

WORKSHOP



City of Kendleton

MINUTES

Tuesday, January 10, 2017 @ 6:00 PM

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, TO DISCUSS ITEMS LISTED BELOW.

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

2. INVOCATION/PLEDGE:

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

Mayor: Darryl K. Humphrey Council Members:

Lester Aldridge - Present

Curtis Goodjoint – Present

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

Mayor informed councils that 5 acres on TB Mitchell is up for sell. Have had some business owners looking at building apartments. Councils Aldridge stated that the sewer conditions are good in that area.

Mayor informed councils that he has also been meeting with business owners about building homes in Kendleton

Mayor informed councils about the water and sewer bill that Club Flavor has is around \$2,000 dollars and how do you all want to handle this issue? The basic water bill normally will run \$100 or so.

Council Young surely, they did not use that much water in one month.

Council Aldridge they just started with this business

Council Goodjoint, they should have to be responsible for the bill if the problem is on their side. If we can adjust like we have for some then I see no problem in making the

correction for the customer.

Mayor stated that Willie Melton, Braxton Rd and 1st Street projects will be starting soon. We still need property owner's signature on 1st Street, which is Mr. Caryle King and the Pettit heirs.

Council Goodjoint stated that he had an encounter with an employee Mr. JB Davis: Mr. Davis told me that he was not going to listen to what a city councils had to say. That he will only listen to the mayor.

Mayor stated that Mr. Davis told his because of a conversation Council Goodjoint had with someone on the phone about their work performance one day, it did not set well with him, but I will talk to Mr. Davis.

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:

- 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

Council has no questions or discussion for these items.

2. Councils will discuss the following:

Appointing individuals to the Economic Development Board

Council discuss appointing new individuals to the board. Mayor gave the following names: Mr. Charles Wells, Ms. Carolyn Jones, and Mr. Skipper Johnson

Council Jenkins: Mr. Wells or Mr. Johnson has not been attending these meeting. Mayor they were disappointed in how things were being handle. Council Jenkins, they need to send in a letter as to why they would like to be on the board. Mayor we need to get 5 to 7 names and reach out to those individuals. Council Aldridge, we need someone who is knowledgeable of an Economic Development the duties and responsibilities and have it posted and for them to bring in a letter of recommendation.

3. Councils will discuss the following:

Location for the Fire Station

Mayor discuss with councils that they were looking for property to build on. Council Jenkins ask for the names that were on the ESD#8 board. Council Aldridge ask mayor if we could get the 2

acres from the Pettit's that is located behind the city hall. Mayor stated that we would have to present that the Pettit heirs.

4. Councils will discuss the following:

Plat; GEO CONSTRUCTION TRUCKSTOP

Mayor informed councils and Planning and Zoning Commission, that Ms. Georgina was working on this project at the old Texaco Station. The name of the truck stop is yet to come.

5. Councils will discuss the following:

Collection problem of the aged receivables for water and sewer
Councils had no discussion on this item

6. Councils will discuss the following:

Planning and Zoning Ordinance (59 pages) except for the zoning map
Councils had no further discussion for this item

7. EXECUTIVE SESSION

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

8. OPEN MEETING

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

9. ADJOURNMENT: Council Aldridge called meeting to closure at 7:00p.m., and seconded by Council Phillips, Motion moved 5-0.

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton MINUTES

Tuesday, January 10, 2017 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, January 10, 2017 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. **CALL TO ORDER** by Mayor Darryl K. Humphrey, Sr.
2. **INVOCATION/PLEDGE:** Invocation led by Rev. Robert Petitt and Pledge by all that were present
3. **ROLL CALL: Declaration of a Quorum 5-0**

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge- Present

Curtis Goodjoint – Present

Josie Young –Present

Carolyn Jenkins -Present

Destiny Phillips -Present

4. 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 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.

5. SPECIAL REPORTS:

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

Mayor, we will be meeting with the ESD #8 on January 25, 2017 in Beasley Texas, please plan to attend.

Mayor, please check your area for updates.

Mayor, council is the workshop time is one hour before the regular meeting is this ok with everyone?

Councils, the one hour before regular meeting is fine.

Council Phillip stated to the mayor and councils that she would not be at the meeting on February 14, 2017

Council Goodjoint stated that he also had a conflict with February 14, 2017

Mayor stated do you all want to have it on Monday, February 13, 2017. Councils had no objections to that. Secretary will need to make sure we are following the correct guidelines with the change.

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

Council Jenkins, informed mayor and councils that she will be meeting with the YMCA on the 19th @ 6:00 p.m. for the summer program at the Swinging Door in Richmond, Texas.

Council Jenkins, wanted to know when was the sewer issue on HP Johnson going to be completed they hole is open and we do not want anyone to get hurt.

Council Jenkins, informed the mayor, councils and city secretary that the Fort Bend County Emergency Management meeting ask that we have the Fort Bend County Hazard Mitigation Plan put on our website.

Council Jenkins, asked Rev. Robert Pettitt if he would like to stay on the EDB? Rev. Pettitt said yes.

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Mr. Pettway gave the monthly report. Stated that the audit will take place this year- March-April 2017. It hurts the city when an audit is not done. If you have someone asking for your city audit you just should tell them you do not have one.

e. Johnson Petrov, LLC – Martye Kendrick

f. SI Environmental, LLC – Mr. Laney Brown

Mr. Brown gave his report. Issues with Club Flavor will be considered priority

g. Economic Development Board –

h. City Secretary – Veronica Harris

Reminder to council of meeting coming up, please let me know if you will be attending so that I can rsvp.

i. Acting City Administrator – Georgina Ybarra

The councils not the Planning and Zoning Commission will need to decide how they want business to look coming into the city. That will be your fire department, new business, city hall, what type of brick and so on. When the architects are, ready who will like to meet with them? Mayor, Councils' Aldridge and Jenkins.

j. Planning and Zoning Commission: Rachel White

Ms. White: concerning the citizen of the council's district. Citizen have been complaining about street repairs, water pressure issues. What are you the councils doing about these types of questions?

The Planning and Zoning Commissions drove around to view property per the map we have. We are still waiting on the map that the mayor stated we should be getting to help us view different areas of the city. When will it be ready? Ms. Georgina, stated that she will have it ready for your next meeting. Our next meeting will be February 16th @ 6:30 p.m.

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 below:

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

Motion moved by Council Aldridge to accept items a, b and c, seconded by Council Young. Motion carried 5-0

2. Councils will discuss and/or approve the following:

Appointing individuals to the Economic Development Board

Discussion: Mayor asked councils to get names of individuals that would like to serve on the board. Acting City Administrator Ms. Georgina informed the councils that they can also be on the board.

3. Councils will discuss and/or approve the following:

Location for the Fire Station

Mayor stated that 2 acres should be enough for the Fire station. It could be located right here were the city hall is now located. Reminder that ESD #8 will be having a meeting on January 24th in Beasley @ 5:30 p.m. and is asking the councils to attend along with mayor and acting city administrator.

4. Councils will discuss and/or approve the following:

Plat; GEO CONSTRUCTION TRUCKSTOP

Acting city administrator, Ms. Georgina stated that they are looking at the design, revising the maps and that the plat has been filed. We will need to the councils to be ready with their ideas of the look for the city.

5. Councils will discuss and/or approve the following:

Collection problem of the aged receivables for water and sewer
Discuss with Mr. Brown the concerns of the aged receivables not being collected

6. Councils will discuss and/or approve the following:

Planning and Zoning Ordinance (59 pages) except for the zoning map
Motion moved by Council Aldridge to accept the 59 pages of the Planning and Zoning Ordinance except for the zoning map, seconded by Council Phillips. Motion carried 5-0

7. EXECUTIVE SESSION

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

8. OPEN MEETING

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

9. ADJOURNMENT: Motion moved by Council Aldridge to adjourn at 8:13 p.m. and seconded by Council Young. Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

SPECIAL CALL MEETING



City of Kendleton

MINUTES

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

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** by Council Lester Aldridge, Mayor Pro-Tem at 6:45 p.m.
2. **INVOCATION / PLEDGE:** Invocation offered by Council Goodjoint and Pledge by all that were present
4. 3. **ROLL CALL: Declaration of a Quorum 5-0**

Mayor: Darryl K. Humphrey - Absent

Council Members:

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

4. **PUBLIC COMMENT AND ANNOUNCEMENTS:**

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

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

Todd Doucet owner of the RV Park on HP Johnson/Washington Rd: Ask council by letter and verbal to give him 4 more spots to his RV park. Only 4 more trailers can go on this property. I am installing a fence now. Acting City Administrator ask him to finish the fence.

Council Aldridge ask city secretary to put this item on the agenda for next month.

Ms. Cynthia Jones, 408 Oak Terrace, Kendleton, Texas: asked about the red flags on her property and the smoking coming from her home. Council Aldridge informed her that it was the testing they were doing to the sewer lines.

5. SPECIAL REPORTS:

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

b. Maintenance Department Reports – Councilman Aldridge

Council Aldridge, plans might change for the Fire Station and Community Center locations, questionable now.

Ms. Jones stated that this property was donated to the city for the city hall. We still need to give the family a proclamation.

Mr. Lester Petitt asked if the city had considered the Park N Ride. Ms. Jones stated that you cannot use the Park N Ride it is a government facility.

c. Reports from - City Councilmembers

Council Jenkins: YMCA – Meeting for youth will be held at the Swing Door Restaurant in Richmond, Texas. Looking at opening this year at the Powell Point School – Last two years there has not been a program in place – I will be attending this meeting to make sure that the Kendleton children are included. There will be an annual fee that they are requesting from all cities to support this program.

Council Goodjoint asked if this program was at the Kendleton Church of God at one time. Council Jenkins replied, yes.

Council Jenkins stated that they inquired about the building Rev. Booker has up to have the program but felt that it would be better to have at the school.

I attend the Fort Bend County Mayor and Council Association Meeting on January 26, 2017 in Missouri City, guest Glen Whitehead presentation on drones: They talked about drones that will be used to for surveying and engineering measurement technology. Drones will be a perfect platform for aerial photography and remote sensing etc.

Council Goodjoint asked if there was any way to stop the horses that are walking through citizen property on HB Collins. Council Aldridge stated that he would talk with one of the citizen “Bubble” concerning the horses getting loose and walking over citizen property.

Council Phillips informed the councils that she had attended the meeting with the Planning Committee and attending the meeting was Mr. & Ms. Smith on Pink Taylor Run road. They were concerning about their property staying as agriculture property through the new zoning. Council Aldridge ask Council Phillips did she explain to them that we will not be changing property that is in agriculture status. Council Phillips stated, yes. Planning and Zoning is concern about why they have not received a map that has been requested for some time now. Acting City Administrator Georgina stated that the map should be ready for the next meeting.

Council Jenkins, asked about T B Mitchell – water and sewer in that area being good due to a statement made by Council Aldridge that property sold on T B Mitchell. Council Aldridge stated that yes, because of the area whom every purchases the property has a good clean connection.

Council Goodjoint stated to the councils that the problem at the club be addressed. How would we have the owner pay for the usage that is being applied to her account? Mayor stated that she has a bill of \$2,000 now. I recommend that she at least pay half of the bill let SI Environmental set up a payment plan for the owner of the club. Council Aldridge stated that we will have Mr. Laney Brown look into the problem and set up the payments with the owner of the club.

Council Jenkins stated that the alleyway on HP Johnson is now repaired, when will the workers cover up the how, so that no one gets hurt. Council Aldridge asked how much did the repair cost the city. City Secretary stated that it was \$750

Council Phillips ask why is the power cutting off so much. Council Aldridge stated that the power lines are over extended and winds are higher than normal

Council Jenkins stated that if lights are out on the light poles, please get the number off the pole and call it in to the light company.

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Mr. Pettway gave the report for January 31, 2017. Account allocations are set in please for the Audit. Two accounting firms that you will be choosing from.

e. Martye Kendrick of Johnson Petrov., LLC:

Not present

f. SI Environmental, LLC – Mr. Laney Brown

Mr. Laney Brown gave the Operation Report for January 2017

Council Jenkins wanted to know how is water reported that is sold in the city?

Mr. Brown, if someone comes to purchase water from the city Ms. Harris will report that to our office and we will add that in the report. Water lost can come from: Flushing fire hydrates that is not reported to us; main line breaks, etc.

g. Economic Development Board

Lester Pettitt: Have the city considered the Park N Ride up grade?

Ms. Carolyn Jones stated that the government has funds to help in these areas.

Ms. Jones stated that the city hall was given to the city as a gift and a proclamation needs to be given to the family. The deed can be transferred to the city

h. Planning and Zoning: Rachel White

We will not have a meeting until the map is available to us.

i. City Secretary – Veronica Harris

Council please make sure you let me know what meetings you will be attending for this month.

j. Acting Administrator: Georgina Ybarra

Georgina: The truck stop has the plot and plans sent to the county and it was approved. Architect to examine abating the tanks, etc.

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

Motion moved by Council Goodjoint to accept a through d and seconded by Council Phillips.
Motion carried 4-0

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

Motion moved by Council Jenkins to accept the removal of Rev. Robert Petitt and accept Mr. Elijah Overton, Council Carolyn Jenkins and Council Destiny Phillips to the EDC Board, seconded by Council Phillips. Motion carried 4-0

3. Councils will discuss and/or approve the following:

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

Motion moved by Council Young to give \$500 to the YMCA Annual Campaign in support of the children, seconded by Council Phillips. Motion carried 4-0

7. EXECUTIVE SESSION

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

8. OPEN MEETING

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

9. **ADJOURNMENT:** Motion carried by Council Jenkins to close the meeting at 8:07 p.m. and seconded by Council Phillips. Motion carried 4-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

MINUTES

Tuesday, March 14, 2017 @ 6:00PM

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:**
5. **3. ROLL CALL: Declaration of a Quorum 5-0**

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Present

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips - Present

4. **PUBLIC COMMENT AND ANNOUNCEMENTS:**

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

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

Mr. Todd Doucet: Am coming to you again to ask for 4 more spots at my RV spot on the corner of Lum Rd and HP Johnson. I was in the process of putting up a fence has order by the council and had to pull them up because per the city I was too far into the alleyway. I wanted to complete the fence but my funds were not available.

Council Goodjoint: Is the four spot you are requesting already asked for. Mr. Doucet: Yes

Council Aldridge: Are all the trailer you have now taken? Mr. Doucet: One of them will be removed soon.

Mayor Humphrey: If the councils will allow you to put 4 more there how soon will you be putting up the remaining fence?

Council Goodjoint: I would be willing to let him have 4 more spots.

Mayor Humphrey: That will be fine but all councils will need to vote

Council Jenkins: There is dogs in your area, what happen with that problem? Mr. Doucet:
I have taken care of that problem.

Mayor Humphrey: I will meet you at your property to make sure the fence is installed on
the correct property line in the morning at 8:00 a.m. Mr. Doucet: that will be fine.

Ms. Mildred Walker of Kendleton, Texas: On Crawford street: You need to cut the grass
between Mr. Shavers and the McNeal home.

When will 1st street to FM 2919 be done. Mayor Humphrey: I will be done Ms. Walker

Ms. Etta Patterson of Kendleton, Texas: Why is water standing on Charlie Roberts Rd.?

Council Aldridge and Mayor Humphrey: the ditch needs to be dug out more to allow the
water to flow.

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. 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

No comments on items a, b & c from the councils

2. Councils will discuss the following:

- Over 65 Exemption - \$3500
- Disability Exemption - \$3000
- DAV – According to schedule

Councils discuss keeping exemption the same

3. Councils will discuss the following:

Todd Doucet, RV Park request of 4 more spots to add to the park
Mayor and Councils allowed Mr. Doucet to speak his concerns as to why he wants 4 more spots.

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: _____

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

MINUTES

Tuesday, March 14, 2017 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, MARCH 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 BY MAYOR DARRYL K. HUMPHREY, SR. AT 7:00 P.M.

2. INVOCATION / PLEDGE: INVOCATION BY MR. LESTER PETITT AND PLEDGE BY ALL THAT WERE PRESENT

1. 3. ROLL CALL: Declaration of a Quorum 5-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Present

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

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

CDBG, and other city updates:

CDBG – to repair fire hydrate – Meet with Mr. Llarance Turner – to help with the process – Braxton Road Water Line Improvements and Various Streets water valve replacement. Will talk with Si Environment to see about helping with the cut off valves etc.

Once we have all the light poles address of lights that are not working we will have the secretary forward to Mr. Marlon Williams for replacement.

There is 60- clean out caps that we will be replacing in the city

b. Maintenance Department Reports – Councilman Aldridge

We will be installing a camera at the Sewer plant on Friday

Cutting grass behind the subdivision, is costly to the city and owners needs to be charged.

I will oversee making sure owners pay for the city cutting their grass.

John White has been cleaning off his property which is an improvement for the city.

Mayor we needed to cut more than 20ft from the owner's property line.

c. Reports from - City Councilmembers

Council Goodjoint: H-GAC-want cities to contact them for any help we will need
Council Jenkins: Fort Bend County Hazard Mitigation Planning Meeting: ask that we take the survey that should be on the city website.

We should have Kenneth the city inspector look at the location of where the trailer for Ms. Turner is to be placed.

Was told that water was taken on TB Mitchell and Lum Road from the city fire hydrates

Georgina, whom every is telling you needs to take the license plate number of the truck and truck name if it's on there so that we can reported.

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Presented the February Finance Report

Informed councils and mayor that 2 auditors will be looking at the reports for a city audit

e. Martye Kendrick of Johnson Petrov., LLC:

No representative

f. SI Environmental, LLC – Mr. Laney Brown

Presented the February Operations for the City of Kendleton

g. Economic Development Board

Mayor stated that he will be meeting with Mr. Wells concerning the board and other city business

h. Planning and Zoning: Rachel White

Mr. Lester Pettitt stated that the commissions' will be meeting on Thursday, March 16, 2017 at 6:30 p.m.

i. City Secretary – Veronica Harris

Council Jenkins ask about the election for Kendleton, had not seen anything posted. Secretary: Mayor and Councils there will be no election this year for the city.

j. Acting Administrator: Georgina Ybarra

I talked with Huda Khalid, P.E., as a follow up of the Gas station project; The City Planning letter for the proposed plat has been filed with the County Engineering Department. Documents are in the city hall. The owner has inquired about the service connection fees and that the plat review fees should be grandfathered. The next step will be to meet with the city officials and the Architect

We will need to look at getting someone else to provide maps for the Planning and Zoning Commissions

7. DISCUSS AND OR APPROVE:

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

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

2. Councils will discuss the following:

- a. Over 65 Exemption - \$3500
- b. Disability Exemption - \$3000
- c. DAV – According to schedule

Motion moved by Council Phillips to accept the exemption for 2017, a through c as is, seconded by Council Young. Motion carried 5-0

3. Councils will discuss the following:

Todd Doucet, RV Park request of 4 more spots to add to the park

Motion moved by Council Jenkins to accept Todd Doucet, RV Park request of 4 more spots to be add with one exclusion, completing the fence that he had started. Once the fence has been completed he may have the 4 spots requested. Seconded by Council Goodjoint. Motion carried 5-0

8. EXECUTIVE SESSION

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

9. OPEN MEETING

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

10. ADJOURNMENT: Motion moved by Council Jenkins to close city meeting at 7:57 p.m. and seconded by Council Young. Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

MINUTES

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: Meeting called to order by Mayor Humphrey at 6:00 p.m.**
- 2. INVOCATION / PLEDGE:**
- 3. ROLL CALL: Declaration of a Quorum 5-0**

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Present

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

Mr. Todd Doucet: Asked the mayor and councils if they were going to permit him to put the 4-extra spot at his RV Park?

Councils informed him that they had given him permission at the March 14th meeting, and that as a reminder the fence must be in place before you create the extra 4 spot.

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 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
Review of city inspector inspection of mobile home

3. Councils will discuss the following:

ICC International 2015 codes for the City of Kendleton, per city inspector
Review of the new codes for the city

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

Review of the adjustment of contract from WCA Waste Corporation increase

5. Councils will discuss:

Mobile Home issue at 13225 Old Hwy 59, Kendleton, Texas
Review of the decision from the Planning and Zoning Board

7. EXECUTIVE SESSION

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

8. OPEN MEETING

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

9. ADJOURNMENT: Motion moved to adjourn at 7:00 p.m. by Council Young and 2nd by Council Aldridge. Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

MINUTES

Tuesday, April 11, 2017 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, APRIL 11, 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 BY MAYOR DARRYL K. HUMPHREY, SR. AT 7:00 P.M.**
- 2. INVOCATION / PLEDGE: INVOCATION BY COUNCILMAN GOODJOINT AND PLEDGE BY ALL THAT WERE PRESENT**
- 3. ROLL CALL: Declaration of a Quorum 5-0**

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint – Present – left at 7:45 let for work

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

Reese (Miranda, Anetra), S MAJ USARMY ASA (US), I am here to discuss the issue behind us trying to bring in a Mobile Home for our mother. Due to her illness she needs to have a place to stay. I received a call from the Planning and Zoning Commission that said it was approved. I have expressed the urgency for us wanting this home for our mother to the mayor.

Mr. Marlon Williams, 13107 Lawson Creek Ln, Houston, Texas 77072, brought to the council's attention about his mobile home issues, that is still on the table. The mayor has brought in mobile homes without a hardship for Ms. Lee

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

New shedder was purchased for the city

Has a reminder the construction is coming closer to our city now.

The construction for Wicks Rd, King Rd and I-69 to Darst Road will begin soon now.

The bridge is coming along well on Braxton Rd.

Any questions on the items I just presented to you. No response.

b. Maintenance Department Reports – Councilman Aldridge

No reports for this month

c. Reports from - City Councilmembers

Council Jenkins, asked if they could be notified of what is happening in their area?

Since a permit was issued to move the mobile home in for Ms. Turner, it is perhaps better if we do not issue a permit until it has been approved by all committees.

Council Jenkins; there is a RV next to the club and in front of Ms. Collins home. Why is it there?

Mayor; the owner will be moving the mobile home soon from that location

Council Phillips: will the children be having a summer program this year, because I will be willing to help with the activities.

Council Jenkins: I will recheck with the YMCA on what they intend to do for the youth in Kendleton

Mayor: Ms. Ursula Wright will be bringing the Area Tutorial Program for the children starting May 6, 2017, at the Senior Citizen Building

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Not Present

e. Martye Kendrick of Johnson Petrov., LLC:

No representative

f. SI Environmental, LLC – Mr. Laney Brown

Presented the March Operations for the City of Kendleton

g. Economic Development Board

No one present

h. Planning and Zoning: Rachel White

We will be meeting on April 20, 2016 at 6:30 p.m.

i. City Secretary – Veronica Harris

The permit that Council Jenkins was speaking of was issued to Ms. Turner because the city inspector approved the mobile home, but it was explained to Ms. Shavon Turner that if the councils, Planning and Zoning or Board of Adjustment deny the application she would be refunded

Councils please as a reminder let me know if you will be attending the monthly meeting coming up this month.

j. Acting Administrator: Georgina Ybarra

There will be a map ready to pick up from Fort Bend Central Appraisal District for the Planning and Zoning Commission

I will be in the office every other Friday

7. DISCUSS AND OR APPROVE:

1. Councils will discuss and/or approve:

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

Motion moved to approved items a-d by Council Phillips and 2nd by Council Aldridge. Motion carried 4-0

2. Councils will discuss and/or approve:

Mobile Homes Inspection review from the city inspector

Discussion item only

3. Councils will discuss and/or approve:

ICC International 2015 codes for the City of Kendleton, per city inspector

Motion moved to approved the ICC International 2015 codes by Council Aldridge and 2nd by Council Phillips. Motion carried 4-0

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

Mayor stated that the fees for the city will need to be adjusted once these fees become effective June 1, 2017, from \$14.50 to \$15.00.

Motion moved to approve the increase of \$0.77 per month per connection by Council Aldridge and 2nd by Council Phillips. Motion carried 4-0

5. Councils will discuss and/or approve:

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

Council Aldridge request that this item be carried out by the Board of Adjustment
Mayor stated that a hardship is only for a year.

Ms. Reese, stated that mayor you said that we could move in on a hardship case at this time.

Ms. Reese, stated that they were trying to get their mother into staying with Ms. Veola McDade
but that did not work out and that staying with her nephew is not working out for her

Council Phillips stated that she understood the frustration and that it was wrong the way
everything was presented to them. Will you be applying for the mobile home application or the
hardship application?

Ms. Reese: we will not be applying for a hardship application.

Mayor: we will let the Planning and Zoning board review this issue again

8. EXECUTIVE SESSION

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

9. OPEN MEETING

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

10. ADJOURNMENT: Motion moved by Council Young to close city meeting at 8:04 p.m. and seconded by Council Phillips. Motion carried 4-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

MINTUES

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: Meeting called to order by Mayor Humphrey at 6:05 p.m.

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor:

Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Present

Josie Young -Present

Carolyn Jenkins - Present

Destiny Phillips - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

Councils review items 1-d

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.
Councils' review and discussed

3. Councils' will discuss the following:
Kendleton Sewer and Water Expansion for Wicks Rd, King Rd and I-69 to Darst Rd
Councils' discussed how project was going

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

7. EXECUTIVE SESSION

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

8. OPEN MEETING

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

9. ADJOURNMENT: Meeting was adjourned at 7:00 p.m.

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

Attested: _____
Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

AGENDA – AMENDMENT

Tuesday, May 9, 2017 @ 6:00PM

Mayor

Darryl K. Humphrey, Sr.

Acting City Administrator Georgina Ybarra

City Councils: Lester Aldridge, Curtis Goodjoint, Josie Young, Carolyn Jenkins, Destiny Phillips

Discussion

1. Oscar Vribe Jr., CenterPoint Energy, 2017 DCRF Filing Docket #47032.

Mayor Humphrey will have Acting Administrator Georgina look over the documents from Center Point Energy, 2017 DCRF Filing Docket #47032

2. Security for City Hall and Public Works area

Councils Jenkins will pursue research security for the City Hall and Public Works Building of Kendleton, TX.

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

Councils' review and discuss the fees due for the USDA water/Sewer Expansion Project

4. 2017 Tax Year Interlocal Agreement for Tax Collection Services

Councils discuss interlocal agreement

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

Councils discussed and review area that Tiny home will be located

6. Letter of resignation from Josie Young, City Council Position 3

Councils discussed position and finding someone to apply for Position 3

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

MINUTES

Tuesday, May 9, 2017 @ 7:00PM

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 Meeting call to order by Mayor Humphrey at 7:00 p.m.**
- 2. INVOCATION / PLEDGE: Invocation by Councilman Lester Aldridge and Pledge by all that were present.**

3. ROLL CALL:

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

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

Mr. Lester Petitt, 703 FM 2919, Kendleton, Texas; asked council when will he be sworn into position 3 that he applied for? Mr. Petitt showed the councils' and staff his voter registration card and license of residence in Kendleton.

Mayor stated to Mr. Petitt that he will not be sworn into position 3 because you did not stay in the city 6 months prior and that the records of the voting department shows that you had voted in another county prior to applying with the city.

Acting City Administrator stated that Mr. Pettitt is not eligible.
Council Jenkins, stated that she wanted the records to show that she did not vote on Mr. Lester Pettitt not being sworn into office

Rev., Dr. Cheyenne Eichelberger, 7519 Leecast Ct., Richmond, Texas 77407: Addressed the councils' and mayor that since his name was still on the city website and that Developers and interested parties have called and he has provided information on behalf of the city he should be compensated and gave the city an invoice in the amount of \$1600 for his service.

Mr. Marlon Williams, 13107 Lawson Creek Ln, Houston, Texas 77072, stated that he has 6 mobile homes – 1998-2005 that he had purchased prior to the Mobile Home Ordinance change. Why is it that am not able to bring those homes into the city? Mayor Humphrey stated that we will check into this with TML and the City attorney. Acting City Administrator asked if the lots were 50x100 – 500 sq. ft. of your 8 lots? I will contact legal concerning this matter.

Ms. Rachel White, Sugar Haven, Kendleton, Texas 77451, stated to the councils that 5:00 p.m. was too early to call a meeting for those that work.
The mobile homes that Mr. Williams wants to bring in, will he have enough space between each home not to cause a simultaneous issue in case of a fire, because the one's he now has are too close together.

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

Since we just discuss this in our Community meeting I have nothing to had now.

b. Maintenance Department Reports – Councilman Aldridge
I have nothing now.

c. Reports from - City Councilmembers

Council Jenkins, stated that she was looking for an alarm system for the city through Vivint Smart Home System- cost should be around \$63 a month

Council Jenkins, stated that she will be attending meetings with Fort Bend County Hazard Mitigation; Summer Youth Program by; United Way; Experience Works – age 55 and older program;

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Mr. Pettway gave the city a report combining April and May

e. Martye Kendrick of Johnson Petrov., LLC:

Absent

f. SI Environmental, LLC – Mr. Laney Brown

Mr. Laney Brown, gave his monthly report for May

g. Economic Development Board

Absent

h. Planning and Zoning: Rachel White

Ms. White, stated they the board will be meeting on May 18th, at 6:30 p.m.

Wanted to know if any information has been sent to the city concerning the Module homes for reviewing.

City Secretary stated to Ms. White that the ladies have not completed all that is required for reviewing.

i. City Secretary – Veronica Harris

Nothing now councils and mayor

j. Acting Administrator: Georgina Ybarra

Nothing now councils and mayor

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

Motion moved by Councilman Aldridge to accept items a through d and seconded by Councilwoman Phillips. Motion carried 3-0

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.

Discussion item only by councils, we will revisit 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

Motion moved by Councilman Aldridge with correction to add FM 2929 to the Sewer and Water expansion on Wicks Rd, King Rd and I-69 to Darst Rd and FM 2919, seconded by Councilwoman Phillips. Motion carried 3-0

4. Councils will discuss and/or approve:

2016/2017 Budget with city Administrator

Discussion only per Acting City Administrator the Bookkeeper and I are still compiling information to have the budget amended.

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: Councilman Aldridge made motion to close meeting at 8:45 p.m. and seconded by Councilwoman Phillips. Motion carried 4-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

MINUTES – AMENDMENT

Tuesday, May 9, 2017 @ 7:00PM

Mayor

Darryl K. Humphrey, Sr.

Acting City Administrator Georgina Ybarra

City Councils: Lester Aldridge, Curtis Goodjoint, Josie Young, Carolyn Jenkins, Destiny Phillips

Discuss and/or Approve

1. Oscar Vribe Jr., CenterPoint Energy, 2017 DCRF Filing

Mayor Humphrey will have Acting City Administrator Georgina Ybarra work with Mr. Vribe Jr. on the Center Point Energy 2017 DCRF Filing.

2. Security for City Hall and Public Works area

Motion moved by Councilwoman Phillips to have Councilwoman Jenkins to proceed with researching security for the City Hall and Public Works area, seconded by Councilman Aldridge. Motion carried 3-0

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

Motion moved by Councilman Aldridge to accept invoices for USDA water/Sewer Expansion Project payments to all seconded by Councilwoman Phillips. Motion carried 3-0

4. 2017 Tax Year Interlocal Agreement for Tax Collection Services

Motion moved by Councilman Aldridge to accept the 2017 tax year interlocal agreement and seconded by Councilwoman Phillips. Motion carried 3-0

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.

Motion moved by Councilman Aldridge to accept the Tiny Home to be moved on HB Collins, seconded by Councilwoman Phillips. Motion carried 3-0

6. Letter of resignation from Josie Young, City Council, Position 3
Councils discussed position and finding someone to apply for Position 3

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

MINUTES

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: Declaration of a Quorum 5-0

Mayor: Darryl K. Humphrey – Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Present

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

Mayor, discuss the water and sewer project is well on its way, we are looking at expanding on King Road to accommodate more homes coming in to help with an expense of the project.

Mayor, discuss the Collins sewer project that is being finalized

Mayor, discuss the fire hydrate bid going out soon

Mayor, discuss the King Kennedy Park with trying to get clay in the pond

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 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
Mayor brought to the council's attention the need to purchase the tractor and shredder

3. Councils will discuss the following:

Payment to Chris Brown \$1400, for Zoning Map

Mayor brought to the council's attention that Mr. Brown is working on the zoning map for the city and that the cost will be \$1200 or less no the \$1400

4. Councils will discuss:

2016/2017 Budget: Acting city Administrator Georgina Ybarra

Acting city Administrator Georgina Ybarra stated that she is still working with the CPA on the budget.

5. Councils will discuss:

Potable Water Storage Facilities inspection

Mayor and Acting City Administrator asked the secretary to call Si Enviro to look into whether the inspection was needed at this time and if they could give us a reputable company to service the ground and upper tanks.

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

Mayor informed the councils that these were on going amounts to the companies that are doing the work through the USDA Water Sewer Expansion Project and that the secretary needed to add the \$98,550.00 for the FM 2919/US59 project for council's approval even though it problem will be less once they discuss the complete figures with USDA/Deborah Wright, to not hold up the project.

7. Councils will discuss:
Letter of resignation from Josie Young, Council Position 3
Discuss from councils only

8. Councils will discuss:
Rachel White letter of request to hold Council Position 3
Discuss from councils only

7. EXECUTIVE SESSION

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

8. OPEN MEETING

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

9. ADJOURNMENT: Councilman Aldridge made motion to close meeting at 7:03 p.m. and seconded by Councilwoman Phillips. Motion

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

Attested: _____
Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

MINUTES

Tuesday, June 13, 2017 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, JUNE 13, 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: Declaration of a Quorum 5-0**

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Present

Josie Young - Present

Carolyn Jenkins - Present

Destiny Phillips - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

I just want the councils to know that I have been having issue at the club since I open. When the city has a sewer problem it seems to involve the club. I have had certified plumbers "Brazos Plumber" to come out and tell me that they cannot find a problem, when I come in to the business and water is everywhere.

Mayor Humphrey: I will check to see with JB if a new meter was install for you.

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

I want to confirm with the city councils because of the visit I had from Council Jenkins, that gave me more stimulations before I could move forward with installing the 4 spots.

Councilman Aldridge stated to Mr. Doucet what stimulation? Mr. Doucet stated that Council Jenkins wanted him to put the fence out further or that he would not be able to have water and sewer until it was done.

Council Jenkins, stated that she did not inform Mr. Doucet of such.

Council Aldridge and Council Goodjoint stated to Mr. Doucet that that information was not given to him by the councils in last month meeting. That he is to proceed with installing the 4 spots.

Mr. Doucet inform the councils that he wanted to put another driveway to accommodate his customers getting in and out of the RV Park with no problems.

Council Aldridge and Council Goodjoint stated that they is not a problem, they will revisit once you have completed to see if fence needs to be added.

Council Aldridge stated that we have to make sure visual acceptability is good for drivers coming around the corner of HP Johnson and Lum Rd.

III. Rachel White of 500 Sugar Haven, Kendleton, Texas – ask councils why was there a travel trailer on old 59 and what work is being done on North HWY 59?

Council Aldridge inform Ms. White that the travel trailer is not being service by the city

IV. Mayor Humphrey, inform Ms. White that the work on North HWY 59 is part of the USDA Sewer and Water Expansion Project.

Ms. White asked the mayor if she could get some of the dirt to put behind her home to stop the flooding when it rains?

Mayor Humphrey stated that he will have them bring some dirt

V. Ms. Mildred Walker of 13127 2nd Street ask is anything going to happen with 1st street to FM 2919, because that property was given in 1946 to the city from the Guess family.

Mayor Humphrey, stated to Ms. Walker that we cannot proceed without the signature of the heir of the property to give the city easement rights.

Ms. Walker will water and sewer go out to Wesley Chapel?

Mayor Humphrey, Yes it will Ms. Walker

Ms. Walker, thanks mayor you are doing a good job

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: Kendleton Sewer and Water Expansion for Wicks Rd., and this road is completed; King Rd and I-69 to Darst Rd to be completed. Fire hydrates (2) to be installed with cut off valves will help with cutting off water in different areas of the city.

Pink family has asked for a plaque once the fire department is established and that the name of the fire station will be Kendleton Volunteer Fire Station

We are trying to get expansion of service on King Road that will give the city roughly \$20,000 in revenue to help with this project.

We are looking at purchasing a tractor and shedder (John Deere) from Ms. Smallwood that the city needs.

b. Maintenance Department Reports – Councilman Aldridge

Council Aldridge stated that we need to be caution with sewer lines on King Road

Leaks and grass is being kept up in the city

We are having leaks on Crawford and 1st

c. Reports from - City Councilmembers

Council Jenkins: Security for City Hall and Public Works area has been installed

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Had to leave emergency in the family

e. Martye Kendrick of Johnson Petrov., LLC:

No representative

f. SI Environmental, LLC – Mr. Laney Brown

No representative

g. Economic Development Board

Mayor stated that he will be meeting with Mr. Wells concerning EDC

h. Planning and Zoning: Rachel White

We have had two members resign their position Mr. Marlon Williams and Mr. Daniel Villegas. How do we get new members? We were going to work on the map but not enough members to attend.

Acting Administrator: Georgina Ybarra, stated that (3) can meet and make decision. We will have to look for others that want to be on the committee. Again, councilmembers can also be on the committee.

i. City Secretary – Veronica Harris

I have been working on the Juneteenth Celebration and everything is in place and ready to celebrate.

Council remember the meeting coming up on the 22nd, for Fort Bend County Mayor and Council Association Meeting.

j. Acting Administrator: Georgina Ybarra

Georgina stated to the council's that since Daniel Villegas resign from the ESD #8 we needed another person to step in. Council Aldridge stated that he would take his place.

Georgina stated to the councils that Council Jenkins and I are working on an electric company for the city before we renew with Star Tex and Just Energy.

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

Motion moved by Council Aldridge to accept items a-d and seconded by Council Phillips.

Motion carried 5-0

2. Councils will discuss and/or approve:

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

Motion moved by Council Jenkins to accept the purchase of a tractor and shedder from Ms. Smallwood and seconded by Council Goodjoint and remember to add it to the city insurance policy. Motion carried 5-0

3. Councils will discuss and/or approve:

Payment to Chris Brown \$1400, for Zoning Map

Motion moved by Council Aldridge with correction to the payment of \$1400 to \$1200 to have Mr. Brown prepare the zoning map for the city and seconded by Council Young. Motion carried 5-0

4. Councils will discuss and/or approve:

2016/2017 Budget: Acting City Administrator

Discuss from Acting City Administrator that she is waiting on Pettway to develop a budget amendment to present to the council's

5. Councils will discuss and/or approve:

Potable Water Storage Facilities inspection

Asked city secretary to get with Si Environment on inspection for the ground water system and tower

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

Motion moved by Council Aldridge with the correction to adding \$98,550.00 for KC United Inc., and seconded by Council Goodjoint. Motion carried 5-0

7. Councils will discuss and/or approve:

Letter of resignation from Josie Young, Council Position 3

Motion moved by Council Aldridge to accept Ms. Young resignation and seconded by Council Goodjoint. Motion carried 5-0

8. Councils will discuss and/or approve:

Rachel White letter of request to hold Council Position 3

Mayor stated that the Acting City Administrator needed to call TML to make sure that we carry out the process of installing Ms. White into 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: Motion moved by Council Young to close City Council meeting at 8:20 and seconded by Council Phillips. Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

MINUTES

Tuesday, July 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 BY MAYOR HUMPHREY, SR. AT 6:00 p.m.**
- 2. INVOCATION / PLEDGE:**
- 3. ROLL CALL: Declaration of a Quorum 5-0**

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge – Present

Curtis Goodjoint - Present

Josie Young

Carolyn Jenkins - Present

Destiny Phillips – Present

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

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 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

No, changes from the Councils concerning a through d

2. Councils will discuss the following:

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

Discussed that a council would have to be choose for the 2017-2018 year as Mayor Pro-Tem

3. Councils will discuss the following:

Approving the Zoning Map with Chris Brown

Councils discuss that they were appreciative of Mr. Brown completing the Zoning Map

4. Councils will discuss:

2016/2017 Budget: Acting city Administrator Georgina Ybarra

Mr. Pettway, informed the councils that he was working on completing the budget for Ms.

Ybarra approval

5. Councils will discuss:

2017 Tax Planner Calendar for City of Kendleton

Schedule A and B

Councils looked over the 2017 Tax Planner Calendar and Schedule with concerns for the years increase or not

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

Councils reviewed the payment and Mayor Humphrey made changes with the councils for payment to KC United, Inc., will be \$27,000 instead of \$54,575

7. Councils will discuss:

Rachel White letter of request to hold Council Position 3
Council had no objection to Ms. White holding position 3

8. Councils will discuss:

Discussion of the General Land Office CDBG Disaster Recovery Program and take action as appropriate
Mayor stated that this is the funds give to Fort Bend Community development to pass onto cities that were affected by the flood in 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: Meeting was adjourned by COUNCILMAN ALDRIDGE AND SECONDED BY COUNCILMAN GOODJOINT AT 7:00 P.M.

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

MINUTES

Tuesday, July 11, 2017 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, JULY 11, 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 BY MAYOR HUMPHREY AT 7:00 P.M.**
- 2. INVOCATION / PLEDGE: INVOCATION GIVEN BY COUNCILMAN GOODJOINT AND PLEDGE BY ALL THAT WERE PRESENT**
- 3. ROLL CALL: Declaration of a Quorum 4-0**

Mayor: Darryl K. Humphrey - PRESENT
Council Members:
Lester Aldridge - PRESENT
Curtis Goodjoint - PRESENT
Rachel White - PRESENT
Carolyn Jenkins – PRESENT – Absent at 8:13p.m.
Destiny Phillips – ABSENT

- 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.

Mayor Humphrey call for Ms. Rachel White to come up and be sworn in by the city Secretary to hold position 3

Shavonne Turner, 13225 Old HWY 59, Kendleton, Texas 77451, concerning a 1991 mobile home purchased to bring into the city. **Representative for Ms. Turner was Ms. Janice Cloud, 9018 Enchanted Forest, Houston, Texas 77088, spoke in place of**

Shavonne Turner. I want to know had the councils decided on whether the mobile home will be brought into the city for her sister Margaret Turner, due to her illness. The mobile home can be set up for 5 years and then removed due to my sister Margaret illness, if the councils so desire.

Mayor stated that he would have the City Administrator and City Attorneys review the situation then create a legal document that would allow for a temporary time frame for the mobile home to stay in Kendleton.

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

Mr. Spitzengel, spoke to councils about how certain cities in Ft. Bd., Co., was impact by the flood in 2016 and its Method of Disbursement to the cities that were impacted. If the city is receiving some of these funds, he would love to represent Kendleton

Mr. Nabil Almasri, 409 Wright Ln, Kendleton, Texas, wanted to know if he could have some time to move his travel trailer. Mayor stated that yes, you can but you will not be connected to the city water and sewer

Ms. Delma Lee 14313 HWY 59, Kendleton, Texas wanted to know where the city was on putting in sewer lines in at 14313 HWY 59

Mayor stated that we had to put in another application for funding to 14313 HWY 59

Ms. Delma Lee 14313 Hwy 49, Kendleton, Texas: Will the application get approved Mayor?

Mayor: there should not be a problem Ms. Lee

Etta Patterson on 13911 Willie Melton Kendleton Texas, asked if Pecan Trail could have a road graded out?

Mayor we will have to consider that issue and evaluate the area

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: 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 and Ms. Carrie Taylor will be the cater
 National Incident Management System (NIMS) Training: ICS G-300 & ICS G-400
 Mayor also stated that the Traffic report will be coming in on Braxton Rd bid out Willie Melton entire road was to be redone but we used part of the funds to service other parts of the city.
- b. Maintenance Department Reports – Councilman Aldridge
 There is a leak between the homes at 13902 Willie Melton Blvd. and need SI Enviro to come out and evaluate the issue.
- c. Reports from - City Councilmembers
 Councilman Goodjoint informed every one of the back to school packets from Pastor Zamora and others in the community on August 26, 2017
- 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: No representative
- f. SI Environmental, LLC – Mr. Laney Brown: Gave the monthly report on the water and sewer collection
- g. Economic Development Board: Mr. Charles Wells: Wants to ask that he has (5) commented people to be on the board
- h. Planning and Zoning: Rachel White: We will be having our next meeting on July 20, 2017 at 6:30 p.m.
- i. City Secretary – Veronica Harris: Remember councils you are hosting the 27th FBCM & Council Association Meeting starting at 6:30 p.m.
- j. Acting Administrator: Georgina Ybarra: No issue just waiting on the next step for the Old Texaco Station and the report from Mr. Pettway for the budget.

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

Motion move by Councilman Aldridge to accept items a through d and seconded by Councilman Goodjoint. Motion carried 4-0

2. Councils will discuss and/or approve:

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

Motion moved by Councilman Goodjoint to have Councilwoman Carolyn Jenkins was Mayor Pro-Tem for 2017-2018 and seconded by Councilwoman White. Motion carried 4-0

3. Councils will discuss and/or approve:

The Zoning Map with Chris Brown

Motion was made by Council Aldridge to accept the Zoning Map and seconded by Council Goodjoint. Motion carried 4-0

Chris Brown presented the Zoning Map and asked the Mayor and Secretary to sign. If you have any question please give him a call, updates that are needed and etc.

4. Councils will discuss and/or approve:

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

Budget is not complete but we are working on that completion for the mayor and councils

5. Councils will discuss and/or approve:

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

Motion moved by Councilman Aldridge to accept the 2017 Tax Planner Calendar approval for the City of Kendleton and Schedule A and B debts and seconded by Councilman Goodjoint. Motion carried 4-0

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 correction amount \$27,000
Interest only: \$4,031.25

Motion moved by Councilman Aldridge to accept the invoices from Reddico Construction and KC United with the correction of only \$27, 000 and the Interest only of \$4,031.25 if needed and it was seconded by Councilman Goodjoint. Motion carried 4-0

7. Councils will discuss and/or approve:

Rachel White letter of request to hold Council Position 3
Ms. White was sworn into Position 3

8. Councils will discuss and/or approve:

The General Land Office CDBG Disaster Recovery Program and take action as appropriate
Council will revisit this on the August 8, 2017 meeting.

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: Meeting was adjourned by COUNCILMAN ALDRIDGE AND SECONDED BY COUNCILMAN GOODJOINT AT 8:38 P.M., MOTION CARRIED 4-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton MINUTES

Tuesday, 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 BY: Mayor Darryl K. Humphrey, Sr. at 6:00 p.m.

2. INVOCATION / PLEDGE:

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

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Present

Rachel White - Present

Carolyn Jenkins - Present

Destiny Phillips - Present

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.

Rachel White- 500 Sugar Haven, Kendleton, Texas: Presented to Mayor and Councils pictures and letter to Animal Control due to the over population of dogs in the city.

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

Review all documents a through d

2. Councils will discuss the following:

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

Review of documents from attorney concerning Mr. Williams 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

Review of documents concerning the tax rate for 2017

4. Councils will discuss:

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

Review and discuss when will the audit be done for the city and when will the budget be completed?

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

Review and discuss the 10/20 year write off of Property taxes for the city

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.

Discuss whether the grant management and consulting engineering services for Disaster Recovery will be need for Kendleton

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.
Discuss whether or not to have an election to change the length of terms for elected officials from 2 years to 4 years.

7. EXECUTIVE SESSION

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

8. OPEN MEETING

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

9. ADJOURNMENT: Meeting was adjourned by COUNCILMAN ALDRIDGE AND SECONDED BY COUNCILMAN GOODJOINT AT 7:00 P.M., MOTION CARRIED 5-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

MINUTES

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 BY: Mayor, Darryl K. Humphrey, Sr. at 7:02 p.m.**
- 2. INVOCATION / PLEDGE: Pledge by all that were present and Invocation by Rev. Robert Petitt**

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

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Present

Rachel White - Present

Carolyn Jenkins - Present

Destiny Phillips - Present

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.

Mrs. Marion Petitt at 1108 FM 2919, Beasley, Texas in the Kendleton ETJ: Issues with the fire hydrate being miss placed on property with no respect of owner's property. Easement between 1108 FM 2919 and Ms. Branch home, will sewer lines come across property? Am requesting a letter from the city stating that the sewer line will not come across our property.

**Mayor: Fire hydrate was misplaced and corrected.
Council Aldridge stated that they must be 1,000 ft. apart in the city limits.**

**Ms. Etta Patterson at 13911 Willie Melton, Kendleton, Texas: The Senior Citizen Building needs a new door
Council Aldridge stated that he had not asked for a new door for the Senior Citizen Building.**

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 by Ms. Rachel White
3. Other information from the Mayor pertaining to the city growth and problems: Letter to put barriers across the bridge at Braxton Rd., to the Commissioner.

Amani Engineering will be upgrading water lines soon Braxton Rd along with Willie Melton.

Sidewalks will not be put in on Willie Melton the contract left that out of the plans.

KC United is working on application for sewer lines on 59 south bound

Pictures needs to be taken of Brook Branch, if one of the council could get that done for the files in the office.

Mayor ask councils to add to tonight's agenda: Having an agreement between Fort Bend County and the City of Kendleton, where the county will be able to use our park and in the process, handle the repairs that the park will need.

b. Maintenance Department Reports – Councilman Aldridge

Maintenance workers are working on leaks from the projects going on and the homeowners moving in constantly.

c. Reports from - City Councilmembers

Council Jenkins, stated that they are working on city park and the lake.

Councils need to work in their area take pictures of what is going on for city records.

Council Goodjoint: I notice that someone is putting up a fence on Sugar haven but am not sure if he is staying within his property line. Have not been able to see owners to discuss with them.

Council White: Stated that she has called animal control concerning the nuisance of dogs running through the city with being on a lech or behind a fence.

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Discuss the Financial Report as of July 31, 2017 to all that were present.

e. Martye Kendrick of Johnson Petrov., LLC:

Not Present

f. SI Environmental, LLC – Mr. Laney Brown

Discuss the Operations report as of July 2017 with all that were present.

g. Economic Development Board: Mr. Charles Wells

Mr. Wells was not present

h. Planning and Zoning: Rachel White

Ms. White stated that the meeting for Planning and Zoning will be Thursday, August 17, 2017.

i. City Secretary – Veronica Harris

Ask that all councils please let her know what meeting they will be attending the month.

j. Acting Administrator: Georgina Ybarra

Discuss the budget with mayor and councils informing them that it will have a 2% cost of living for the year. Also stated that she is researching a retirement plan for mayor, city councils and staff and with the ability to go back five years.

Also, to remind councils of the Annual TML Conference in October. Mrs. Harris could you get me the value of each lift station?

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

Motion moved by Councilman Aldridge to approve items a through d and seconded by Councilman Goodjoint. Motion carried 5-0

2. Councils will discuss and/or approve:

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

Council White gave her reason for not approving Mr. Williams the ability to move in more of his mobile homes into the city.

Motion moved by Council Phillips to accept Mr. Williams moving in 4 more mobile homes with all permits in place with the approve of the city inspector Mr. Kenneth Shavers, and that he can use the money already in the office since he did not accept the refund check of 700.00 that was previously stated by the lawyers for him to pick up; and after claiming that he did not received the refund in the mail due to incorrect addresses; and seconded by Council Aldridge. Motion carried 4-0

Councils asked for Mr. Marlon Williams address: 19618 Gentle Creek Way, Cypress, Texas 77429

3. Councils will discuss and/or approve:

Effective Tax Rate for 2017: \$0.794415

Effective Rollback tax rate for 2017: \$0.798572

Motion moved by Council Aldridge to accept M/O: \$0.280418/\$100 and I/S: 0.513997/\$100 and seconded by Council Phillips to approve the Effective tax rate for 2017 at \$0.794415. Motion carried 5-0

4. Councils will discuss and/or approve:

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

We are working on the budget and will have more information for the September meeting 2017

5. Councils will discuss and/or approve:

10/20 year write off of Property Taxes

Motion moved by Council Aldridge approved the 10/20 year write off, of property taxes and seconded by Council Phillips. Motion carried 5-0

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.

Motion moved by Council Aldridge to approve the Disaster Recovery funds as administered by the Government Land Office, seconded by Council Goodjoint. Motion carried 5-0

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.

Motion moved by Council Phillips to approve the change in the length of terms for elected officials from 2 years to 4 years and seconded by Council Aldridge. Motion carried 5-0

8. Councils will discuss and/or approve:

Having an agreement between Fort Bend County and the City of Kendleton, where the county will be able to use our park and in the process, handle the repairs that the park will need.

Councilman Aldridge and Councilwoman Jenkins agreed to have this item added to the agenda for tonight's meeting.

Motion moved by Councilman Goodjoint to approve the agreement between Fort Bend County and the City of Kendleton for the King Kennedy Park, seconded by Council Phillips. Motion carried 5-0

8. EXECUTIVE SESSION

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

9. OPEN MEETING

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

10. ADJOURNMENT: Meeting was adjourned by COUNCILMAN ALDRIDGE AND SECONDED BY COUNCILMAN JENKINS AT 8:32 P.M., MOTION CARRIED 5-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton
MINUTES

Tuesday, 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: Declaration of a Quorum 5-0

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Present

Rachel White - Present

Carolyn Jenkins - Present

Destiny Phillips - Present

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.

Renita Powell with Sunrun, Sola Sales Consultant, 14090 Southwest Freeway, Sugarland, Texas 77478, discuss the solar panels that can be placed on the roof of homes. Individual credit score must be 650 and above to qualify. Can only be residential.

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

Discuss and reviewed items a through d

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.

Discuss what will be involved in getting this dispute handle between 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

Discuss interlocal agreement between Fort Bend County and the City of Kendleton King Kennedy Park

4. Councils will discuss the following:

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

Discuss the budget with Acting City Administrator and Bookkeeper

5. Councils will discuss the following:

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

Discuss the possibility of an increase for the city inspection starting October 1st

6. Councils will discuss the following:

Purchasing a front door to the Senior Citizen Building.

Discuss purchasing a door 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: Meeting adjourned at 7:00 p.m. by Councilwoman Rachel White,

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

MINUTES

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 by Mayor, Darryl K. Humphrey, Sr. at 7:05**
- 2. INVOCATION / PLEDGE: Pledge by all that were present and Invocation by Rev., Alma Taylor Phillips**
- 3. ROLL CALL: Declaration of a Quorum 5-0**
Mayor: Darryl K. Humphrey - Present
Council Members:
Lester Aldridge - Present
Curtis Goodjoint in at 7:25 p.m.
Rachel White - Present
Carolyn Jenkins - Present
Destiny Phillips - Present
- 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.
Mrs. Alma Phillips, spoke about completion of water and sewer line for her sons Gaylon Taylor home on 13421 Knapp Rd.
- 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

Discuss the continue work of the sewer and water expansion and the work on Willie Melton and the start of Braxton Rd. Darst Road – Clean up – installing leaves on residential home – sewer lines

We are looking at purchasing a excavator – cost around 20,000- 25,000

Had to have the works clean out road to have the water to flow without standing on Willie Melton

b. Maintenance Department Reports – Councilman Aldridge

Discuss that the Public Works department is keeping the grass cut and minor leaks repaired especially after the storm we just had.

c. Reports from - City Councilmembers

Council White discuss the contact with Animal Control department

Council Jenkins discuss having the trees removed on the easement on Prairie and Lum Rd

Council Phillips discuss taking pictures of the construction going on in each council area.

What was the extra activity going on at the Park N Ride.

Mayor: We have a family staying there due to the storm and to let everyone know that FEMA is still active.

Council Jenkins stated that all sources are at a freeze right now.

Council Aldridge stated that he has to go take a class with FEMA due to his job in Wharton County and the disaster there.

Council Jenkins stated that Powell Point is running as a distribution center and that Friday the center for disaster will be closed. Many thanks to M&M Restaurant, Salvation Army, Loving Hut and others for all that they did during this time of disaster

Mayor: I want to thank everyone for helping during the disaster

Council Aldridge stated that we need to remember that Hilltop road floods and they had to use a boat to get up there.

Council White, if our citizen run into a problem with paying their water bill is there help?

Council Phillips, stated that we should think about waving late fee through the end of the month

Mayor Humphrey stated that the secretary can notify Si Enviro to remove late fees through September due the disaster.

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Mr. Pettway gave the report for August 2017 and informed the board that the packet for the Auditors will go out this Friday. Discuss that he has looked into a packet for payroll services – fees for retirement – ADP retirement fees cost is higher that Paychecks will continue to research

e. Martye Kendrick of Johnson Petrov., LLC:

Not at meeting

f. SI Environmental, LLC – Mr. Laney Brown

Mr. Brown gave the report for August 2017

g. Economic Development Board: Mr. Charles Wells

Not at meeting

h. Planning and Zoning: Rachel White

We have no report now and will not be meeting unless something come available between now and the 21st. I did receive and email of someone inquiring about a storage unit

i. City Secretary – Veronica Harris

Just a reminder of the upcoming meeting and who will be attending to RSVP in time. Fort Bend County Senior Citizen Luncheon will be Monday, September 25th at the Fort Bend County Fair Grounds, TML Conference on the week of October 1st. Kansas City Sothern's Holiday Express 2017 will be here on November 26, 2017, at 4:00 p.m. in the KCS Intermodal Shipper Facility, FCMC Association Meeting, Sept. 28th

j. Acting Administrator: Georgina Ybarra

Just need council to review the budget set up to go into effect October 1st. We will continue to review and make changes throughout the year.

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

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

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.

Mr. Morrison explained to the council how he would be willing to help get this issue resolved between the City of Rosenberg and the City of Kendleton

Motion moved by Council Jenkins to accept Mr. Richard Morrison @Smith, Murdaugh, Little & Bonham, LLP in resolving the city limit dispute the City of Rosenberg and the City of Kendleton, seconded by Council Phillips. Motion carried 5-0

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

No further discuss on this item all agreed in the August meeting to accept having a interlocal agreement between Fort Bend County and the City of Kendleton for King Kennedy Park

4. Councils will discuss and/or approve:

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

Motion moved by Council Aldridge to accept the budget with correction for 2017/2018 and to continue discussion throughout the year concerning the budget, seconded by Council Jenkins. Motion carried 5-0

5. Councils will discuss and/or approve:

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

Motion moved by Council Aldridge to accept the increase for the city inspector from \$75.00 to \$90 beginning October 1, 2017, seconded by Council Phillips. Motion carried 5-0

6. Councils will discuss and/or approve:

Purchasing a front door to the Senior Citizen Building.

Motion moved by Council Aldridge to purchase a front door for the Senior Citizen Building and seconded by Council Jenkins. Motion carried 5-0

8. EXECUTIVE SESSION

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

9. OPEN MEETING

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

10. ADJOURNMENT: Meeting was adjourned at 8:50 p.m. by all that were present

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

MINUTES

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: Mayor, Darryl K. Humphrey, Sr. at 6:00

2. INVOCATION / PLEDGE:

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

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint - Present

Rachel White - Present

Carolyn Jenkins - Present

Destiny Phillips - Present

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 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

Council reviewed a through d with one request from Council Jenkins, wanting a copy of Johnson Petrov., LLC invoices

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

Council reviewed the proposed 2017 effective tax rate with no questions.

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

Council discuss the appointing of representative for 2018 H-GAC 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

Council discuss the purchased of the two trucks for 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: Meeting was by Council Aldridge at 7:00 p.m.

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary
REGULAR CITY COUNCIL MEETING



City of Kendleton
MINUTES

Tuesday, October 10, 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 by Mayor, Darryl K. Humphrey, Sr. at 7:04 p.m.**
2. **INVOCATION / PLEDGE: PLEDGE: by all that were present and INVOCATION BY: Councilman Lester Aldridge**
3. **ROLL CALL: Declaration of a Quorum 5-0**
Mayor: Darryl K. Humphrey - Present
Council Members:
Lester Aldridge - Present
Curtis Goodjoint in at 7:20 p.m.
Rachel White - Present
Carolyn Jenkins - Present
Destiny Phillips - Present
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: I looked in the city purchasing two trucks and the Ford F150 I have will be given to Public Works/Maintenance Department because it has the hitch for the city trailer when in use. The two trucks if purchase will need some repair.

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

Mayor informed councils that Wicks Rd lift station is ready to be put on line once CenterPoint install the pole.

2. Willie Melton Road project & Braxton Road project

Willie Melton is coming along on schedule. Braxton Rd will begin soon

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

b. Maintenance Department Reports – Councilman Aldridge
Spoke on the air condition need work on the 2006 F150

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Mr. Pettway gave the monthly report and discuss that he will be giving the information to each audit to give their bid on the job

e. Martye Kendrick of Johnson Petrov., LLC
No report

f. SI Environmental, LLC – Mr. Laney Brown
Mr. Brown gave his report for the month

g. Economic Development Board: Mr. Charles Wells
No report

h. Planning and Zoning: Rachel White
Ms. White stated that committee will have a meeting this month

i. City Secretary – Veronica Harris
To councils please let me know what meetings you will be attended for the month.

j. Acting Administrator: Georgina Ybarra

Request from Mr. Brown of SI Environmental a report on all City wells and lift station repairs during the storm

Had a meeting with, Huda Khalid, P.E., as a follow up of the Gas station project and will be meeting with the engineers.

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 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

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

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

I/S: \$0.513997/\$100

Motion moved by Council Aldridge to accept the effective tax rate for

2017 Effective Rate of \$0.794415/\$100

M/O: \$0.280418/\$100

I/S: \$0.513997/\$100

Second by council Phillips. Motion carried 5-0

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

Motion moved by Council Aldridge to have Council Carolyn Jenkins as the H-GAC 2019

General Assembly representative and Council Rachel White as the alternate. Motion carried

5-0

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

Motion moved by Council Goodjoint to accept purchasing the 2010 Ford F150 crew cab and

2011 Ford F150 Crew Cab, second by Council Phillips. Motion carried 5-0

8. EXECUTIVE SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in

accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 551.073 Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters.

9. OPEN MEETING

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

10. ADJOURNMENT: Meeting was adjourned at 7:55 p.m. by Councilwoman Rachel White

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton
MINUTES

Tuesday, November 14, 2017 @ 6:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, NOVEMBER 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, BY MAYOR, DARRYL K. HUMPHREY, SR.**
2. **INVOCATION / PLEDGE: NONE**
3. **ROLL CALL: Declaration of a Quorum 5-0**

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge – Present
Curtis Goodjoint - Absent
Rachel White - Absent
Carolyn Jenkins - Present
Destiny Phillips - Present

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 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

Councils discussed item a through d with no correction.

2. Councils will discuss the following:

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

Councils discussed the CDBG Grant

3. Councils will discuss the following:

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

Councils discussed the Rebuild Texas Grant for \$1.5 million

4. Councils will discuss the following:

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

Councils discussed the FEMA Public Assistance Services

5. Councils will discuss the following:

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

Council discussed approving Resolution declaring the City of Kendleton as a disaster area

6. Councils will discuss the following:

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

Council discussed appointing Council Carolyn Jenkins, Mayor Pro-Tem as the liaison for FEMA

7. EXECUTIVE SESSION

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

8. OPEN MEETING

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

9. ADJOURNMENT: Meeting was adjourned at 7:03 p.m. by Councilman Aldridge, Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

MINUTES

Tuesday, November 14, 2017 @ 7:00PM

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, BY MAYOR DARRYL K. HUMPHREY, SR. AT 7:05 P.M.**
- 2. INVOCATION / PLEDGE: INVOCATION BY COUNCILMAN LESTER ALDRIDGE AND PLEDGE GIVEN BY ALL THAT WERE PRESENT**
- 3. ROLL CALL: Declaration of a Quorum 5-0**

Mayor: Darryl K. Humphrey - Present

Council Members:

Lester Aldridge - Present

Curtis Goodjoint – Present @ 7:22 p.m.

Rachel White - Present @ 8:10

Carolyn Jenkins - Present

Destiny Phillips – Present

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.

Mr. Nabil Almasri, 409 Wright Lane, Kendleton, Texas wanted to know why he could not bring in a 1989 Mobile Home worth \$10,000.

Mayor stated to Mr. Almasri, that it is against the mobile home ordinance.
Mr. Nabil, then what can I build on my property that I can afford? Mayor ask Mr. Almasri to get with him later to further discuss his options.

Skipper Robinson, Territory Sales Manager, ASCO Equipment: Spoke to the councils concerning his wellness to come in and help with moving the city forward.

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., should be on line now & 13103 US HWY 59 next to Brook Branch before you get to the bridge.
2. Willie Melton Road project & Braxton Road project are in process now.
3. Community meeting for October 14, 2017, I had a change to inform the citizen of what to expect with the road work in front of us.
4. Election results was in the favor of 4 years. Ms. Harris will give you the results.
5. Thanksgiving Luncheon, November 22, 2017, at Kendleton Church of God: Our annual thanksgiving luncheon is set for 22nd of November and the Temple of Glory-Banks family will prepare part of the lunch along with Kendleton Church of God and Mr. and Mrs. Phoenix
6. Braxton to Lum Road was repaired.

b. Maintenance Department Reports – Councilman Aldridge

Nothing different – workers have been maintaining the grass and emergency in the city.

c. Reports from - City Councilmembers

Council Jenkins wanted a break out of the payroll for the month.

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Mr. Pettway left monthly documents with Acting City Administrator to give to councils and mayor

e. Martye Kendrick of Johnson Petrov., LLC:

Not in attendance

f. SI Environmental, LLC – Mr. Laney Brown

Mr. Brown gave his monthly report

g. Economic Development Board: Mr. Charles Wells

Not in attendance

h. Planning and Zoning: Rachel White
No report given

i. City Secretary – Veronica Harris

Ask council to reply to all events for the month, so that I can RSVP in a timely manner. I will give you all a breakdown of the payroll this week and it will be placed in each of your boxes. Reminder that if you need to review any financial documents before meetings they are available to you.

j. Acting Administrator: Georgina Ybarra

Informed mayor and councils of the CDBG 2016 funds for \$700,000. I will have to put this out for bids, in the newspaper; and 4 bids is required.; working on others for the city “Rebuild Texas Grant for \$1.5 million for wastewater treatment facility improvements;” Recovery after Hurricane Harvey through FEMA – looking at RV’s for people that are displaced with nowhere to go, needing a home and these RV’s will be put into the city RV Park. More updates as they become available.

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

Motion moved by Council Aldridge to accept items a through d and seconded by Council Phillips. Motion carried 4-0

2. Councils will discuss and/or approve:

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

Motion moved by Council Aldridge to accept the CDBG grant for \$700,000 authorizing Georgina Ybarra to be the liaison for this project and with the understanding that this grant will have to be set up for bids. Seconded by Council Phillips. Motion carried 4-0

3. Councils will discuss and/or approve:

Rebuild Texas Grant for \$1.5 million for wastewater treatment facility improvement. -
Georgina Ybarra.

Motion moved by Council Jenkins to accept the Rebuild Texas Grant for \$1.5 million for wastewater treatment facility improvement identified by Georgina Ybarra. Seconded by Council Goodjoint. Motion carried 4-0

4. Councils will discuss and/or approve:

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

Motion moved by Council Phillips to accept FEMA Public Assistance Services as related to Hurricane Harvey Recovery Program and Contractual Services identified by Georgina Ybarra. Seconded by Council Jenkins. Motion carried 4-0

5. Councils will discuss and/or approve:

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

Motion moved by Council Aldridge to approve the Resolution declaring the City of Kendleton as a disaster area, following Hurricane Harvey. Seconded by Council Phillips. Motion carried 4-0

6. Councils will discuss and/or approve:

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

Motion moved by Council Aldridge to appoint Carolyn Jenkins, Mayor Pro-Tem as the liaison for the FEMA Public Assistance Services Program. Seconded by Council Goodjoint. Motion carried 4-0

8. EXECUTIVE SESSION

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

9. OPEN MEETING

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

10. ADJOURNMENT: Meeting was adjourned by Council White at 8:10 p.m.

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

SPECIAL CALL MEETING



City of Kendleton

MINUTES

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

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 BY MAYOR HUMPHREY AT 7:05 P.M.**
- 2. INVOCATION / PLEDGE: NO INVOCATION OR PLEDGE WAS GIVEN**

3. ROLL CALL:

Mayor: Darryl K. Humphrey – Present

Council Members:

Lester Aldridge – Present

Curtis Goodjoint - Present

Rachel White - Present

Carolyn Jenkins - Present

Destiny Phillips - Present

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

Mayor ask council to think about giving Mr. Rudy Osorio a 50% discount on his water connection. He will be doing the boring under to the road to connect to the city's water.

1. All projects going on in the City of Kendleton

Mayor Humphrey, gave councilmembers and update of the Willie Melton project, curves and entrance are being replaced. Trees remove from in front of the Park N Ride.

Braxton Road project is starting and will have sidewalks with new drainage and sewer system in place along with water system being redirect.

On the USDA project the fence must be installed around the sewer plants, and then they will be ready to be started up and ready to service the citizens.

There is a 12.9-acre tract- Residential project for people that have been flooded out in different area from Hurricane Harvey. CenterPoint will be giving out address for these properties

2. All projects going on outside of the city's ETJ

Council White, is this project use from the USDA grant/loan.

Mayor Humphrey, No, it is all private funding's. And the property is outside of the ETJ of Kendleton. We can look at annexing this property so that the city will benefit from the property taxes. If they connect to the sewer and water system, we will have revenue and it will help with the USDA GRANT/LOAN.

Councilmember White, sent an email of question for the mayor and city councilmembers:

1. Please see the attached video. Can you tell me what is going on in my area? Is there a subdivision? I don't recall anything coming up at the meetings or emailed to me. Also, there seems to be water and sewer hook-ups? Permits? for Lot 3?

Mayor Humphrey: this is all private own property and it is not in the city of Kendleton ETJ.

Owners can request to have city water and sewer. Yes, the owners came in and received a permit to move their mobile home. I did not see that this was a problem since it was coming through our city.

Councilmembers ask that this not be done to keep down confusion since this property was not in the city limits.

Councilmembers ask the mayor not to use the city for a buffer to receive an exemption toward purchases for the project outside of the city limits. We will not accept checks to the city for any of your projects like the one we have now (check #1312 for \$5,214.90)

Georgina Ybarra, Acting City Administrator told councilmembers that she would inquire from the County what fees are needed for someone moving into the city but is not in the city limits.

Council R. White stated that she researched and found that the property was in the name of Admiral TLC, LLC. She also asks if any city funds were being used to develop this property. Mayor Humphrey stated that no city funds were being used to develop this property.

2. 912 FM 2919 there is a doublewide set up here - is there city water and sewer hook-up here

also? Can you tell me who is the owner or paid for the permits?

Mr. Jeremy Joyner, 912 FM 2919 owner and he has city water and sewer hook-up

City Secretary gave all a copy of the Lift Station and Wells locations in 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: Meeting was adjourned at 9:00 p.m. by all present

Approved: _____

Darryl K. Humphrey, Sr., Mayor

Attested: _____

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

MINUTES

Tuesday, December 12, 2017 @ 6:00PM

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, BY MAYOR PRO-TEM, CAROLYN JENKINS AT 6:05 P.M.

2. INVOCATION / PLEDGE: NONE

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

Mayor: Darryl K. Humphrey - ABSENT

Council Members:

Lester Aldridge – Present

Curtis Goodjoint - Absent

Rachel White - Absent

Carolyn Jenkins - Present

Destiny Phillips - Present

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

Councils discussed item a through d with no correction.

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

Councilmembers discussed item 2 concerning the FEMA Disaster Grant; CDBG 2016 Funds

3. Councils will discuss the following: Councils will discuss the following: Review and discuss repairs on the 2010 Ford F150.

Councilmembers discussed the 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

Councilmember discussed

5. Councils will discuss the following: Administrated fees of 20% of the total bill to Georgina Ybarra

Councilmember discussed and request that the administrated fees be corrected to 25% to 20%

6. Councils will discuss the following: CDGB Funds for 2018

Councilmembers discuss and asked if streetlights could be included in this type of funding

7. Councils will discuss the following: Approve the Auditor for the audit to be done for the city.

Councilmembers reviewed all auditor's documents that were sent in.

8. Councils will discuss the following: Giving Mr. Rudy Osorio on FM 2919, exemption for part of the sewer and water connection fee.

Councilmember discuss the request of giving an exemption to Mr. Rudy Osorio

7. EXECUTIVE SESSION

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

8. OPEN MEETING

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

9. ADJOURNMENT: Meeting was adjourned at 7:03 p.m. by Councilman Aldridge. Motion carried 5-0

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton MINUTES

Tuesday, December 12, 2017 @ 7:00PM

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, BY MAYOR -PRO-TEM CAROLYN JENKINS, AT 7:03 P.M**
- 2. INVOCATION / PLEDGE: INVOCATION BY COUNCILMAN LESTER ALDRIDGE AND PLEDGE GIVEN BY ALL THAT WERE PRESENT**
- 3. ROLL CALL: Declaration of a Quorum 5-0**

Mayor: Darryl K. Humphrey - ABSENT

Council Members:

Lester Aldridge - Present

Curtis Goodjoint – Present @ 7:28 p.m.

Rachel White - Present

Carolyn Jenkins - Present

Destiny Phillips – Present

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
Luncheon will from 11:00 a.m. to 2:00 p.m.

b. Maintenance Department Reports – Councilman Aldridge

Few leaks needing repaired. New lift station need fencing. Per Mr. Brown a sign needs to be put up listing the Power Company name and so on.

c. Reports from - City Councilmembers

Council Jenkins, wanted to know if the councilmembers name been sent in for the Linebarger Holiday Party.

City Secretary, yes councilmembers your names have been sent in

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Gave the monthly report

e. Martye Kendrick of Johnson Petrov., LLC:

No one was present

f. SI Environmental, LLC – Mr. Laney Brown

Gave the monthly report

g. Economic Development Board: Mr. Charles Wells

No one was present

h. Planning and Zoning: Rachel White

Council White stated that there will be not meeting

i. City Secretary – Veronica Harris

Ask council to reply to all events for the month, so that I can RSVP in a timely manner.

Reminder that if you need to review any financial documents before meetings they are available to you along with other information that you may need.

j. Acting Administrator: Georgina Ybarra

Through the FEMA disaster Hurricane Harvey, half of the City Park and Ride will be redone, work to the building and driveway, Senior Citizen building and City Hall.

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

Motion moved by Council Aldridge approving items a through d and second by Council Goodjoint. Motion carried 4-0

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

Georgina gave update on Grants CDBG 2016 funding, that Mr. Bruce Spitzengel, President of Grant Works and Kelly R, Kaluza & Associates, Inc. will be working this FEMA Disaster Grant; CDBG 2016 Funds. Fees for this project will be 10% Administrative and 20% Engineer

Motion moved by Council Aldridge to accept Grant Works and Kelly R. Kaluza & Associates, Inc. to work on the 2016 FEMA Disaster Grant for the City of Kendleton and second by Council Phillips. Motion carried 4-0

3. Councils will discuss and/or approve: Review and discuss repairs on the 2010 Ford F150

Motion moved by Council Phillips to approve the repairs to the 2010 Ford F150 and seconded by Council Aldridge. Motion carried 4-0

4. Councils will discuss and/or approve: When was vehicle assigned to Councils?
Procedures for councils attaining a City Vehicle from Georgina Ybarra

Discussion: Georgina informed council that she will be putting a policy and procedures in place concerning city vehicle

5. Councils will discuss and/or approve: CDBG Funds for 2018

Discussion: Council Phillips asked if city could up grade and add city streets lights with this type of funding

6. Councils will discuss and/or approve: Administrated fees of 20% of the total bill to Georgina Ybarra

Georgina, informed councilmembers that \$25,000 will be issued – FEMA will pay 75% and the City will be responsible for 25% paid to the Acting City Administrator.

Motion moved by Council Phillips with the correction of administrated fees being 25% not 20% and seconded by Council Aldridge. Motion carried 4-0

7. Councils will discuss and/or approve: Approve the Auditor for the audit to be done for the city
Council reviewed and will further discuss when they receive the resume on each auditor

8. Councils will discuss and/or approve: Giving Mr. Rudy Osorio on FM 2919, exemption for part of the sewer and water connection fee.

Councilmembers ask that this item be put on the January meeting agenda

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: Meeting was adjourned by Council Aldridge and Council Goodjoint at 8:30p.m.

Approved:

Darryl K. Humphrey, Sr., Mayor

Attested:

Veronica Harris, City Secretary