

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, January 10, 2017 @ 6:00PM*

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**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, JANUARY 10, 2017 AT 6:00 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 / PLEDGE:**

**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:
  - a. Regular City Council Minutes, for December 13, 2016
  - b. Roster of Bills paid in December 2016
  - c. Roster of Bills to be paid in January, 2016
2. Councils will discuss the following:  
Appointing individuals to the Economic Development Board
3. Councils will discuss the following:  
Location for the Fire Station
4. Councils will discuss the following:  
Plat; GEO CONSTRUCTION TRUCKSTOP
5. Councils will discuss the following:  
Collection problem of the aged receivables for water and sewer
6. Councils will discuss the following:  
Planning and Zoning Ordinance (59 pages) except for the zoning map

**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 4, 2017. Dated and Posted at 3:00 p.m. by Veronica Harris.

\_\_\_\_\_  
Veronica Harris, City Secretary

# REGULAR CITY COUNCIL MEETING



City of Kendleton

## AGENDA

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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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**6. 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
- h. Planning and Zoning: Rachel White
- i. City Secretary – Veronica Harris
- j. Acting Administrator: Georgina Ybarra

## **7. DISCUSS AND OR APPROVE:**

1. Councils will discuss and/or approve the following:
  - a. Regular City Council Minutes, for December 13, 2016
  - b. Roster of Bills paid in December 2016
  - c. Roster of Bills to be paid in January, 2016
2. Councils will discuss and/or approve the following:  
Appointing individuals to the Economic Development Board
3. Councils will discuss and/or approve the following:  
Location for the Fire Station
4. Councils will discuss and/or approve the following:  
Plat; GEO CONSTRUCTION TRUCKSTOP
5. Councils will discuss and/or approve the following:  
Collection problem of the aged receivables for water and sewer
6. Councils will discuss and/or approve the following:  
Planning and Zoning Ordinance (59 pages) except for the zoning map

## **8. EXECUTIVE SESSION**

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**9. OPEN MEETING**

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**10. ADJOURNMENT:** \_\_\_\_\_

**CERTIFICATE**

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\_\_\_\_\_  
Veronica Harris, City Secretary

## SPECIAL CALL MEETING



City of Kendleton

### AGENDA

*Monday, February 13, 2017 @ 6:00 p.m.*

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**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON MONDAY, FEBRUARY 13, 2017 AT 6:00 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 / PLEDGE:**

**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.

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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
- 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 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.

### **DISCUSS AND OR APPROVE:**

1. Councils will discuss and/or approve the following:
  - a. Workshop Council Meeting, for January 10, 2017
  - b. Regular City Council Minutes, for January 10, 2017
  - c. Roster of Bills paid in January 2017
  - d. Roster of Bills to be paid in February, 2017
2. Councils will discuss and/or approve the following:

Appointing individuals to the Economic Development Board

  - Mr. Charles Well Charles Wells; 1814 Brumbelow St. Rosenberg, Texas 77471
  - Ms. Carolyn Jones; P O Box 815, Kendleton, Texas 77451
  - Rev. Robert Petitt; P. O. Box 717, Kendleton, Texas 77451
3. Councils will discuss and/or approve the following:

Donation amount for YMCA Annual Campaign in support for children, families and communities.

## **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 8, 2017. Dated and Posted at 12:00 p.m. by Veronica Harris.

\_\_\_\_\_  
Veronica Harris, City Secretary



## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, March 14, 2017 @ 6:00PM*

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**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, MARCH 14, 2017 AT 6:00 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 / PLEDGE:**

**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.

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**5. CONSENT AGENDA**

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

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**6. DISCUSSION ITEMS:**

1. Councils will discuss the following:
  - a. Special Call Meeting, for February 13, 2016
  - b. Roster of Bills paid in February, 2017
  - c. Roster of Bills to be paid in March, 2017
  
2. Councils will discuss the following:
  - Over 65 Exemption - \$3500
  - Disability Exemption - \$3000
  - DAV – According to schedule
  
3. Councils will discuss the following:
  - Todd Doucet, RV Park request of 4 more spots to add to the park

**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**

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**CERTIFICATE**

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Veronica Harris, City Secretary

# REGULAR CITY COUNCIL MEETING



City of Kendleton

## AGENDA

*Tuesday, March 14, 2017 @ 7:00PM*

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**1. CALL TO ORDER BY DARRYL**

**2. INVOCATION / PLEDGE:**

**3. ROLL CALL:**

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge  
Curtis Goodjoint  
Josie Young  
Carolyn Jenkins  
Destiny Phillips

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**6. SPECIAL REPORTS:**

- a. City Mayor – Darryl K. Humphrey, Sr. Mayor  
CDBG, and other city updates
- 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
- h. Planning and Zoning: Rachel White
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Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, April 11, 2017 @ 6:00PM*

---

**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, APRIL 11, 2017 AT 6:00 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 / PLEDGE:**

**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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**6. DISCUSSION ITEMS:**

1. Councils will discuss the following:
  - a. Work Shop Council Minutes, for March 14, 2017
  - b. Regular City Council Minutes, for March 14, 2017
  - c. Roster of Bills paid in March 2017
  - d. Roster of Bills to be paid in April 2017
  
2. Councils will discuss the following:

Mobile Homes Inspection review from the city inspector
  
3. Councils will discuss the following:

ICC International 2015 codes for the City of Kendleton, per city inspector
  
4. Councils will discuss:

WCA Waste Corporation, rate adjustment on anniversary date of contract. Effective June 1, 2017 the current rate of \$11 will change to \$11.77, and increase of \$0.77 per month per connection
  
5. Councils will discuss:

Mobile Home issue at 13225 Old Hwy 59, Kendleton, Texas

**7. EXECUTIVE SESSION**

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## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

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

## **7. DISCUSS AND OR APPROVE:**

- 1. Councils will discuss and/or approve:
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  - c. Roster of Bills paid in March 2017
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- 2. Councils will discuss and/or approve:  
Mobile Homes Inspection review from the city inspector
- 3. Councils will discuss and/or approve:  
ICC International 2015 codes for the City of Kendleton, per city inspector
- 4. Councils will discuss and/or approve:  
WCA Waste Corporation, rate adjustment on anniversary date of contract. Effective June 1, 2017 the current rate of \$11 will change to \$11.77, and increase of \$0.77 per month per connection
- 5. Councils will discuss and/or approve:  
Mobile Home issue at 13225 Old Hwy 59, Kendleton, Texas

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Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, May 9, 2017 @ 6:00PM*

---

**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, MAY 9, 2017 AT 6:00 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 / PLEDGE:**

**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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**6. DISCUSSION ITEMS:**

1. Councils will discuss the following:
  - a. Work Shop Council Minutes, for April 11, 2017
  - b. Regular City Council Minutes, for April 11, 2017
  - c. Roster of Bills paid in April 2017
  - d. Roster of Bills to be paid in May 2017

2. Councils will discuss the following:

Fees needs to be revisited for House/Manufactured Home Moving Application and others involving the Manufactured Homes within the Ordinance.

3. Councils will discuss the following:

Kendleton Sewer and Water Expansion for Wicks Rd, King Rd and I-69 to Darst Rd

4. Councils will discuss:  
2016/2017 Budget with city Administrator

**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**

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

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, May 3, 2017. Dated and Posted at 5:00 p.m. by Veronica Harris.

\_\_\_\_\_  
Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

AGENDA – AMENDMENT

*Tuesday, May9, 2017 @ 6:00PM*

### City Council

Lester Aldridge  
Curtis Goodjoint  
Josie Young  
Carolyn Jenkins  
Destiny Johnson

### Mayor

Darryl K. Humphrey, Sr.  
**Acting City Administrator**  
Georgina Ybarra  
**City Secretary**  
Veronica Harris  
Charles Pettway  
Bookkeeper

## Discussion

1. Oscar Vribe Jr.  
CenterPoint Energy
2. Security for City Hall and Public Works area
3. Invoices for Kendleton, Fort Bend Texas USDA Water Sewer Expansion Project
  - United Services Properties: \$25,000.00
  - K C United, Inc.: \$10,875.00
  - Reddico Construction Company, Inc.: \$169,341.48
  - Interest Only: \$4,031.25
4. 2017 Tax Year Interlocal Agreement for Tax Collection Services
5. Request for a Tiny Home to be moved in on HB Collins from Ms. Grecia Garcia;  
pictures are attached of the Tiny Home, pictures of the land it will be located on and the  
customer verification list
6. Letter of resignation from Josie Young, City Council Position 3

## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*Tuesday, May 9, 2017 @ 7:00PM*

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**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, MAY 9, 2017 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 / PLEDGE:**

**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 regarding 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.

**6. SPECIAL REPORTS:**

- a. City Mayor – Darryl K. Humphrey, Sr. Mayor  
City updates
- 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
- h. Planning and Zoning: Rachel White
- i. City Secretary – Veronica Harris
- j. Acting Administrator: Georgina Ybarra

**7. DISCUSS AND OR APPROVE:**

- 1. Councils will discuss and/or approve:
  - a. Work Shop Council Minutes, for April 11, 2017
  - b. Regular City Council Minutes, for April 11, 2017
  - c. Roster of Bills paid in April 2017
  - d. Roster of Bills to be paid in May 2017
- 2. Councils will discuss and/or approve:  
Fees needs to be revisited for House/Manufactured Home Moving Application and others involving the Manufactured Homes within the Ordinance.
- 3. Councils will discuss and/or approve:  
Kendleton Sewer and Water Expansion for Wicks Rd, King Rd and I-69 to Darst Rd
- 4. Councils will discuss and/or approve:  
2016/2017 Budget with city Administrator

**8. EXECUTIVE SESSION**

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

**9. OPEN MEETING**

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

**10. ADJOURNMENT:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, May 3, 2017. Dated and Posted at 5:00 p.m. by Veronica Harris.

\_\_\_\_\_  
Veronica Harris, City Secretary



## REGULAR CITY COUNCIL MEETING



City of Kendleton

AGENDA – AMENDMENT

*Tuesday, May 9, 2017 @ 7:00PM*

### City Council

Lester Aldridge  
Curtis Goodjoint  
Josie Young  
Carolyn Jenkins  
Destiny Johnson

### Mayor

Darryl K. Humphrey, Sr.  
**Acting City Administrator**  
Georgina Ybarra  
**City Secretary**  
Veronica Harris  
Charles Pettway  
Bookkeeper

## **Discuss and/or Approve**

1. Oscar Vribe Jr.  
CenterPoint Energy
2. Security for City Hall and Public Works area
3. Invoices for Kendleton, Fort Bend Texas USDA Water Sewer Expansion Project
  - United Services Properties: \$25,000.00
  - K C United, Inc.: \$10,875.00
  - Reddico Construction Company, Inc.: \$169,341.48
  - Interest Only: \$4,031.25
4. 2017 Tax Year Interlocal Agreement for Tax Collection Services
5. Request for a Tiny Home to be moved in on HB Collins from Ms. Grecia Garcia;  
pictures are attached of the Tiny Home, pictures of the land it will be located on and the  
customer verification list
6. Letter of resignation from Josie Young, City Council, Position 3

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, June 13, 2017 @ 6:00PM*

---

**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, JUNE 13, 2017 AT 6:00 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 / PLEDGE:**

**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. CONSENT AGENDA**

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**6. DISCUSSION ITEMS:**

1. Councils will discuss the following:

- a. Work Shop Council Minutes, for May 9, 2017
- b. Regular City Council Minutes, for May 9, 2017
- c. Roster of Bills paid in May 2017
- d. Roster of Bills to be paid in June 2017

2. Councils will discuss the following:

Purchasing tractor and shedder from Ms. Gloria Smallwood in the amount of \$6,000

3. Councils will discuss the following:

Payment to Chris Brown \$1400, for Zoning Map

4. Councils will discuss:

2016/2017 Budget: Acting city Administrator Georgina Ybarra

5. Councils will discuss:

Potable Water Storage Facilities inspection

6. Councils will discuss:

Invoices for Kendleton, Fort Bend Texas USDA Water Sewer Expansion Project  
Reddico Construction Company, Inc.: \$511,720.11  
Interest Only: \$4,031.25

7. Councils will discuss:

Letter of resignation from Josie Young, Council Position 3

8. Councils will discuss:

Rachel White letter of request to hold Council Position 3

**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 7, 2017. Dated and Posted at 5:00 p.m. by Veronica Harris.

---

\_\_\_\_Veronica Harris, City Secretary

## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*Tuesday, June 13, 2017 @ 7:00PM*

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**2. INVOCATION / PLEDGE:**

**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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Ms. Carolyn Randle, 12002 Clifton Oaks Dr., Houston, Texas 77099; Flava Lounge @ 13247 Old HWY 59, Kendleton, Texas

Mr. Todd Doucet, 5619 Boothline Rd, Richmond, Texas 77469; Lazy K RV Park, Kendleton, Texas

**5. CONSENT AGENDA**

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**6. SPECIAL REPORTS:**

- a. City Mayor – Darryl K. Humphrey, Sr. Mayor  
City updates: Kendleton Sewer and Water Expansion for Wicks Rd, King Rd and I-69 to Darst Rd.
- b. Maintenance Department Reports – Councilman Aldridge
- c. Reports from - City Councilmembers  
    Council Jenkins: Security for City Hall and Public Works area
- 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
- h. Planning and Zoning: Rachel White
- i. City Secretary – Veronica Harris
- j. Acting Administrator: Georgina Ybarra

**7. DISCUSS AND OR APPROVE:**

- 1. Councils will discuss and/or approve:
  - a. Work Shop Council Minutes, for May 9, 2017
  - b. Regular City Council Minutes, for May 9, 2017
  - c. Roster of Bills paid in May 2017
  - d. Roster of Bills to be paid in June 2017
- 2. Councils will discuss and/or approve:  
    Purchasing tractor and shedder from Ms. Gloria Smallwood in the amount of \$6,000
- 3. Councils will discuss and/or approve:  
    Payment to Chris Brown \$1400, for Zoning Map

4. Councils will discuss and/or approve:  
2016/2017 Budget: Acting City Administrator

5. Councils will discuss and/or approve:  
Potable Water Storage Facilities inspection

6. Councils will discuss and/or approve:  
Invoices for Kendleton, Fort Bend Texas USDA Water Sewer Expansion Project  
Reddico Construction Company, Inc.: \$511,720.11  
Interest Only: \$4,031.25

7. Councils will discuss and/or approve:  
Letter of resignation from Josie Young, Council Position 3

8. Councils will discuss and/or approve:  
Rachel White letter of request to hold Council Position 3

**8. EXECUTIVE SESSION**

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

**9. OPEN MEETING**

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

**10. ADJOURNMENT:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, June 7, 2017. Dated and Posted at 5:00 p.m. by Veronica Harris.

\_\_\_\_\_  
Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, July 11, 2017 @ 6:00PM*

---

**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, JULY 11, 2017 AT 6:00 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 / PLEDGE:**

**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 regarding 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.

Shavonne Turner, 13225 Old HWY 59, Kendleton, Texas 77451, concerning a 1991 mobile home purchased to bring into the city.

Bruce Spitzengel, President or a Representative: Discussion of the General Land Office CDBG Disaster Recovery Program and take action as appropriate



**5. CONSENT AGENDA**

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**6. DISCUSSION ITEMS:**

1. Councils will discuss the following:

- a. Work Shop Council Minutes, for June 13, 2017
- b. Regular City Council Minutes, for June 13, 2017
- c. Roster of Bills paid in June 2017
- d. Roster of Bills to be paid in July 2017

2. Councils will discuss the following:

Choose and approve the next Mayor Pro-Tem for 2017-2018

3. Councils will discuss the following:

Approving the Zoning Map with Chris Brown

4. Councils will discuss:

2016/2017 Budget: Acting city Administrator Georgina Ybarra

5. Councils will discuss:

2017 Tax Planner Calendar for City of Kendleton  
Schedule A and B

6. Councils will discuss:

Invoices for Kendleton, Fort Bend Texas USDA Water Sewer Expansion Project  
Reddico Construction Company, Inc.: 410,899.03  
KC United, Inc.: \$54,575.00  
Interest Only: \$4,031.25

7. Councils will discuss:

Rachel White letter of request to hold Council Position 3

8. Councils will discuss:

Discussion of the General Land Office CDBG Disaster Recovery Program and take action as appropriate

**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.

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

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, July 6, 2017. Dated and Posted at 5:00 p.m. by Veronica Harris.

\_\_\_\_\_  
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Veronica Harris, City Secretary

## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*Tuesday, July 11, 2017 @ 7:00PM*

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**1. CALL TO ORDER**

**2. INVOCATION / PLEDGE:**

**3. ROLL CALL:**

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge  
Curtis Goodjoint  
Josie Young  
Carolyn Jenkins  
Destiny Phillips

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Shavonne Turner, 13225 Old HWY 59, Kendleton, Texas 77451, concerning a 1991 mobile home purchased to bring into the city.

Bruce Spitzengel, President or a Representative: Discussion of the General Land Office CDBG Disaster Recovery Program and take action as appropriate.

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**6. SPECIAL REPORTS:**

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

City updates: Kendleton Sewer and Water Expansion for Wicks Rd, King Rd and I-69 to Darst Rd. Animal control in the city and other information from the Mayor pertaining to the city growth and problems

July 27, 2017, Fort Bend County Mayor and Councils Association Meeting, hosted by the City of Kendleton

National Incident Management System (NIMS) Training: ICS G-300 & ICS G-400

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Request for Proposal of Audit Services for the City

From: Frehiwet (Frances) Asefaw, CPA

Asefaw Accounting & Tax, CPA

e. Martye Kendrick of Johnson Petrov., LLC:

f. SI Environmental, LLC – Mr. Laney Brown

g. Economic Development Board: Mr. Charles Wells

h. Planning and Zoning: Rachel White

i. City Secretary – Veronica Harris

j. Acting Administrator: Georgina Ybarra

**7. DISCUSS AND OR APPROVE:**

1. Councils will discuss and/or approve:

a. Work Shop Council Minutes, for June 11, 2017

b. Regular City Council Minutes, for June 11, 2017

c. Roster of Bills paid in June 2017

d. Roster of Bills to be paid in July 2017

2. Councils will discuss and/or approve:  
Choose and approve the next Mayor Pro-Tem for 2017-2018
3. Councils will discuss and/or approve:  
The Zoning Map with Chris Brown
4. Councils will discuss and/or approve:  
2016/2017—2017/2018 Budget: Acting City Administrator
5. Councils will discuss and/or approve:  
2017 Tax Planner Calendar approval for the City of Kendleton  
Schedule A and B
6. Councils will discuss and/or approve:  
Invoices for Kendleton, Fort Bend Texas USDA Water Sewer Expansion Project  
Reddico Construction Company, Inc.: 410,899.03  
KC United, Inc.: \$54,575.00  
Interest only: \$4,031.25
7. Councils will discuss and/or approve:  
Rachel White letter of request to hold Council Position 3
8. Councils will discuss and/or approve:  
The General Land Office CDBG Disaster Recovery Program and take  
action as appropriate

**8. EXECUTIVE SESSION**

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## WORK SHOP MEETING



City of Kendleton

### AGENDA

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**3. ROLL CALL:**

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Josie Young  
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Bruce Spitzengel, President or a Representative: Discussion of the General Land Office CDBG Disaster Recovery Program and take action as appropriate

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2. Councils will discuss the following:

Choose and approve the next Mayor Pro-Tem for 2017-2018

3. Councils will discuss the following:

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4. Councils will discuss:

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## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

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National Incident Management System (NIMS) Training: ICS G-300 & ICS G-400

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Request for Proposal of Audit Services for the City

From: Frehiwet (Frances) Asefaw, CPA

Asefaw Accounting & Tax, CPA

e. Martye Kendrick of Johnson Petrov., LLC:

f. SI Environmental, LLC – Mr. Laney Brown

g. Economic Development Board: Mr. Charles Wells

h. Planning and Zoning: Rachel White

i. City Secretary – Veronica Harris

j. Acting Administrator: Georgina Ybarra

**7. DISCUSS AND OR APPROVE:**

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b. Regular City Council Minutes, for June 11, 2017

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2. Councils will discuss and/or approve:  
Choose and approve the next Mayor Pro-Tem for 2017-2018
3. Councils will discuss and/or approve:  
The Zoning Map with Chris Brown
4. Councils will discuss and/or approve:  
2016/2017—2017/2018 Budget: Acting City Administrator
5. Councils will discuss and/or approve:  
2017 Tax Planner Calendar approval for the City of Kendleton  
Schedule A and B
6. Councils will discuss and/or approve:  
Invoices for Kendleton, Fort Bend Texas USDA Water Sewer Expansion Project  
Reddico Construction Company, Inc.: 410,899.03  
KC United, Inc.: \$54,575.00  
Interest only: \$4,031.25
7. Councils will discuss and/or approve:  
Rachel White letter of request to hold Council Position 3
8. Councils will discuss and/or approve:  
The General Land Office CDBG Disaster Recovery Program and take  
action as appropriate

**8. EXECUTIVE SESSION**

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

**9. OPEN MEETING**

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

**10. ADJOURNMENT:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, July 6, 2017. Dated and Posted at 5:00 p.m. by Veronica Harris.

\_\_\_\_\_  
Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, August 8, 2017 @ 6:00PM*

---

**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, AUGUST 8, 2017 AT 6:00 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 / PLEDGE:**

**3. ROLL CALL:**

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge  
Curtis Goodjoint  
Rachel White  
Carolyn Jenkins  
Destiny Phillips

**4. PUBLIC COMMENT AND ANNOUNCEMENTS:**

Comments from the Audience: Citizens who desire to address the City Council regarding 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.

**6. DISCUSSION ITEMS:**

1. Councils will discuss the following:

- a. Work Shop Council Minutes, for July 11, 2017
- b. Regular City Council Minutes, for July 11, 2017
- c. Roster of Bills paid in July 2017
- d. Roster of Bills to be paid in August 2017

2. Councils will discuss the following:

Special Exception Request from Marlon Williams regarding his mobile home placement within the City.

3. Councils will discuss the following:

Effective Tax Rate for 2017: \$0.794415  
Effective Rollback tax rate for 2017: \$0.798572

4. Councils will discuss:

2016/2017 Budget: Acting city Administrator Georgina Ybarra and Bookkeeper Mr. Charles Pettway

5. Councils will discuss: 10/20 year write off of Property Taxes

6. Councils will discuss:

Considering approval to solicit application, for grant management and consulting engineering services for Disaster Recovery funds as administered by the Government Land Office.

7. Councils will discuss:

- 1. Contract and Joint Election agreement to allow Fort Bend County to conduct the city's November 7, 2017 Election.
- 2. The Special Election on November 7, 2017; for the purpose of approving, or disapproving, changes in the length of terms of elected officials.

**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, August 2, 2017. Dated and Posted at 5:00 p.m. by Veronica Harris.

\_\_\_\_\_ Veronica Harris, City Secretary

## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*Tuesday, August 8, 2017 @ 7:00PM*

---

**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, AUGUST 8, 2017 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 / PLEDGE:**

**3. ROLL CALL:**

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge  
Curtis Goodjoint  
Rachel White  
Carolyn Jenkins  
Destiny Phillips

**4. PUBLIC COMMENT AND ANNOUNCEMENTS:**

Comments from the Audience: Citizens who desire to address the City Council regarding 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.

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**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.

## **6. SPECIAL REPORTS:**

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

City updates:

1. Kendleton Sewer and Water Expansion for Wicks Rd, King Rd and I-69 to Darst Rd.
2. Animal control in the city
3. Other information from the Mayor pertaining to the city growth and problems

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: Mr. Charles Wells

h. Planning and Zoning: Rachel White

i. City Secretary – Veronica Harris

j. Acting Administrator: Georgina Ybarra

## **7. DISCUSS AND OR APPROVE:**

1. Councils will discuss and/or approve:

- a. Work Shop Council Minutes, for July 11, 2017
- b. Regular City Council Minutes, for July 11, 2017
- c. Roster of Bills paid in July 2017
- d. Roster of Bills to be paid in August 2017

2. Councils will discuss and/or approve:

Special Exception Request from Marlon Williams regarding his mobile home placement within the City.

3. Councils will discuss and/or approve:

Effective Tax Rate for 2017: \$0.794415  
Effective Rollback tax rate for 2017: \$0.798572

4. Councils will discuss and/or approve:

2016/2017—2017/2018 Budget: Acting City Administrator



5. Councils will discuss and/or approve:  
10/20 year write off of Property Taxes

6. Councils will discuss and/or approve:  
Considering approval to solicit application, for grant management and consulting engineering services for Disaster Recovery funds as administered by the Government Land Office.

7. Councils will discuss and/or approve:

1. Contract and Joint Election agreement to allow Fort Bend County to conduct the city's November 7, 2017 Election.

2. The Special Election on November 7, 2017; for the purpose of approving, or disapproving, changes in the length of terms of elected officials.

**8. EXECUTIVE SESSION**

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

**9. OPEN MEETING**

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

**10. ADJOURNMENT:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, August 2, 2017. Dated and Posted at 5:00 p.m. by Veronica Harris.

\_\_\_\_\_  
Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, September 12, 2017 @ 6:00PM*

---

**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, SEPTEMBER 12, 2017 AT 6:00 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 / PLEDGE:**

**3. ROLL CALL:**

**Mayor:**

**Darryl K. Humphrey**

**Council Members:**

Lester Aldridge  
Curtis Goodjoint  
Rachel White  
Carolyn Jenkins  
Destiny Phillips

**4. PUBLIC COMMENT AND ANNOUNCEMENTS:**

Comments from the Audience: Citizens who desire to address the City Council regarding 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.

**6. DISCUSSION ITEMS:**

1. Councils will discuss the following:

- a. Work Shop Council Minutes, for August 8, 2017
- b. Regular City Council Minutes, for August 8, 2017
- c. Roster of Bills paid in August 2017
- d. Roster of Bills to be paid in September 2017

2. Councils will discuss the following:

Mr. Richard Morrison @Smith, Murdaugh, Little & Bonham, LLP, 2727 Allen Parkway, Ste 1100, Houston, Texas 77019, to have the contract to service as lawyer for the ETJ city limit dispute between the City of Rosenberg and the City of Kendleton.

3. Councils will discuss the following:

Mr. Robert Quarles, Staff Director, Commissioner Precinct 1 will discuss the Contract between Fort Bend County and City of Kendleton, King Kennedy Park services

4. Councils will discuss the following:

2016/2017 Budget: Acting city Administrator Georgina Ybarra and Bookkeeper Mr. Charles Pettway

5. Councils will discuss the following:

Kenneth F. Shavers, request an increase per inspection of \$15.00, current payment of \$75.00

6. Councils will discuss the following:

Purchasing a front door to the Senior Citizen Building.

**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, September 7, 2017. Dated and Posted at 5:00 p.m. by Veronica Harris.

\_\_\_\_\_ Veronica Harris, City Secretary

## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*Tuesday, September 12, 2017 @ 7:00PM*

---

**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, SEPTEMBER 12, 2017 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 / PLEDGE:**

**3. ROLL CALL:**

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge  
Curtis Goodjoint  
Rachel White  
Carolyn Jenkins  
Destiny Phillips

**4. PUBLIC COMMENT AND ANNOUNCEMENTS:**

Comments from the Audience: Citizens who desire to address the City Council regarding 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.

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**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.

## **6. SPECIAL REPORTS:**

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

City updates:

1. Kendleton Sewer and Water Expansion for Wicks Rd, King Rd and I-69 to Darst Rd.
2. Animal control in the city
3. Other information from the Mayor pertaining to the city growth and problems

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: Mr. Charles Wells

h. Planning and Zoning: Rachel White

i. City Secretary – Veronica Harris

j. Acting Administrator: Georgina Ybarra

## **7. DISCUSS AND OR APPROVE:**

1. Councils will discuss and/or approve:

- a. Work Shop Council Minutes, for August 8, 2017
- b. Regular City Council Minutes, for August 8, 2017
- c. Roster of Bills paid in August 2017
- d. Roster of Bills to be paid in September 2017

2. Councils will discuss and/or approve:

Mr. Richard Morrison @Smith, Murdaugh, Little & Bonham, LLP, 2727 Allen Parkway, Ste 1100, Houston, Texas 77019, to have the contract to service as lawyer for the ETJ city limit dispute between the City of Rosenberg and the City of Kendleton.

3. Councils will discuss and/or approve:

Mr. Robert Quarles, Staff Director, Commissioner Precinct 1 will discuss the Contract between Fort Bend County and City of Kendleton, King Kennedy Park services

4. Councils will discuss and/or approve:

2016/2017 Budget: Acting city Administrator Georgina Ybarra and Bookkeeper Mr. Charles Pettway

5. Councils will discuss and/or approve:

Kenneth F. Shavers, request an increase per inspection of \$15.00, current payment of \$75.00

6. Councils will discuss and/or approve:

Purchasing a front door to the Senior Citizen Building.

**8. EXECUTIVE SESSION**

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

**9. OPEN MEETING**

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

**10. ADJOURNMENT: \_\_\_\_\_**

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, September 7, 2017. Dated and Posted at 5:00 p.m. by Veronica Harris.

\_\_\_\_\_  
Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, October 10, 2017 @ 6:00PM*

---

**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, OCTOBER 10, 2017 AT 6:00 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 / PLEDGE:**

**3. ROLL CALL:**

**Mayor:**

**Darryl K. Humphrey**

**Council Members:**

Lester Aldridge  
Curtis Goodjoint  
Rachel White  
Carolyn Jenkins  
Destiny Phillips

**4. PUBLIC COMMENT AND ANNOUNCEMENTS:**

Comments from the Audience: Citizens who desire to address the City Council regarding 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.

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**5. CONSENT AGENDA**

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**6. DISCUSSION ITEMS:**

1. Councils will discuss the following:

- a. Work Shop Council Minutes, for September 12, 2017
- b. Regular City Council Minutes, for September 12, 2017
- c. Roster of Bills paid in September 2017
- d. Roster of Bills to be paid in September 2017

2. Councils will discuss the following:

Adopting the Proposed 2017 Effective Tax Rate for the City of Kendleton

Taxable value: 16,687,232

2017 Effective Rate of \$0.794415/\$100

M/O: \$0.280418/\$100

I/S: \$0.513997/\$100

3. Councils will discuss the following:

Appointing a representative an alternate elected official member from the city's governing body to service representative for the H-GAC's 2018 General Assembly

4. Councils will discuss the following:

Approve purchasing two trucks from Fort Bend County in the amount of \$4,650, description: 2010 Ford F150 crew cab and 2011 Ford 150 Crew Cab

**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 5, 2017. Dated and Posted at 5:00 p.m. by Veronica Harris.

\_\_\_\_\_  
Veronica Harris, City Secretary



## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*Tuesday, October 10, 2017 @ 7:00PM*

---

**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, OCTOBER 10, 2017 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 / PLEDGE:**

**3. ROLL CALL:**

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge  
Curtis Goodjoint  
Rachel White  
Carolyn Jenkins  
Destiny Phillips

**4. PUBLIC COMMENT AND ANNOUNCEMENTS:**

Comments from the Audience: Citizens who desire to address the City Council regarding 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. SPECIAL REPORTS:**

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

City updates:

1. Kendleton Sewer and Water Expansion: Lift Station on 110 1/2 Wicks Rd., & 13103 US HWY 59

2. Willie Melton Road project & Braxton Road project

3. Community meeting for October 14, 2017 and any other updated information concerning the city

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: Mr. Charles Wells

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 actions on the items listed below.**

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## **7. DISCUSS AND OR APPROVE:**

1. Councils will discuss and/or approve:

- a.** Work Shop Council Minutes, for September 12, 2017
- b.** Regular City Council Minutes, for September 12, 2017
- c.** Roster of Bills paid in September 2017
- d.** Roster of Bills to be paid in October 2017

2. Councils will discuss and/or approve:

Adopting the Proposed 2017 Effective Tax Rate for the City of Kendleton

Taxable value: 16,687,232

2017 Effective Rate of \$0.794415/\$100

M/O: \$0.280418/\$100

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3. Councils will discuss and/or approve:

Appointing a representative an alternate elected official member from the city's governing body to service representative for the H-GAC's 2018 General Assembly

4. Councils will discuss and/or approve:

Approve purchasing two trucks from Fort Bend County in the amount of \$4,650, description: 2010 Ford F150 crew cab and 2011 Ford 150 Crew Cab

**8. EXECUTIVE SESSION**

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

**9. OPEN MEETING**

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**10. ADJOURNMENT:** \_\_\_\_\_

**CERTIFICATE**

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\_\_\_\_\_  
Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, November 14, 2017 @ 6:00PM*

---

**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, OCTOBER 10, 2017 AT 6:00 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 / PLEDGE:**

**3. ROLL CALL:**

**Mayor:**

**Darryl K. Humphrey**

**Council Members:**

Lester Aldridge  
Curtis Goodjoint  
Rachel White  
Carolyn Jenkins  
Destiny Phillips

**4. PUBLIC COMMENT AND ANNOUNCEMENTS:**

Comments from the Audience: Citizens who desire to address the City Council regarding 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.

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**5. CONSENT AGENDA**

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**6. DISCUSSION ITEMS:**

1. Councils will discuss the following:

- a. Work Shop Council Minutes, for October 10, 2017
- b. Regular City Council Minutes, for October 10, 2017
- c. Roster of Bills paid in October 2017
- d. Roster of Bills to be paid in November 2017

2. Councils will discuss the following:

CDBG Grant for \$700,000 authorizing Georgina Ybarra to be the liaison for this project.

3. Councils will discuss the following:

Rebuild Texas Grant for \$1.5 million for wastewater treatment facility improvements – Georgina Ybarra

4. Councils will discuss the following:

FEMA Public Assistance Services as related to Hurricane Harvey Recovery Program and Contractual Services – Georgina Ybarra

5. Councils will discuss the following:

Approve Resolution declaring the City of Kendleton as a disaster area, following Hurricane Harvey.

6. Councils will discuss the following:

Appointing the Carolyn Jenkins, Mayor Pro-Tem as the liaison for the FEMA Public Assistance Services 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, Thursday, November 9, 2017. Dated and Posted at 5:00 p.m. by Veronica Harris.

\_\_\_\_\_  
Veronica Harris, City Secretary

## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*Tuesday, November 14, 2017 @ 7:00PM*

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**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, NOVEMBER 14, 2017 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 / PLEDGE:**

**3. ROLL CALL:**

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge  
Curtis Goodjoint  
Rachel White  
Carolyn Jenkins  
Destiny Phillips

**4. PUBLIC COMMENT AND ANNOUNCEMENTS:**

Comments from the Audience: Citizens who desire to address the City Council regarding 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. SPECIAL REPORTS:**

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

City updates:

1. Kendleton Sewer and Water Expansion: Lift Station on 110 1/2 Wicks Rd., & 13103 US HWY 59

2. Willie Melton Road project & Braxton Road project

3. Community meeting for October 14, 2017
  4. Election results
  5. Thanksgiving Luncheon, November 22, 2017, at Kendleton Church of God
- 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: Mr. Charles Wells
  - 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 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.

## **7. DISCUSS AND OR APPROVE:**

1. Councils will discuss and/or approve:
  - a. Work Shop Council Minutes, for October 10, 2017
  - b. Regular City Council Minutes, for October 10, 2017
  - c. Roster of Bills paid in October 2017
  - d. Roster of Bills to be paid in November 2017
2. Councils will discuss and/or approve:  
CDBG Grant for \$700,000 authorizing Georgina Ybarra to be the liaison for this project.
3. Councils will discuss and/or approve:  
Rebuild Texas Grant for \$1.5 million for wastewater treatment facility improvement. -  
Georgina Ybarra.
4. Councils will discuss and/or approve:

FEMA Public Assistance Services as related to Hurricane Harvey Recovery Program and Contractual Services – Georgina Ybarra

5. Councils will discuss and/or approve:

Approve Resolution declaring the City of Kendleton as a disaster area, following Hurricane Harvey.

6. Councils will discuss and/or approve:

Appointing Carolyn Jenkins, Mayor Pro-Tem as the liaison for the FEMA Public Assistance Services Program.

**8. EXECUTIVE SESSION**

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

**9. OPEN MEETING**

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

**10. ADJOURNMENT: \_\_\_\_\_**

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, November 9, 2017. Dated and Posted at 5:00 p.m. by Veronica Harris.

\_\_\_\_\_  
Veronica Harris, City Secretary



## SPECIAL CALL MEETING



City of Kendleton

### AGENDA

*Thursday, December 7, 2017 @ 7:00 p.m.*

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**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, DECEMBER 7, 2017 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 / PLEDGE:**

**3. ROLL CALL:**

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge  
Curtis Goodjoint  
Rachel White  
Carolyn Jenkins  
Destiny Phillips

**4. PUBLIC COMMENT AND ANNOUNCEMENTS:**

Comments from the Audience: Citizens who desire to address the City Council in regard 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. SPECIAL REPORTS:**

- a. City Mayor – Darryl K. Humphrey, Sr. Mayor
1. All projects going on in the City of Kendleton
  2. All projects going on outside of the city's ETJ

**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, Tuesday, December 5, 2017. Dated and Posted at 11:00 a.m. by Veronica Harris.

\_\_\_\_\_  
Veronica Harris, City Secretary

## WORK SHOP MEETING



City of Kendleton

### AGENDA

*Tuesday, December 12, 2017 @ 6:00PM*

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**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, DECEMBER 12, 2017 AT 6:00 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 / PLEDGE:**

**3. ROLL CALL:**

**Mayor:**

**Darryl K. Humphrey**

**Council Members:**

Lester Aldridge  
Curtis Goodjoint  
Rachel White  
Carolyn Jenkins  
Destiny Phillips

**4. PUBLIC COMMENT AND ANNOUNCEMENTS:**

Comments from the Audience: Citizens who desire to address the City Council regarding 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.

**6. DISCUSSION ITEMS:**

- 1. Councils will discuss the following:
  - a. Work Shop Council Minutes, for November 14, 2017
  - b. Regular City Council Minutes, for November 14, 2017
  - c. Roster of Bills paid in November 2017
  - d. Roster of Bills to be paid in December 2017
- 2. Councils will discuss the following: Georgina will give update on the following: FEMA Disaster Grant; CDBG 2016 Funds; Work Orders and Projects from SiEnvironmental
- 3. Councils will discuss the following: Review and discuss repairs on the 2010 Ford F150.
- 4. Councils will discuss the following: When were city vehicle assigned to Councils? Procedures for councils attaining a City Vehicle from Georgina Ybarra
- 5. Councils will discuss the following: Administrated fees of 20% of the total bill to Georgina Ybarra
- 6. Councils will discuss the following: CDGB Funds for 2018
- 7. Councils will discuss the following: Approve the Auditor for the audit to be done for the city.
- 8. Councils will discuss the following: Giving Mr. Rudy Osorio on FM 2919, exemption for part of the sewer and water connection fee.

**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 7, 2017. Dated and Posted at 5:00 p.m. by Veronica Harris.

\_\_\_\_\_  
Veronica Harris, City Secretary

## REGULAR CITY COUNCIL MEETING



City of Kendleton

### AGENDA

*Tuesday, December 12, 2017 @ 7:00PM*

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**NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, DECEMBER 12, 2017 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 / PLEDGE:**

**3. ROLL CALL:**

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge  
Curtis Goodjoint  
Rachel White  
Carolyn Jenkins  
Destiny Phillips

**4. PUBLIC COMMENT AND ANNOUNCEMENTS:**

Comments from the Audience: Citizens who desire to address the City Council regarding 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. SPECIAL REPORTS:**

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

City updates:

1. Kendleton Sewer and Water Expansion: Lift Station on 110 1/2 Wicks Rd., & 13103 US HWY 59

2. Willie Melton Road project & Braxton Road project

3. Community meeting for October 14, 2017
4. FM 2919 development
5. Christmas Luncheon, December 20, 2017, at Kendleton Church of God
- 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: Mr. Charles Wells
- 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 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.

## **7. DISCUSS AND OR APPROVE:**

1. Councils will discuss and/or approve:
  - a. Work Shop Council Minutes, for November 14, 2017
  - b. Regular City Council Minutes, for November 14, 2017
  - c. Roster of Bills paid in November 2017
  - d. Roster of Bills to be paid in December 2017
2. Councils will discuss and/or approve: Georgina will give update on the following: FEMA Disaster Grant; CDBG 2016 Funds; Work Orders and Projects from SiEnvironmental
3. Councils will discuss and/or approve: Repairs on the 2010 Ford F150

4. Councils will discuss and/or approve: When was vehicle assigned to Councils?  
Procedures for councils attaining a City Vehicle from Georgina Ybarra
5. Councils will discuss and/or approve: Administrated fees of 20% of the total bill to Georgina Ybarra
6. Councils will discuss and/or approve: CDGB Funds for 2018
7. Councils will discuss and/or approve: Approve the Auditor for the audit to be done for the city.
8. Councils will discuss and/or approve: Giving Mr. Rudy Osorio on FM 2919, exemption for part of the sewer and water connection fee.

**8. EXECUTIVE SESSION**

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

**9. OPEN MEETING**

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

**10. ADJOURNMENT:** \_\_\_\_\_

**CERTIFICATE**

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, December 7, 2017. Dated and Posted at 5:00 p.m. by Veronica Harris.

\_\_\_\_\_  
Veronica Harris, City Secretary