Hwy 59, Kendleton, Texas 77451: I am here to find out about my mobile home coming in next week.

Mayor: I have asked Ms. Georgina on Tuesday to get with Ms. White concerning Mobile Homes coming in to the city.

5. SPECIAL REPORTS:

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

Council Phillips, stated that since the water pressure is low on Willie Melton and other areas of the city, then we should have someone professional in that area to do the repair and inspection of the problem

Council Jenkins, stated that HP Johnson was cleaned up and other areas of the city

Council Goodjoint, stated that there was a cement plate remove off Crawford and 2nd Street to cover Willie Melton problem with the main hole.

Mayor, no we repaired that temporarily until the street can be repair correctly

Mayor, Water and Sewer project will start soon on Collins: Closing is set for November 3, 2016 for the water and sewer on King Road, Brook Branch, Darts Road, Wicks Road, FM 2919 and a lift station will be installed

Council Aldridge asked where will they be keeping their equipment while these projects are going on?

Mayor: perhaps they can lease an area in the city

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Went over the Financial report with mayor and council. Council you will need to call a special call meeting to vote on the three CPA to conduct the audit for the city.

e. Martye Kendrick of Johnson Petrov., LLC. – Not present

f. SI Environmental, LLC – Mr. Laney Brown

Went over the water report

g. Economic Development Board – Dr. Eichelberger – Not present

h. Planning and Zoning: Rachel White

Ms. White, Chairman of Planning and Zoning: We will meet on October 27, 2016, at 6:30 to further discuss Mobile Homes. We will also discuss the map that will give the city councils there place to be reviewing and studying within the city.

Daniel Villegas, Secretary of Planning and Zoning: We will be discussing the Planning and Zoning Ordinance.

Councilman Aldridge stated the he will be at the Planning and Zoning meeting.

i. City Secretary – Veronica Harris

Councils please read your mail and let me know if you will be attending the upcoming meeting. Also, want to thank Mr. Pettway for being here and helping keep our accounting in good standards.

j. Acting Administrator: Georgina Ybarra – Not present

6. CONSENT AGENDA

Council will discuss, consider and if appropriate, take actions 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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. Discuss and/or approve:

- a. Work Shop Council Minutes, for September, 2016**
- b. Regular City Council Minutes, for September, 2016**
- c. Roster of Bills paid in September 2016**
- d. Roster of Bills to be paid in October, 2016**

Motion moved by Councilwoman Phillips to accept items a through d and seconded by Councilman Aldridge. Motion carried 5-0

2. Discuss and/or approve:

Appointing a council member as the City Representative to H-GAC's 2017 General Assembly and an alternate council member.

You will meet once a year in November. If you are a General Law City H-GAC Board of Directors representatives, you will meet 12 months of the year on the 3rd Tuesday of each month.

Motion moved by Councilman Aldridge to have Councilman Goodjoint as the City Representative to H-GAC's 2017 General Assembly and Councilwoman Jenkins as alternate council member it was seconded by Councilwoman Phillips. Motion carried 5-0

3. Discuss and/or approve:

Amendments to the Mobile Homes Ordinance (Mayor Humphrey will discuss)

No further discussion on the mobile homes amendment

4. Discuss and/or approve:

"AN ORDINANCE PROVIDING FOR A JOINT PUBLIC HEARING OF THE PLANNING & ZONING COMMISSION AND CITY COUNCIL OF THE CITY OF KENDLETON, TEXAS, CONCERNING A PROPOSAL TO AMEND THE CURRENT PLANNING & ZONING ORDINANCE; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND, PROVIDING FOR PUBLICATION AND AN EFFECTIVE DATE"

Motion moved by Councilman Aldridge to accept the joint hearing, seconded by Councilman Goodjoint. Motion carried 5-0

7. EXECUTIVE SESSION

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

8. OPEN MEETING

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

9. ADJOURNMENT: Motion moved by Councilwoman Young to close the meeting at 8:25 p.m. and seconded by Councilwoman Phillips. Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton
MINUTES

Tuesday, October 25, 2016 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, October 25, 2016 AT, 7:00 p.m. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER: Meeting called to order by Mayor, Humphrey, Sr., at 7:00 p.m.

2. INVOCATION / PRAYER: Prayer by Councilman, Rev Curtis Goodjoint

3. ROLL CALL: Declaration of a quorum: 4-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge- Present

Curtis Goodjoint - Present

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips – 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 now. 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 Now we would like to listen to any member of the audience on any subject matter, whether that item is on the agenda or not. In accordance with the Open Meetings Act, members may not discuss or take any action on subject matter.

Mr. James Grant: 310 Crawford St., Kendleton, Texas: I want to know why the workers had the water off all day Friday?

Mayor: JB stated that they could repair the water leak.

Council Goodjoint: We had to call SI Enviro out to repair the leak and they did not finish until after midnight.

Council Aldridge: The leak was on the main line

Council Jenkins: If they can't repair call someone out at a working hour to repair the problem.

Mayor: I will look at whether not they can fix minor leaks only and call for assistance with major leaks.

Mayor: Chris Brown is asking for \$1500 to create the planning and zoning maps

Georgina Ybarra, Acting City Administrator: The plan is created for the city a few years ago is not complete why would we use him to create the planning and zoning maps?

5. CONSENT AGENDA

Council will discuss, consider and if appropriate, take actions 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, mayor, city manager, city administrator, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

1. DISCUSSION:

1. Councils will discuss the following items:

A. Employees

Council Jenkins: Do the employees have work orders to record their daily work?

Mayor: Yes, they have work orders.

Acting City Admin. Ms. Georgina: Job description would make them responsible for their daily duties.

Council Jenkins: If work orders are in place they need to leave them with the secretary. What are the hours they work?

Mayor: Their hours are 7:00 to 2:30

Council Jenkins: If they are working eight hours on a water and sewer problem, then they should know if they cannot repair in a timely manner.

Mayor: We will address these issues with the workers

Council Jenkins: Who's doing the hiring of these employees?

Once they are hired they need to come to at least one of the meetings for us to meet them.

Some of them do not have uniforms so we do not know who they are and the citizen don't know who they are either. Drug testing needs to be done on them as well.

Mayor: I hired them and I told you who they were at the time.

Council Goodjoint: Who cuts the grass by the Railroad tracts?

Mayor: about 50ft is easement and is not for the workers to cut it belongs to the railroad or TX Dot

B. Travel Expense

Council Jenkins: If you are going to get paid for this amount of mileage mayor it needs to be put in the budget

We need to know from you what is going on in the city.

Mayor: When I came into office I used my own truck without any mileage compensation from the city. Now there is a problem.

Council Jenkins: If you use the city truck it cannot be used for personnel business
You have mileage usage for running around the city and seeing if things are needed, why?

Mayor: You all can remove the mileage usage for running around the city.

Council Jenkins: We just need more communication from the mayor. We have no idea what you are doing at the meetings or for the city.

Mayor: I will not send you to a meeting that you know nothing about. If you have questions just ask and I will let you know.

C. Budget

Council Jenkins: The budget needs to be adjusted to add the mayor receiving mileage

D. Other pertinent business of the city

Mayor: You all can have additional Work Shops so that if you have questions I can give you the answer to the best of my ability.

Council Jenkins: We can have them two weeks before the next regular city council meeting and two weeks after.

Mayor: These are the roads that are on the bid list: Braxton Rd, Willie Melton Rd.

2. Contract for the bridge repair has been completed.

3. 1st Street is still needing a few more signature from the owners of the land to complete the easement request.

4. There will need to be a lift station put on Wicks Rd.

5. We will take water and sewer to Hwy 59 South out to Darst Rd by Wesley Church.

6. The USDA project is about 150 days complete.

7. EDC needs some members added to the board; there is no activity now.

8. Both blowers are out at the plant cost around \$3,600 each. Need Georgina to see if it is covered through our TML insurance.

Acting City Admin. Georgina Ybarra: Do we know what caused the blower to go out?

Mayor: We must get a report from SI Enviro

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 moved by Councilwoman Young to close the meeting at 9:05 p.m. and seconded by Councilwoman Phillips. Motion carried 4-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary