

## WORKSHOP



City of Kendleton

### AGENDA

*Tuesday, January 12, 2016 @ 6:00 PM*

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**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**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

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.

**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 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

II. Discussion:

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

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

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.

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.”

**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: \_\_\_\_\_**

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Wednesday, January 6, 2016. Dated and Posted at 10:00 a.m. by Veronica Harris.

By: Veronica Harris

Veronica Harris, City Secretary

## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*Tuesday, January 12, 2016 @ 7:00 PM*

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**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**

**2. INVOCATION / PRAYER**

**3. ROLL CALL:**

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge  
Curtis Goodjoint  
Josie Young  
Carolyn Jenkins  
Destiny Phillips

**4. PUBLIC COMMENT AND ANNOUNCEMENTS:**

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Mr. Alex Hixon with “The Physicians Weigh” talk about bringing health and wellness to the City of Kendleton

**5. SPECIAL REPORTS:**

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

1. Update on cleanup projects in the city
2. Update on project to assist senior citizens with their homes
3. Update on road projects for the city
4. Update on individual (s) & businesses moving into the city (building etc.)
5. Update on bill boards in the city
6. Update on Truck Stop

- 7. Year-end report on the RV Park
- b. Maintenance Department Reports – Councilman Aldridge
  - 1. Water leaks throughout the city
  - 2. Repairs to city equipment, etc.
- c. Reports from - City Councilmembers
- d. Pettway Management LLC – Charles Pettway, Bookkeeper
- e. City Secretary – Veronica Harris
  - Year-end reports on all business and bank transactions
- f. SI Environmental, LLC – Mr. Laney Brown

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**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
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II. Discuss and/or approve:

Request from citizen to change Lum Road to Dorsey Road.

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

IV. Discuss and/or approve:

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.

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.”

**7. EXECUTIVE SESSION**

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By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

## WORKSHOP



City of Kendleton

### AGENDA

*Tuesday, February 9, 2016 @ 6:00 PM*

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**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**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge  
Curtis Goodjoint  
Josie Young  
Carolyn Jenkins  
Destiny Phillips

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Ms. Carolyn Randle to speak about Flava Lounge, 13247 Old HWY 59 (Loop 541)  
Kendleton, Texas 77451

**5. CONSENT AGENDA**

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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

II. Discussion:

Ordinance for no Mobile Home Trailers in the City of Kendleton

III. Discussion:

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

**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: \_\_\_\_\_**

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Wednesday, February 3, 2016. Dated and Posted at 4:00 p.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*Tuesday, February 9, 2016 @ 7:00 PM*

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**3. ROLL CALL:**

Mayor: Darryl K. Humphrey  
Council Members: Lester Aldridge  
Curtis Goodjoint  
Josie Young  
Carolyn Jenkins  
Destiny Phillips

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

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**5. SPECIAL REPORTS:**

- a. City Mayor – Darryl K. Humphrey, Sr. Mayor
- b. Maintenance Department Reports – Councilman Aldridge
- c. Reports from - City Councilmembers
- d. Pettway Management LLC – Charles Pettway, Bookkeeper
- e. City Secretary – Veronica Harris



f. SI Environmental, LLC – Mr. Laney Brown

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**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

II. Discuss and/or approve:

Ordinance for no Mobile Home Trailers in the City of Kendleton

III. Discuss and/or approve:

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

**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: \_\_\_\_\_**

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, February 3, 2016. Dated and Posted at 4:00 p.m. by Veronica Harris.

By: Veronica Harris

Veronica Harris, City Secretary

## SPECIAL CALL MEETING



City of Kendleton

### AGENDA

*Tuesday, February 16, 2016 @ 6:30 PM*

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**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**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

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.

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**5. CONSENT AGENDA**

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**6. DISCUSS AND APPROVE ITEMS:**

**Discuss and Approve:**

Ordinance calling for “Sale tax election for May 2016”

Ordinance calling for “Extension of term limits for May 2016”

Attorney reports and any other matters relating to elections

Economic Development Board matters and updates

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

Approval for “Bill’s Boards to be place on Mr. Herman and Delma Lee”

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

**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: \_\_\_\_\_**

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Wednesday, February 11, 2016. Dated and Posted at 1:00 a.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

## WORKSHOP



City of Kendleton

### AGENDA

*Monday, March 7, 2016 @ 7:00 PM*

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**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**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

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.

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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

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.

III. Discussion:

Ordinance calling for “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

V. Discussion:

Kendleton Economic Development Board

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

VI. Discussion:

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

VII. Discussion:

TX Dot: Reduced speed signs: “CONSTRUCTION SPEED ZONE ORDINANCE”

VIII. Discussion:

Adding a retirement component for 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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Tuesday, March 1, 2016. Dated and Posted at 4:00 p.m. by Veronica Harris.

By: *Veronica Harris*\_\_\_\_\_

Veronica Harris, City Secretary

# REGULAR CITY COUNCIL MEETING



City of Kendleton

## AGENDA

*Tuesday, March 8, 2016 @ 7:00 PM*

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**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**

**2. INVOCATION / PRAYER**

**3. ROLL CALL:**

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge  
Curtis Goodjoint  
Josie Young  
Carolyn Jenkins  
Destiny Phillips

**4. PUBLIC COMMENT AND ANNOUNCEMENTS:**

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**5. SPECIAL REPORTS:**

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

e. Martye Kendrick of Johnson Petrov, LLC

- f. SI Environmental, LLC – Mr. Laney Brown
- g. Economic Development Board – Dr. Eichelberger
- h. City Secretary – Veronica Harris

**6. CONSENT AGENDA**

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**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

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.

III. Discuss and/or approve:

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

IV. Discuss and/or approve:

2016 Local Option Property Tax Exemptions – Kendleton Texas

Over 65 Exemption – \$\_\_\_\_\_

Disability Exemption - \$\_\_\_\_\_

DAV – According to schedule

V. Discuss and/or approve:

Kendleton Economic Development Board

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

VI. Discuss and/or approve:



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

VII. Discuss and/or approve:

TxDot: Reduced speed signs: "CONSTRUCTION SPEED ZONE ORDINANCE"

VIII. Discuss and/or approve:

Adding a retirement component for city employees

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By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

## SPECIAL CALL MEETING



City of Kendleton

### AGENDA

*Wednesday, April 6, 2016 @ 6:30 PM*

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**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge  
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**6. DISCUSS AND APPROVE ITEMS:**

- I. Discuss and/or approve: City Administrator Agreement
- II. Discuss and/or approve: Ordinance Establishing the creation of the Office of City Administrator
- III. Discuss and/or approve: Georgina C. Ybarra as the City Administrator
- IV. Discuss and/or approve: Correction of Permits Fees Chart
- V. Discuss and/or approve: Sign Ordinance
- VI. Discuss and/or approve: Planning and Zoning Ordinance
- VII. Discuss and/or approve: Revised Mobile Home Ordinance

**7. EXECUTIVE SESSION**

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**9. ADJOURNMENT:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Friday, April 6, 2016. Dated and Posted at 3:30 p.m. by Veronica Harris.

By: Veronica Harris

Veronica Harris, City Secretary

**THIS MEETING WAS CANCELLED BY THE ATTORNEYS AND MAYOR HUMPHREY. April 6, 2016**

## WORK SHOP MEETING



City of Kendleton

### AGENDA

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**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**

2. Discuss: City Administrator Agreement
3. Discuss: Ordinance Establishing the creation of the Office of City Administrator
4. Discuss: Georgina C. Ybarra as the City Administrator
5. Discuss: Salary for City Administrator: \$500.00 a month for one year and the review again
6. Discuss: Update of Permit and Planning Fee Chart
7. Discuss: Sign Ordinance
8. Discuss: Planning and Zoning Ordinance
9. Discuss: Revised Mobile Home Ordinance
10. Discuss: Plating Application, Plating Ordinance and Permit Application

**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: \_\_\_\_\_**

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, April 7, 2016. Dated and Posted at 5:00 p.m. by Veronica Harris.

By: Veronica Harris

Veronica Harris, City Secretary

# REGULAR CITY COUNCIL MEETING



City of Kendleton

## AGENDA

*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**

**2. INVOCATION / PRAYER**

**3. ROLL CALL:**

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.

**5. SPECIAL REPORTS:**

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

e. Martye Kendrick of Johnson Petrov., LLC:

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

- f. SI Environmental, LLC – Mr. Laney Brown
- g. Economic Development Board – Dr. Eichelberger
- h. Planning and Zoning: Rachel White
- i. 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 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
2. Discuss and/or approve: City Administrator Agreement
  3. Discuss and/or approve: Ordinance Establishing the creation of the Office of City Administrator
  4. Discuss and/or approve: Georgina C. Ybarra as the City Administrator
  5. Discuss and/or approve: Salary for City Administrator: \$500.00 a month for one year then review again.
  6. Discuss and/or approve: Update of Permit and Planning Fee Chart
  7. Discuss and/or approve: Sign Ordinance
  8. Discuss and/or approve: Planning and Zoning Ordinance
  9. Discuss and/or approve: Revised Mobile Home Ordinance

10. Discuss and/ or approve: Plating Application and Plating Ordinance and Permit Application

**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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, April 7, 2016. Dated and Posted at 5:00p.m. by Veronica Harris.

By: Veronica Harris

Veronica Harris, City Secretary



## WORK SHOP MEETING



City of Kendleton

### AGENDA

*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**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

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.

**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

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

3. Discuss: City Administrator Agreement

4. Discuss: Update “Public Records Management Program”

5. Discuss: Revised Mobile Home Ordinance

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

7. Discuss: Update of Permit and Planning Fee Chart

8. Discuss: 1). Building Permit Application  
2). Subdivision/Development Platting Application  
3). Sign Permit Application

9. Discuss: Platting Ordinance (50 pages)

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

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

**12. Discuss: Proclamation for Motorcycle Safety Awareness Month**

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

**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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, May 5, 2016. Dated and Posted at 5:00p.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

# REGULAR CITY COUNCIL MEETING



City of Kendleton

## AGENDA

*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**

**2. INVOCATION / PRAYER**

**3. ROLL CALL:**

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.

**5. SPECIAL REPORTS:**

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

e. Martye Kendrick of Johnson Petrov., LLC:

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

- f. SI Environmental, LLC – Mr. Laney Brown
- g. Economic Development Board – Dr. Eichelberger
- h. Planning and Zoning: Rachel White
- i. City Secretary – Veronica Harris
- j. Acting Administrator: Georgina Ybarra

**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
2. Discuss and/or approve: Ordinance Establishing the creation of the Office of City Administrator
  3. Discuss and/or approve: City Administrator Agreement
  4. Discuss and/or approve: Update “Public Records Management Program”
  5. Discuss and/or approve: Revised Mobile Home Ordinance
  6. Discuss and/or approve: Planning and Zoning Ordinance (69 pages)
  7. Discuss and/or approve: Update of Permit and Planning Fee Chart
  8. Discuss and/or approve:
    - 1). Building Permit Application
    - 2). Subdivision/Development Platting Application

3). Sign Permit Application

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

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

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

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

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

**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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, May 5, 2016. Dated and Posted at 5:00p.m. by Veronica Harris.

By: *Veronica Harris*

Veronica Harris, City Secretary

## SPECIAL CALL MEETING



City of Kendleton

### AGENDA

*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**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

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.

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

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

IV. Discuss and/or approve:

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

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

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

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

**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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Friday, May 27, 2016. Dated and Posted at 4:30p.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*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**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

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.

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**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”

**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: \_\_\_\_\_**

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, June 8, 2016. Dated and Posted at 5:00p.m. by Veronica Harris.

By: Veronica Harris

Veronica Harris, City Secretary

## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*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**

**2. INVOCATION / PRAYER**

**3. ROLL CALL:**

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.

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**5. SPECIAL REPORTS:**

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

e. Martye Kendrick of Johnson Petrov., LLC:

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

- f. SI Environmental, LLC – Mr. Laney Brown
- g. Economic Development Board – Dr. Eichelberger
- h. Planning and Zoning: Rachel White
- i. City Secretary – Veronica Harris
- j. Acting Administrator: Georgina Ybarra

**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

2. Discuss and/or approve: Revision of the Planning and Zoning Ordinance

3. Discuss and/or approve: Platting Ordinance

4. Discuss and/or approve: Subdivision Ordinance

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

6. Discuss and/or approve: 2016 Tax Year Inter-Local Agreement Renewal for Tax Collection Services

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.

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

**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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, June 8, 2016. Dated and Posted at 5:00p.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

### AGENDA – 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:**

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.

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**5. CONSENT AGENDA**

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

**I. 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

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

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

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

#### **CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, July 07, 2016. Dated and Posted at 5:00p.m. by Veronica Harris.

By: Veronica Harris

Veronica Harris, City Secretary



## WORK SHOP MEETING



City of Kendleton

### AGENDA – 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:**

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.

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**1. DISCUSSION:**

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

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Friday, July 08, 2016. Dated and Posted at 5:00p.m. by Veronica Harris.

By: *Veronica Harris*

Veronica Harris, City Secretary

## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*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**

**2. INVOCATION / PRAYER**

**3. ROLL CALL:**

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.

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**5. SPECIAL REPORTS:**

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

e. Martye Kendrick of Johnson Petrov., LLC:

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

- f. SI Environmental, LLC – Mr. Laney Brown
- g. Economic Development Board – Dr. Eichelberger
- h. Planning and Zoning: Rachel White
- i. City Secretary – Veronica Harris
- j. Acting Administrator: Georgina Ybarra

**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

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

3. Discuss and/or approve: “Review of Mobile Home Ordinance,” per City Attorneys

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

**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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, July 07, 2016. Dated and Posted at 5:00p.m. by Veronica Harris.

By: *Veronica Harris*\_\_\_\_\_

Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, August 9, 2016 @ 6:00 PM*

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**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**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

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.

**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 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

- 2. Discuss: 10/20 Year Write off of Property Taxes
- 3. Discuss: 2016 Schedule A and Proposed rate for 2016
- 4. Discuss: Mayor with updates
- 5. Discuss: Acting City Administrator with updates

**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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, August 4, 2016. Dated and Posted at 11:00a.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*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**

**2. INVOCATION / PRAYER**

**3. ROLL CALL:**

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.

**5. SPECIAL REPORTS:**

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

e. Martye Kendrick of Johnson Petrov., LLC:

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



- f. SI Environmental, LLC – Mr. Laney Brown
- g. Economic Development Board – Dr. Eichelberger
- h. Planning and Zoning: Rachel White
- i. City Secretary – Veronica Harris
- j. Acting Administrator: Georgina Ybarra

**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

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

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

4. Discuss and/or approve: Mayor with updates

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

**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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, August 04, 2016. Dated and Posted at 11:00 a.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

## SPECIAL CALL MEETING



City of Kendleton

### AGENDA

*Tuesday, August 16, 2016 @ 7:00 PM*

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**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**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

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 any item that has not been posted on the agenda. Thank you.

**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
- Discussion of Planning and Zoning Draft Ordinance and Map with Zoning Districts

**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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, August 11, 2016. Dated and Posted at 5:00p.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

**NOTICE OF PUBLIC HEARING  
CITY OF KENDLETON  
TUESDAY, SEPTEMBER 13, 2016 — 6:00 P.M.**

NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL OF THE CITY OF KENDLETON WILL MEET ON TUESDAY, **SEPTEMBER 13, 2016 AT 6:00 P.M.** IN THE KENDLETON CITY HALL COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS 77451 TO HOLD A PUBLIC HEARING ON THE 2016 TAX YEAR PROPOSED PROPERTY TAX RATE FOR THE CITY OF KENDLETON. THIS MEETING IS OPEN TO THE PUBLIC AND ANY MEMBER OF THE PUBLIC MAY COMMENT ACCORDING TO THE PROCEDURES OF THE CITY COUNCIL. **A TAX SUMMARY IS INCLUDED BELOW.** COPIES OF THE TAX SUMMARY ARE AVAILABLE FOR INSPECTION BY THE PUBLIC IN THE OFFICE OF THE CITY SECRETARY DURING REGULAR BUSINESS HOURS.

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.**

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, September 7, 2016. Dated and Posted at 12:00p.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, September 13, 2016 @ 6:30 PM*

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**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, AUGUST 9, 2016 AT 6:30 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.**

**1. CALL TO ORDER**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

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.

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

2. Discuss: Update on **FEMA** Programs by Georgina Ybarra

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

4. 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.**

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

**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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, September 7, 2016. Dated and Posted at 11:00 a.m. by Veronica Harris.

By: Veronica Harris

Veronica Harris, City Secretary

## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*Tuesday, September 13, 2016 @ 7:00 PM*

---

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

**1. CALL TO ORDER**

**2. INVOCATION / PRAYER**

**3. ROLL CALL:**

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.

**5. SPECIAL REPORTS:**

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

e. Martye Kendrick of Johnson Petrov., LLC:

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



- f. SI Environmental, LLC – Mr. Laney Brown
- g. Economic Development Board – Dr. Eichelberger
- h. Planning and Zoning: Rachel White
- i. City Secretary – Veronica Harris
- j. Acting Administrator: Georgina Ybarra

**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:**

- 1. Discuss and/or approve:
  - a. Work Shop Council Minutes, for August 9, 2016
  - b. Regular City Council Minutes, for August 9, 2016
  - c. Special Call Council Minutes for August 16, 2016
  - d. Roster of Bills paid in August 2016
  - e. Roster of Bills to be paid in September, 2016
- 2. Discuss and/or approve: Update on **FEMA** Programs by Georgina Ybarra
- 3. Discuss and/or approve: Pass ordinance to adopt **Type “A”** Powers for City of Kendleton
- 4. Discuss and/or approve: **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.**

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

**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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, September 7, 2016. Dated and Posted at 11:00 a.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

## SPECIAL CALL MEETING



City of Kendleton

### AGENDA

*Tuesday, October 4, 2016 @ 7:00 PM*

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**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**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

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 any item that has not been posted on the agenda. Thank you.

**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 \$0.785000 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.**

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

### 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: \_\_\_\_\_

## CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, September 28, 2016. Dated and Posted at 3:00p.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, October 11, 2016 @ 6:30 PM*

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**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, OCTOBER, 2016 AT 6:30 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.**

**1. CALL TO ORDER**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

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.

**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:**

**1. Discuss:**

- 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

**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 3<sup>rd</sup> Tuesday of each month.

**3. Discuss: Amendments to the Mobile Home Ordinance (Mayor Humphrey will discuss)**

**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: \_\_\_\_\_**

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, October 5, 2016. Dated and Posted at 3:00p.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*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**

**2. INVOCATION / PRAYER**

**3. ROLL CALL:**

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.

**5. SPECIAL REPORTS:**

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

e. Martye Kendrick of Johnson Petrov., LLC:

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

- f. SI Environmental, LLC – Mr. Laney Brown
- g. Economic Development Board – Dr. Eichelberger
- h. Planning and Zoning: Rachel White
- i. City Secretary – Veronica Harris
- j. Acting Administrator: Georgina Ybarra

**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.

**Discuss and/or Approve Items:**

**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

**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 3<sup>rd</sup> Tuesday of each month.

**3. Discuss and/or approve:**

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

**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: \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, October 5, 2016. Dated and Posted at 3:00 p.m. by Veronica Harris.

By: *Veronica Harris*

Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

AGENDA - ADMENDMENT

*Tuesday, October 11, 2016 @ 6:30 PM*

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**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, OCTOBER, 2016 AT 6:30 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.**

**1. CALL TO ORDER**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

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.

**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:**

**1. 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"

**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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, October 6, 2016. Dated and Posted at 3:00p.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

## REGULAR CITY COUNCIL MEETING



City of Kendleton

AGENDA - AMENDMENT

*Tuesday, October 11, 2016 @ 7:00 PM*

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**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**

**2. INVOCATION / PRAYER**

**3. ROLL CALL:**

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.

**5. SPECIAL REPORTS:**

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

e. Martye Kendrick of Johnson Petrov., LLC:

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

- f. SI Environmental, LLC – Mr. Laney Brown
- g. Economic Development Board – Dr. Eichelberger
- h. Planning and Zoning: Rachel White
- i. City Secretary – Veronica Harris
- j. Acting Administrator: Georgina Ybarra

**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.

**Discuss and/or Approve Items:**

**1. 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"

**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: \_\_\_\_\_**

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, October 6, 2016. Dated and Posted at 3:00 p.m. by Veronica Harris.

By: *Veronica Harris*

Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, October 25, 2016 @ 7:00PM*

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**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, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.**

**1. CALL TO ORDER**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

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.

**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:**

1. Councils will discuss the following items:
  - A. Employees
  - B. Travel Expense
  - C. Budget
  - D. Other pertinent business of the city

**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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, October 20, 2016. Dated and Posted at 10:00 p.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary



## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, November 8, 2016 @ 6:30PM*

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**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, November 8, 2016 AT 6:30 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.**

**1. CALL TO ORDER**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

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.

**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:**

1. Discussion on the following:
  - a. Special call meeting, for October 4, 2016
  - b. Work Shop Council Minutes, for October 11, 2016
  - c. Regular City Council Minutes, for October 11, 2016
  - d. Roster of Bills paid in October 2016
  - e. Roster of Bills to be paid in November, 2016

II. Discussion on closing of the USDA Loan/Grant on Thursday, November 3, 2016

III. Discussion on the Pre-Construction closing with KC United and USDA on Tuesday, November 8, 2016.

IV. Discussion on other pertinent business of the city

**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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, November 3, 2016. Dated and Posted at 5:00 p.m. by Veronica Harris.

By: Veronica Harris

Veronica Harris, City Secretary

## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*Tuesday, November 8, 2016 @ 7:00 PM*

---

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

**1. CALL TO ORDER**

**2. INVOCATION / PRAYER**

**3. ROLL CALL:**

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.

**5. SPECIAL REPORTS:**

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

e. Martye Kendrick of Johnson Petrov., LLC:

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

- f. SI Environmental, LLC – Mr. Laney Brown
- g. Economic Development Board – Dr. Eichelberger
- h. Planning and Zoning: Rachel White
- i. City Secretary – Veronica Harris
- j. Acting Administrator: Georgina Ybarra

**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.

**Discuss and/or Approve Items:**

- I. Discuss and/or approve:
  - a. Special call meeting, for October 4, 2016
  - b. Work Shop Council Minutes, for October 11, 2016
  - c. Regular City Council Minutes, for October 11, 2016
  - d. Roster of Bills paid in October 2016
  - e. Roster of Bills to be paid in November, 2016
  
- II. Discuss and/or approve: Closing of the USDA Loan/Grant on Thursday, November 3, 2016
  
- III. Discuss and/or approve: The Pre-Construction closing with KC United and USDA on Tuesday, November 8, 2016.
  
- IV. Discuss and/or approve: other pertinent business of the city

**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: \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, November 3, 2016. Dated and Posted at 5:00 p.m. by Veronica Harris.

By: *Veronica Harris*\_\_\_\_\_

Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, November 29, 2016 @ 7:00PM*

---

**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, NOVEMBER 29, 2016 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.**

**1. CALL TO ORDER**

**2. INVOCATION / PRAYER:**

**3. ROLL CALL:**

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 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.

**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.

**DISCUSSION ITEMS:**

1. Councils will discuss the following items:
  - A. Employees Job Description/Hiring City Clerk
  - B. Budget question for 2016/2017
  - C. Other pertinent business of the city
  - D. USDA documents for the water and sewer project
  - E. Evaluate Work Order Report from SI Environmental for October 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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Tuesday November 23, 2016. Dated and Posted at 3:00 p.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary

# REGULAR CITY COUNCIL MEETING



City of Kendleton

## AGENDA

*Tuesday, December 13, 2016 @ 7:00 PM*

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

**1. CALL TO ORDER**

**2. INVOCATION / PRAYER**

**3. ROLL CALL:**

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.

**5. SPECIAL REPORTS:**

- a. City Mayor – Darryl K. Humphrey, Sr. Mayor
- b. Maintenance Department Reports – Councilman Aldridge
- c. Reports from - City Councilmembers
- d. Pettway Management LLC – Charles Pettway, Bookkeeper
- e. Martye Kendrick of Johnson Petrov., LLC:



- f. SI Environmental, LLC – Mr. Laney Brown
- g. Economic Development Board – Dr. Eichelberger
- h. Planning and Zoning: Rachel White
- i. City Secretary – Veronica Harris
  - a. Rise Board Band for the Senior Citizen Building
- j. Acting Administrator: Georgina Ybarra

## 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.

### **Discuss and/or Approve Items:**

#### I. Discuss and/or approve:

- a. Work Shop Council Minutes, for November 8, 2016
- b. Regular City Council Minutes, for November 8, 2016
- c. Work Shop Council Minutes, for November 29, 2016
- d. Roster of Bills paid in November 2016
- e. Roster of Bills to be paid in December, 2016

#### II. Discuss and/or approve:

- a. Employees Job Description/Hiring City Clerk
- b. Budget question for 2016/2017
- c. USDA documents for the water and sewer project
- d. Evaluate Work Order Report from SI Environmental for October 2016
- e. The possibility of having an alarm system for the city hall
- f. Installing a Camera for the Water/Wastewater plant
- g. Appointing individuals to the Economic Development Board
- h. Consider bringing part of the water department back to the city
- i. Letters: To Economic Development Board and to Mr. Brian Johnson
- j. Review of all invoices from Johnson and Petrov.,LLP

#### III. Discuss and/or Approve:

Letter from Alma L. Jefferson: Protesting the decision made by Planning and Zoning Commission to reclassify the property located on Charlie Roberts Lane currently “Residential” property in agriculture use as “Improved Pasture” to “Light Commercial”

IV. Discuss and/or approve:

a. FY 2016 Agreement between Fort Bend County and City of Kendleton

An agreement to be included in the approved grant application; and, system improvements along Willie Melton Blvd, FM 2919 and Braxton Rd hereinafter referred to as the "Project"

V. Other pertinent business of the city

**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:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, December 8, 2016. Dated and Posted at 5:00 p.m. by Veronica Harris.

By: Veronica Harris\_\_\_\_\_

Veronica Harris, City Secretary