

WORK SHOP MEETING



City of Kendleton

AGENDA

Thursday, January 4, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, JANUARY 4, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge
Curtis Goodjoint
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. DISCUSSION ITEMS:

1. Councils will discuss the following: When were city vehicle assigned to Councils?
Procedures for councils attaining a City Vehicle from Georgina Ybarra

2. Councils will discuss the following: CDGB Funds for 2018, what area will the city need these funds to enhance the infrastructural of the city.

3. Councils will discuss the following: Approve the Auditor for the audit to be done for the city: Asefaw Accounting & Tax CPA, Francis Asefaw; Whitley Penn, PA'S, Chris Breaux; Earl Allen, CPA; Earl Allen
4. Councils will discuss the following: Giving Mr. Rudy Osorio on FM 2919,50% exemption of the sewer and water connection fee.
5. Councils will discuss the following: Re-Evaluating the RV Park rental fee and discuss creating a Laundry Room, adding fencing around the RV Park with Fort Bend County assistance.
6. Councils will discuss the following: Construction outside of the City Limits- Georgina Ybarra
7. Councils will discuss the following: Review and discuss the Vivint contract and loans executed by Mayor Pro Tem Carolyn Jenkins.

6. EXECUTIVE SESSION

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

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Tuesday January 2, 2018. Dated and Posted at 3:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

AGENDA

Thursday, January 4, 2018 @ 7:00PM

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**Amendment to the Workshop
January 4, 2018**

8.

1. Councils will discuss the following: Review city credit card charges for FY2016/2017 and future policy and procedures.

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, January 3, 2018. Dated and Posted at 10:00 a.m. by Veronica Harris.

A handwritten signature in blue ink, appearing to read "Veronica Harris", is written over a horizontal line.

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

AGENDA

Tuesday, January 9, 2018 @ 6:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, JANUARY 9, 2018 AT 6:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge
Curtis Goodjoint
Rachel White
Carolyn Jenkins
Destiny Phillips

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8. ADJOURNMENT: _____

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Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

AGENDA

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3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge
Curtis Goodjoint
Rachel White
Carolyn Jenkins
Destiny Phillips

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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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

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

6. CONSENT AGENDA

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

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

7. DISCUSS AND OR APPROVE:

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

- a. Workshop Council Meeting, for December 12, 2017
- b. Regular City Council Minutes, for December 12, 2017
- c. Roster of Bills paid in December 2017
- d. Roster of Bills to be paid in January, 2018

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

When were city vehicle assigned to Councils? Procedures for councils attaining a City Vehicle from Georgina Ybarra

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

CDGB Funds for 2018, what area will the city need these funds to enhance the infrastructural of the city.

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

Approve the Auditor for the audit to be done for the city: Asefaw Accounting & Tax CPA, Francis Asefaw, for \$7,500; Whitley Penn, PA'S, Chris Breaux, for \$15,000 to \$20,000; Earl Allen, CPA; Earl Allen, for \$20,000

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

Giving Mr. Rudy Osorio on FM 2919, 50% exemption of the sewer and water connection fee.

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

Re-Evaluating the RV Park rental fee and discuss creating a Laundry Room, adding fencing around the RV Park with Fort Bend County assistance.

7. Councils will discuss and/or approve the following:
Construction outside of the City Limits- Georgina Ybarra

8. Councils will discuss and/or approve the following:
Review and discuss the Vivint contract and loans executed on accounts #556536 in the amount of \$1,589.27 and account #5556511 in the amount of \$1,175.86 by Council, Carolyn Jenkins.

9. Councils will discuss and/or approve the following:
Review city credit card charges for FY2016/2017 and future policy and procedures.

8. EXECUTIVE SESSION

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

9. OPEN MEETING

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

10. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, January 4, 2018. Dated and Posted at 3:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

AGENDA

Thursday, February 8, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, FEBRUARY 8, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge
Curtis Goodjoint
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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5. DISCUSSION ITEMS:

1. Councils will discuss and/or approve the following:
 - a. Workshop Council Meeting, for January 4, 2018
 - b. Regular City Council Minutes, for January
 - c. Roster of Bills paid in January 2018
 - d. Roster of Bills to be paid in February, 2018

2. Councils will discuss the following: The prepared analysis of the proposals received for Audit Services by Mr. Charles Pettway

1. Asefaw Accounting & Tax CPA, Francis Asefaw

2. Whitley Penn, PA'S, Chris Breaux

3. Earl Allen, CPA; Earl Allen

3. Councils will discuss the following: Discuss formalizing a contract/bill of sale for the Kubota Tractor -for \$3,500, down payment of \$1500 and monthly payments of \$200 for 10 months.

4. Councils will discuss the following: FBCMCA – Mayor Owen/Missouri City request to consider allowing FBCMCA to endorse candidates up for election.

5. Councils will discuss the following: Joint Election Agreement an Contract for Election Services.

6. Councils will discuss the following: RESOLUTION and CITIZENS PARTICIPATION PLAN- Of the City Council of Kendleton, Texas, Authorizing the Submission of a Community Development Block Grant Disaster Recovery (CDBG-DR) application to the Texas General Land Office and authorizing the Mayor to Act as the city executive officer and authorized representative in all matters pertaining to the City's participation in the CDBG-DR program.

7. Councils will discuss the following: A Resolution establishing rules and regulations regarding the use of excessive force during Nonviolent Civil Rights demonstrations.

8. Councils will discuss the following: ADOPTING HAZARDOUS MITIGATION PLAN – Section 322 of the Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5165) requires local governments to develop a hazardous mitigation plan to receive certain types of non-emergency disaster assistance.

9. Councils will discuss the following: Review the opinion rendered by Martye Kendrick, Johnson Petrov. LLP., and Ms. Kelsey Hull, Customer Loyalty, related to Vivint contract and loans executed by Councilmember Carolyn Jenkins.

10. Councils will discuss the following: Review the three-year contract with Rise Broadband that was executed by Councilmember Carolyn Jenkins at the Emergency Management Building.

11. Councils will discuss the following: Review and discuss the City's procurement policy.

12. Councils will discuss the following: Review and discuss the City's personnel manual.

6. EXECUTIVE SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section

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8. ADJOURNMENT: _____

CERTIFICATE

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A handwritten signature in blue ink, appearing to read "Veronica Harris", written over a horizontal line.

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

AGENDA

Tuesday, February 13, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, FEBRUARY 13, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge
Curtis Goodjoint
Rachel White
Carolyn Jenkins
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5. SPECIAL REPORTS:

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

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

6. CONSENT AGENDA

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

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

7. DISCUSS AND OR APPROVE:

1. Councils will discuss and/or approve the following:
 - a. Workshop Council Meeting, for January 4, 2018
 - b. Regular City Council Minutes, for January
 - c. Roster of Bills paid in January 2018
 - d. Roster of Bills to be paid in February, 2018
2. Councils will discuss and/or approve the following: The prepared analysis of the proposals received for Audit Services by Mr. Charles Pettway
 1. Asefaw Accounting & Tax CPA, Francis Asefaw
 2. Whitley Penn, PA'S, Chris Breaux
 3. Earl Allen, CPA; Earl Allen
3. Councils will discuss and/or approve the following: Discuss formalizing a contract/bill of sale for the Kubota Tractor -for \$3,500, down payment of \$1500 and monthly payments of \$200 for 10 months.
4. Councils will discuss and/or approve the following: FBCMCA – Mayor Owen/Missouri City request to consider allowing FBCMCA to endorse candidates up for election.
5. Councils will discuss and/or approve the following: Joint Election Agreement an Contract for Election Services.

6. Councils will discuss and/or approve the following: RESOLUTION and CITIZENS PARTICIPATION PLAN- Of the City Council of Kendleton, Texas, Authorizing the Submission of a Community Development Block Grant Disaster Recovery (CDBG-DR) application to the Texas General Land Office and authorizing the Mayor to Act as the city executive officer and authorized representative in all matters pertaining to the City's participation in the CDBG-DR program.

7. Councils will discuss and/or approve the following: A Resolution establishing rules and regulations regarding the use of excessive force during Nonviolent Civil Rights demonstrations.

8. Councils will discuss and/or approve the following: ADOPTING HAZARDOUS MITIGATION PLAN – Section 322 of the Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5165) requires local governments to develop a hazardous mitigation plan to receive certain types of non-emergency disaster assistance.

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10. Councils will discuss and/or approve the following: Review the three-year contract with Rise Broadband that was executed by Councilmember Carolyn Jenkins at the Emergency Management Building.

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8. EXECUTIVE SESSION

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9. OPEN MEETING

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10. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, February 8, 2018. Dated and Posted at 5:00 p.m. by Veronica Harris.

A handwritten signature in blue ink, appearing to read "Veronica Harris", written over a horizontal line.

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

AGENDA

Monday, March 12, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON MONDAY, MARCH 12, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge
Curtis Goodjoint
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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5. DISCUSSION ITEMS:

1. Councils will discuss and/or approve the following:
 - a. Workshop Council Meeting, for February 8, 2018
 - b. Regular City Council Minutes, for February 13, 2018
 - c. Roster of Bills paid in February 2018

2. Councils will discuss the following: Reimbursement of funds from the sale of the Kubota Tractor.

3. Councils will discuss the following: Selecting the Administration and Engineering for the 2016 CDBG – Disaster Recovery through the General Land Office (GLO) Community Development and Revitalization to Serve the City of Kendleton.

4. Councils will discuss the following: A Special Call Meeting for the week of March 19, 2018, for the Public Hearing and to pass a Resolution to apply the grant.

5. Councils will discuss the following: Georgina will provide an update on the Pre-Development of the Kendleton Hilltop Plaza from Huda Khalid.

6. Councils will discuss the following: Expense Report (Mileage, Meeting, Meals and Entertainment, Building Maintenance, Fuel, Travel and Training).

7. Councils will discuss the following: Adopt the 2018 Local Options Exemption:

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

8. Councils will discuss the following: Order of cancellation for the Election on May 5, 2018.

9. Councils will discuss the following: Invoice #: 400-0218 from Si Environmental.

10. Councils will discuss the following: Updated on King Kennedy Park Project.

11. Councils will discuss the following: Update on FEMA Projects and Administration Cost.

6. EXECUTIVE SESSION

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CERTIFICATE

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A handwritten signature in blue ink, appearing to read "Veronica Harris". The signature is fluid and cursive, with a large loop at the end.

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

AGENDA

Tuesday, March 13, 2018 @ 7:00PM

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1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge
Curtis Goodjoint
Rachel White
Carolyn Jenkins
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b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

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

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4. Councils will discuss and/or approve: A Special Call Meeting for the week of March 19, 2018, for the Public Hearing and pass your resolution to apply for the grant.
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 - a. Over 65 Exemption - \$3500
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CERTIFICATE

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Veronica Harris, City Secretary

SPECIAL CALL COUNCIL MEETING



City of Kendleton

AGENDA – PUBLIC HEARING

Monday, March 19, 2018 @ 5:30 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON MONDAY, MARCH 19, 2018 AT 5:30 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge
Curtis Goodjoint
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS: FY16 CDBG - Disaster Recovery through the General Land Office (GLO) Community Development and Revitalization Grant.

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. Discuss and/or approve:

Councils will discuss and/or approve: Passing of FY16 CDBG- 2016 Floods Application resolution of the – Disaster Recovery through General Land Office (GLO).

6. EXECUTIVE SESSION

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

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, March 14, 2018. Dated and Posted at 5:00 p.m. by Veronica Harris.

A handwritten signature in blue ink, appearing to read "Veronica Harris", written over a horizontal line.

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

AGENDA

Thursday, April 5, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, APRIL 5, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge
Curtis Goodjoint
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. DISCUSSION ITEMS:

1. Councils will discuss and/or approve the following:
 - a. Workshop Council Meeting, for March 12, 2018
 - b. Regular City Council Minutes, for March 12, 2018
 - c. Roster of Bills to be paid April of 2018

2. Councils will discuss the following: Reimbursement of funds from the sale of the Kubota Tractor.
3. Councils will discuss the following: Cinco De Mayo day, May 5, 2018 and Juneteenth Celebration, June 16, 2018
4. Councils will discuss the following: Georgina will provide an update on the Pre-Development of the Kendleton Hilltop Plaza from Huda Khalid
5. Councils will discuss the following: King Kennedy Park Project.
6. Councils will discuss the following: Amending the Resolution for the Administration and Engineering for disaster recovery and public assistance services associated with the Hurricane Harvey recovery
7. Councils will discuss the following: Approve having a sign on Willie Melton Blvd., No horse trailers allowed, fine up to \$200 - \$500
8. Councils will discuss the following: Park and Ride renovations.
9. Councils will discuss the following: Kendleton Tree Ordinance
10. Councils will discuss the following: FY 2018 CDBG Grant application

6. EXECUTIVE SESSION

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

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Tuesday April 3, 2018. Dated and Posted at 5:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

AGENDA

Tuesday, April 10, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, APRIL 10, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge
Curtis Goodjoint
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. SPECIAL REPORTS:

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

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

6. CONSENT AGENDA

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

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

7. DISCUSS AND OR APPROVE:

1. Councils will discuss and/or approve the following:
 - a. Workshop Council Meeting, for March 12, 2018
 - b. Regular City Council Minutes, for March 12, 2018
 - c. Roster of Bills to be paid April of 2018
2. Councils will discuss and/or approve: Reimbursement of funds from the sale of the Kubota Tractor.
3. Councils will discuss and/or approve the following: Cinco De Mayo day, May 5, 2018 and Juneteenth Celebration, June 16, 2018
4. Councils will discuss and/or approve: Councils will discuss and/or approve: Georgina will provide an update on the Pre-Development of the Kendleton Hilltop Plaza from Huda Khalid
5. Councils will discuss and/or approve: King Kennedy Park Project
6. Councils will discuss and/or approve the following: Amending the Resolution for the Administration and Engineering for disaster recovery and public assistance services associated with the Hurricane Harvey recovery
7. Councils will discuss and/or approve: Approve having a sign on Willie Melton Blvd., “No horse trailers” allowed, fine up to \$200-\$500

8. Councils will discuss and/or approve: Park N Ride renovations
9. Councils will discuss and/or approve: Kendleton Tree Ordinance
10. Councils will discuss and/or approve: FY 2018 CDBG Grant application
11. Council will discuss and/or approve: Chad Lemons new operations supervisor for WCA. HE was concern about the large number of garage cans on Willie Melton Blvd.
12. Council will discuss and/or approve: Rise Broadband” Bldg.#3-month fee \$210, should we keep open or close until it is needed.
13. Council will discuss and/or approve: FBC Mayor and Council Association Meeting on April 26th, 2018 at Meadows Place. Who will be attending.
14. Council will discuss and/or approve: Pay off “Vivint account (\$2,606.28) not including \$219.48 and \$402.80 (back payment on accounts)
15. Council will discuss and/or approve: CenterPoint Energy 2018 Annual Grip Adjustment for the Texas Coast Division and its Distribution Cost Recovery Factor. (Both books available for review Docket No. 48226 & Gas Reliability Infrastructure)
16. Council will discuss and/or approve; The City of Kendleton has an interest only payment due May 1, 2018 in the amount of \$15,234.37, on the USDA Grant/Loan

8. EXECUTIVE SESSION

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

9. OPEN MEETING

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

10. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Friday, April 5, 2018. Dated and Posted at 5:00 p.m. by Veronica Harris.

A handwritten signature in blue ink, appearing to read "Veronica Harris". The signature is fluid and cursive, with a large loop at the end.

Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

AGENDA

Thursday, May 3, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, MAY 3, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge
Curtis Goodjoint
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. DISCUSSION ITEMS:

1. Councils will discuss and/or approve the following:
 - a. Workshop Council Meeting, for April 5, 2018
 - b. Regular City Council Minutes, for April 10, 2018
 - c. Roster of Bills to be paid May of 2018

2. Councils will discuss the following: Mr. Robert Peche, US Department of Economic Development Representative, visited the city to discuss funding opportunities for Humphrey Way Projects.

3. Councils will discuss the following: Last year Fort Bend County Tax Office reworked the Interlocal Cooperation Agreement for the Collection of Taxes documents. The new version executed by your City Council states in Section 2.02 “This Agreement shall automatically renew thereafter for four (4) additional one (1) year terms on an annual basis unless sooner terminated as provided herein.”

Do you wish for us to send you a new agreement to be executed this year, or you wish to continue under the terms of last year’s agreement?

6. EXECUTIVE SESSION

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

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Tuesday, May 1, 2018. Dated and Posted at 5:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

AGENDA

Tuesday, May 8, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, MAY 8, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge
Curtis Goodjoint
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. SPECIAL REPORTS:

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

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

6. CONSENT AGENDA

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

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

7. DISCUSS AND OR APPROVE:

1. Councils will discuss and/or approve the following:
 - a. Workshop Council Meeting, for April 5, 2018
 - b. Regular City Council Minutes, for April 10, 2018
 - c. Roster of Bills to be paid May of 2018
2. Council will discuss “Open Meetings Act” and procedures for Councilmember and Citizens to request for items to be placed on the Agenda.
3. Council will discuss water and sewer connections outside of the City limits. Councilmember Rachel White will present her concerns with water connections outside of the City limits.
4. Council will discuss purchases made by Public Works Department and inventory control.
5. Council will discuss Public Works Department and the maintenance of their work order logs.
6. Council will discuss status of the unauthorized contract executed by Councilmember Carolyn Jenkins with Vivint Communications and the recommended

cancellation proposed by City Council, the City Attorney's handling of the account, and report of final costs associated with the matter.

7. Council will discuss the use of City's property, fuel, supplies, and equipment (computers) by Councilmembers and City Staff.

8. Council will discuss the following: Last year Fort Bend County Tax Office reworked the Interlocal Cooperation Agreement for the Collection of Taxes documents. The new version executed by your City Council states in Section 2.02 "This Agreement shall automatically renew thereafter for four (4) additional one (1) year terms on an annual basis unless sooner terminated as provided herein."

8. EXECUTIVE SESSION

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

9. OPEN MEETING

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

10. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Friday, May 4, 2018. Dated and Posted at 5:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

AGENDA

Thursday, June 7, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, JUNE 7, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge

Louis Byars, II

Rachel White

Carolyn Jenkins

Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. DISCUSSION ITEMS:

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

- a. Workshop Council Meeting, for May 3, 2018
- b. Regular City Council Minutes, for May 8, 2018
- c. Roster of Bills to be paid June of 2018

2. Councils will discuss the following: Beasley Fire Department, Lt. Darwin Dobesh – Fire Hydrants

3. Councils will discuss the following: Ms. Estonia Adams – Request for a variance on Mobile Home at 13023 Old HWY 59
4. Councils will discuss the following: FEMA update. Consulting fee due for each individual project to be reimbursed.
5. Councils will discuss the following: Reliant and ADK Energy schedule rates for energy service request for the City of Kendleton
6. Councils will discuss the following: Choosing a councilmember to service as Mayor Pro-Tem from May 2018 through May2019
7. Councils will discuss the following: Review Resolution to apply for US Dept. of Commerce/EDA funds for Humphrey Way Project
8. Councils will discuss the following: Mickey Bouche to discuss his development project (cost benefits to the City and reimbursement for use of equipment and fuel. The use of City Employees, etc.)
9. Council will discuss the following: Public Works Department purchases, inventory control, and work order logs.
10. Council will discuss the following: Purchasing a new Office telephone system from AT&T
11. Council will discuss the following: Review deposit fees for Senior Citizen building

6. EXECUTIVE SESSION

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

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Monday, June 04, 2018. Dated and Posted at 4:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

AGENDA

Tuesday, June 12, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, JUNE 12, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

Louis Byars, II

Rachel White

Carolyn Jenkins

Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. SPECIAL REPORTS:

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

1. Audit Schedule for June 14, 2018

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

6. CONSENT AGENDA

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

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

7. DISCUSS AND OR APPROVE:

1. Councils will discuss and/or approve the following:
 - a. Workshop Council Meeting, for May 3, 2018
 - b. Regular City Council Minutes, for May 8, 2018
 - c. Roster of Bills to be paid June of 2018
2. Councils will discuss and/or approve the following: Beasley Fire Department, Lt. Darwin Dobejh/Del Lindmann – Fire Hydrants
3. Councils will discuss and/or approve the following: Ms. Estonia Adams – Request for a variance on Mobile Home at 13023 Old HWY 59
4. Councils will discuss and/or approve the following: FEMA update. Consulting fee due for each individual project to be reimbursed.
5. Councils will discuss and/or approve the following: Reliant and ADK Energy schedule rates for energy service request for the City of Kendleton
6. Councils will discuss and/or approve the following: Choosing a councilmember to service as Mayor Pro-Tem from May 2018 through May 2019
7. Councils will discuss and/or approve the following: Review Resolution to apply for US Dept. of Commerce/EDA funds for Humphrey Way Project

8. Councils will discuss and/or approve the following: Mickey Bouche to discuss his development project (cost benefits to the City and reimbursement for use of equipment and fuel. The use of City Employees, etc.)

9. Council will discuss and/or approve the following: Public Works Department purchases, inventory control, and work order logs.

10. Council will discuss and/or approve the following: Purchasing a new Office telephone system from AT&T

11. Council will discuss and/or approve the following: Review deposit fees for Senior Citizen building.

12. Council will discuss and/or approve the following: Mass Annexation" and the formation of an "FBC Community District"

8. EXECUTIVE SESSION

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

9. OPEN MEETING

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

10. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Friday, June 7, 2018. Dated and Posted at 5:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

SPECIAL CALL COUNCIL MEETING



City of Kendleton

AGENDA

Thursday, June 21, 2018 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, JUNE 21, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge

Louis Byars, II

Rachel White

Carolyn Jenkins

Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. Discuss and/or approve:

1. Discuss and/or approve exploring options and/or proposals for a Solar Farm for the City of Kendleton.



2. Discuss and/or approve the development of a City-wide comprehensive annexation plan.
3. Discuss and/or approve the development of a Community Assistance District.

6. EXECUTIVE SESSION

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

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Monday, June 18, 2018. Dated and Posted at 5:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

AGENDA

Thursday, July 5, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, JULY 5, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: **Darryl K. Humphrey**

Council Members:

Lester Aldridge

Louis Byars, II

Rachel White

Carolyn Jenkins

Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. DISCUSSION ITEMS:

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

- a. Workshop Council Meeting, for June 7, 2018
- b. Regular City Council Minutes, for June 12, 2018
- c. Special Call Council Minutes, for June 21, 2018
- d. Roster of Bills to be paid July of 2018

2. Councils will discuss the following: Beasley Fire Department, Lt. Darwin Dobeft/Del Lindmann – Fire Hydrants

3. Councils will discuss the following: Recommendation for variance by Board of Adjustment:

- a. Mrs. Avis Rose for Ms. Estonia Adams at 13023 Old HWY 59
- b. Mr. Luis Campos and Mr. Jesus Estrada at 1st Street

4. Councils will discuss the following: Exploring options and/or proposals for a Solar Farm for the City of Kendleton

6/11/18 Thompsons Solar Panels



6/11/18 - Solar Farm Generator & Propane Tank



5. Councils will discuss the following: Choosing a councilmember to service as Mayor Pro-Tem from May 2018 through May 2019
6. Councils will discuss the following: Public Works Department: Inventory.
7. Councils will discuss the following: Purchasing a new Office telephone system from

AT&T – NEC Phone system

1. The proposal bundle includes all your lines, long distance and the dedicated symmetrical fiber internet connection (20/20mbs). If needed, the fiber quotes can range up to 250mbs if needed in that area.
2. Ability to integrate your existing phone system; however, if a new phone system is needed, we will install an NEC phone system and 5-business days thereafter, your company will receive a \$1,000.00 rebate check.
3. NEC phone system may be installed immediately and even prior to the completion of the AT&T Fiber Bundle process. All costs are waived for installation, programming and training; is included at no extra cost alongside a 5-year warranty.
4. Will the city be willing to change back to AT&T?

Verizon – One Talk and State of Tx – DIR

One talk is perfect for businesses that want to reduce costs by combining wireline and wireless services into one single solution and one single bill. Giving employees essential tools to:

- * Work onsite or offsite and at many different business locations.
- * Use both landline and mobile services whether they are onsite at a desk, always offsite or a combination of both
- * Cost, warrant, fiber cost will be presented at meeting

8. Councils will discuss the following: City Streets infrastructure on HB Collins and Sugar Haven (pictures will be available for councils to view)
9. Council will discuss the following: City's Workers' compensation, liability (general liability, errors & omissions, auto, cyber liability), and property coverages

6. EXECUTIVE SESSION

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

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Friday, June 29, 2018. Dated and Posted at 4:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

PUBLIC HEARING – ANNEXATION



City of Kendleton
AGENDA

Thursday, July 5, 2018 @ 6:00PM

Notice is hereby given, that on the 5th day of July 2018, at 6:00 p.m. in the City Council Chamber of the City Hall of the City of Kendleton, Texas, the City Council will hold a public hearing giving all interested persons the right to appear and be heard on the proposed annexation by the City of Kendleton, Texas of the following described property, to-wit: Forty-two acres located at Isaac McGary League abstract, located from Tavnor Road to FM 2919 and Ervin Road to Hilltop Road.

- 1. CALL TO ORDER – Open Public Hearing**
- 2. INVOCATION/ PLEDGE**

3. ROLL CALL: Mayor: Darryl K. Humphrey

Council Members: Lester Aldridge
Louis Byars, II
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council regarding matters on proposed annexation 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 the subject matter, in accordance with the Open Meetings Act.

Adjournment:

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Friday, June 29, 2018. Dated and Posted at 5:00 p.m. by Veronica Harris.

A handwritten signature in blue ink, appearing to read "Veronica Harris", written over a horizontal line.

Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

AGENDA

Tuesday, July 10, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, JULY 10, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

Louis Byars, II

Rachel White

Carolyn Jenkins

Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. SPECIAL REPORTS:

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

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

6. CONSENT AGENDA

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

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

7. DISCUSS AND OR APPROVE:

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

- a. Workshop Council Meeting, for June 7, 2018
- b. Regular City Council Minutes, for June 12, 2018
- c. Special Call Meeting Minutes, for June 21, 2018
- d. Roster of Bills to be paid July of 2018

2. Councils will discuss and/or approve the following: Beasley Fire Department, Lt. Darwin Dobejh/Del Lindmann – Fire Hydrants

3. Councils will discuss and/or approve the following: Recommendation for variance by Board of Adjustment:

- a. Mrs. Avis Rose for Ms. Estonia Adams at 13023 Old HWY 59
- b. Mr. Luis Campos and Mr. Jesus Estrada at 1st Street

4. Councils will discuss and/or approve the following: Exploring options and/or proposals for a Solar Farm for the City of Kendleton

6/11/18 Thompsons Solar Panels



6/11/18 - Solar Farm Generator & Propane Tank



5. Councils will discuss and/or approve the following: Choosing a councilmember to service as Mayor Pro-Tem from May 2018 through May2019

6. Councils will discuss and/or approve the following: Public Works Department: Inventory

7. Councils will discuss and/or approve the following: Purchasing a new Office telephone system from

AT&T – NEC Phone system

1. The proposal bundle includes all your lines, long distance and the dedicated symmetrical fiber internet connection (20/20mbs). If needed, the fiber quotes can range up to 250mbs if needed in that area.

2. Ability to integrate your existing phone system; however, if a new phone system is needed, we will install an NEC phone system and 5-business days thereafter, your company will receive a \$1,000.00 rebate check.

3. NEC phone system may be installed immediately and even prior to the completion of the AT&T Fiber Bundle process. All costs are waived for installation, programming and training; is included at no extra cost alongside a 5-year warranty.

4. Will the city the willing to change back to AT&T?

Verizon – One Talk and State of Tx – DIR

One talk is perfect for businesses that want to reduce costs by combining wireline and wireless services into one single solution and one single bill. Giving employees essential tools to:

* Work onsite or offsite and at many different business locations.

* Use both landline and mobile services whether they are onsite at a desk, always offsite or a combination of both

* Cost, warrant, fiber cost will be presented at meeting

8. Councils will discuss and/or approve the following: City Streets infrastructure on HB Collins and Sugar Haven ((pictures will be available for councils to view)

9. Council will discuss and/or approve the following: City's Workers' compensation, liability (general liability, errors & omissions, auto, cyber liability), and property coverages

8. EXECUTIVE SESSION

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

9. OPEN MEETING

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

10. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, July 5, 2018. Dated and Posted at 5:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

AGENDA - AMENDMENT

Tuesday, July 10, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, JULY 10, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members: Lester Aldridge

Louis Byars, II
Rachel White
Carolyn Jenkins
Destiny Phillips

DISCUSS AND OR APPROVE:

10. Councils will discuss and/or approve the following: 10/20 Year Write Off per Texas Property Tax Code Section 33.05 “Limitation on Collection of Taxes.”

11. Council will discuss and/or approve the following: Variance for an off-premise sign at parcel #0058-01-490-000-908 – Frazier, Wilhelmina, off HWY 59

12. Council will discuss and/or approve the following: Todd Doucet, fencing of property and driveway

13. Council will discuss and/or approve the following: SiEnviro contract with the City of Kendleton

8. EXECUTIVE SESSION

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

9. OPEN MEETING

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

10. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Friday, July 06, 2018. Dated and Posted at 3:30 p.m. by Veronica Harris.



Veronica Harris, City Secretary

PUBLIC HEARING – ANNEXATION



City of Kendleton

AGENDA

Thursday, July 19, 2018 @ 7:00PM

Notice is hereby given, that on the 19th day of July 2018, at 7:00 p.m. in the City Council Chamber of the City Hall of the City of Kendleton, Texas, the City Council will hold a public hearing giving all interested persons the right to appear and be heard on the proposed annexation by the City of Kendleton, Texas of the following described property, to-wit: Forty-two acres located at Isaac McGary League abstract, located from Tavner Road to FM 2919 and Ervin Road to Hilltop Road.

1. CALL TO ORDER – Open Public Hearing

2. INVOCATION/ PLEDGE

3. ROLL CALL: Mayor: Darryl K. Humphrey

Council Members: Lester Aldridge
Louis Byars, II
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council regarding matters on proposed annexation 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 the subject matter, in accordance with the Open Meetings Act.

Adjournment:

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Friday, July 6, 2018. Dated and Posted at 3:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

SPECIAL CALL COUNCIL MEETING



City of Kendleton

AGENDA

MONDAY, July 23, 2018 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON MONDAY, JULY 23, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:
Lester Aldridge
Louis Byars, II
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. Discuss and/or approve:

1. Discuss and/or approve the acceptance of the tracts to be annexed.

2. Discuss and/or approve the damage line items associated with the Kendleton Park and Ride per FEMA

3. Discuss and/or approve to seek operator for the Water/Wastewater system; and approve the 60-day notice from Si Environmental to cancel contract.

6. EXECUTIVE SESSION

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

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Wednesday, July 18, 2018. Dated and Posted at 4:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

WORK SHOP MEETING



City of Kendleton

AGENDA

Thursday, August 9, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, AUGUST 9, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge

Louis Byars, II

Rachel White

Carolyn Jenkins

Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. DISCUSSION ITEMS:

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

a. Workshop Council Meeting, for July 5, 2018

b. Public Hearing- Annexation Minutes, for July 5, 2018

c. Regular Council Meeting, for July 10, 2018

d. Regular Council Meeting Minutes Amended, for July 10, 2018

- e. Public Hearing- Annexation Minutes, for July 19, 2018
- f. Special Call Council Minutes, for July 23, 2018
- g. Roster of Bills to be paid July of 2018

- 2. Review and discuss the status of grants.
- 3. Review and discuss FEMA updates.
- 4. Review and discuss the status of Recreational Vehicle located at the corner of Braxton and Gin Road.
- 5. Review and discuss Annexation Agreement, section number 2.5 – Manufactured Homes on Property.
- 6. Review and discuss property tax updates for 2018.

6. EXECUTIVE SESSION

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

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Monday, August 6, 2018. Dated and Posted at 5:30 p.m. by Veronica Harris.



Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

AGENDA

Tuesday, August 14, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, AUGUST 14, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor:

Darryl K. Humphrey

Council Members:

Lester Aldridge

Louis Byars, II

Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. SPECIAL REPORTS:

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Financial Statements & FY17 Audit - Charles Pettway to present July Financial Statements and status of the City's FY17 Audit.

e. Martye Kendrick of Johnson Petrov., LLC

f. SI Environmental, LLC – **Laney Brown to present July Monthly Report.**

g. Economic Development Board

h. Planning and Zoning: Rachel White

i. City Secretary – Veronica Harris

j. Acting Administrator: Georgina Ybarra

6. CONSENT AGENDA

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

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

1. City Council will discuss and approve:

1. Councils will discuss and/or approve the following:
 - a. Workshop Council Meeting, for July 5, 2018
 - b. Public Hearing – Annexation Minutes, for July 5, 2018
 - c. Regular City Council Meeting Minutes, for July 10, 2018
 - d. Regular City Council Meeting Minutes, Amended, for July 10, 2018
 - e. Public Hearing – Annexation Minutes, for July 19, 2018
 - f. Special Call Council Minutes, for July 23, 2018
 - g. Roster of Bills to be paid July of 2018

2. City Council will discuss and approve:

1. Review and discuss the status of grant applications and grant awards. Carolyn Jenkins to present status of Playground Equipment grant. Georgina Ybarra will present status of CDBG Flood Grant and EDA Grant.
2. Review and discuss the status of FEMA projects. Update to be provided by Carolyn Jenkins and Georgina Ybarra.
3. Review and discuss status of Hilltop Plaza and Wade Journey Home Construction Projects. Mayor Humphrey will provide an update.
4. Review and discuss the status of Recreational Vehicle located at the corner of Braxton and Gin Road as related to required permits.
5. Review and discuss Annexation Agreement, section number 2.5 – Manufactured Homes on Property. Attorney Martye Kendrick will be available to answer questions.
6. Review and discuss property tax updates for 2018. City Secretary Veronica Harris will provide update.

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. Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

7. OPEN MEETING

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

8. **ADJOURNMENT:** _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Friday, August 10, 2018. Dated and Posted at 3:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary



City of Kendleton

***NOTICE OF 2018 TAX YEAR
PROPOSED PROPERTY TAX RATE
FOR CITY OF KENDLETON
August 27, 2018 @ 7:00PM***

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON MONDAY, AUGUST 27, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. **CALL TO ORDER**
2. **INVOCATION / PLEDGE:**
3. **ROLL CALL:**

Mayor: Darryl K. Humphrey
Council Members:

Lester Aldridge
Louis Byars, II
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. CONSENT AGENDA

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

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

1. DISCUSSION:

The governing body of City of Kendleton proposes to use revenue attributable to the tax rate increase for the purpose of maintaining the current infrastructure, revenue and level of service.

6. EXECUTIVE SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section. Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

7. OPEN MEETING

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

8. **ADJOURNMENT:** _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Friday, August 24, 2018. Dated and Posted at 3:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

**NOTICE OF 2018 TAX YEAR PROPOSED
PROPERTY TAX RATE FOR CITY OF
KENDLETON**

A tax rate of \$0.845692 per \$100 valuation has been proposed for adoption by the governing body of City of Kendleton. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of City of Kendleton proposes to use revenue attributable to the tax rate increase for the purpose of maintaining the current infrastructure, revenue and level of service.

| | |
|----------------------------------|-----------------------------|
| PROPOSED TAX RATE | \$0.845692 per \$100 |
| PRECEDING YEAR'S TAX RATE | \$0.794415 per \$100 |
| EFFECTIVE TAX RATE | \$0.745806 per \$100 |
| ROLLBACK TAX RATE | \$0.966530 per \$100 |

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Kendleton from the same properties in both the 2017 tax year and the 2018 tax year.

The rollback tax rate is the highest tax rate that City of Kendleton may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

property tax amount= (rate) x (taxable value of your property)/100

For assistance or detailed information about tax calculations, please contact:

Patsy Schultz
City of Kendleton tax assessor-collector
1317 Eugene Heimann Circle
Richmond, TX 77469
281-341-3710
Patsy.Schultz@fortbendcountytexas.gov
www.fortbendcountytexas.gov

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 27, 2018 at 7:00 pm at Kendleton City Hall, 430 FM 2919, Kendleton, Texas 77451.

Second Hearing: August 30, 2018 at 7:00 pm at Kendleton City Hall, 430 FM 2919, Kendleton, Texas 77451.



City of Kendleton

***NOTICE OF 2018 TAX YEAR
PROPOSED PROPERTY TAX RATE
FOR CITY OF KENDLETON
August 30, 2018 @ 7:00PM***

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON MONDAY, AUGUST 30, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER,

AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

Louis Byars, II

Rachel White

Carolyn Jenkins

Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. CONSENT AGENDA

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

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

1. DISCUSSION:

The governing body of City of Kendleton proposes to use revenue attributable to the tax rate increase for the purpose of maintaining the current infrastructure, revenue and level of service.

6. EXECUTIVE SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section

551.071 Consultation with Attorney; Section 551.072 Real Property; Section. Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Friday, August 24, 2018. Dated and Posted at 3:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

**NOTICE OF 2018 TAX YEAR PROPOSED
PROPERTY TAX RATE FOR CITY OF
KENDLETON**

A tax rate of \$0.845692 per \$100 valuation has been proposed for adoption by the governing body of City of Kendleton. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of City of Kendleton proposes to use revenue attributable to the tax rate increase for the purpose of maintaining the current infrastructure, revenue and level of service.

| | |
|----------------------------------|-----------------------------|
| PROPOSED TAX RATE | \$0.845692 per \$100 |
| PRECEDING YEAR'S TAX RATE | \$0.794415 per \$100 |

| | |
|---------------------------|-----------------------------|
| EFFECTIVE TAX RATE | \$0.745806 per \$100 |
| ROLLBACK TAX RATE | \$0.966530 per \$100 |

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Kendleton from the same properties in both the 2017 tax year and the 2018 tax year.

The rollback tax rate is the highest tax rate that City of Kendleton may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

property tax amount= (rate) x (taxable value of your property)/100

For assistance or detailed information about tax calculations, please contact:

Patsy Schultz
City of Kendleton tax assessor-collector
1317 Eugene Heimann Circle
Richmond, TX 77469
281-341-3710
Patsy.Schultz@fortbendcountytexas.gov
www.fortbendcountytexas.gov

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 27, 2018 at 7:00 pm at Kendleton City Hall, 430 FM 2919, Kendleton, Texas 77451.

Second Hearing: August 30, 2018 at 7:00 pm at Kendleton City Hall, 430 FM 2919, Kendleton, Texas 77451.

WORK SHOP MEETING



CITY OF KENDLETON AGENDA

Thursday, September 6, 2018@ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, SEPTEMBER 6TH, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. **CALL TO ORDER**

2. **INVOCATION / PLEDGE:**

3. **ROLL CALL:**

Mayor: Darryl K. Humphrey Council Members:

Lester Aldridge

Louis Byars, II

Rachel White

Carolyn Jenkins

Destiny Phillips

4. **PUBLIC COMMENT AND ANNOUNCEMENTS:**

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

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

5. **CONSENT AGENDA**

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

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a council member, mayor, city manager, city administrator, city attorney or city secretary so requests, in

which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

6. DISCUSSION ITEMS:

Council will discuss following:

- a. Discuss the TMLIRP official Ballot for Board of Trustees
- b. Discuss city's designate for H-GAC 2019 General Assembly.
- c. Discuss approval of Arvis Rose mobile food trailer on her property.
- d. Discuss Mini store Proposal -Commie & Andrea Sims
- e. Discuss H.P. Collins road repairs- Rachel White
- f. Discuss Budgeting for one TML Council Meeting a year
- g. Discuss Council attending meeting should be using city truck and not personal vehicle
- h. Discuss update on Wade Journey Homes permits for projects
- i. Discuss backyard debris at 13805 Willie Melton Blvd.
- j. Discuss update on water/waste water operation company for the city of Kendleton (BE&E Utilities)

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. Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

8. OPEN MEETING

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

9 ADJOURNMENT:

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Friday, August 31, 2018. Dated and Posted at 3:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

**WORK SHOP MEETING
AMENDMENT**



**CITY OF KENDLETON
AGENDA**

Thursday, September 6, 2018@ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, SEPTEMBER 6TH, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey Council Members:

Lester Aldridge

Louis Byars, II

Rachel White

Carolyn Jenkins

Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

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 or take actions on.

K. DISCUSSION ITEMS:

1. Workshop Council Meeting for August 9, 2018
2. Regular City Council Meeting for August 14, 2018
3. Public Hearing on Proposal Tax Rate for August 27, 2018
4. Public Hearing on Proposal Tax Rate for August 30, 2018
5. Roster of bills to be paid in August 2018

L. Adopting the 2018 Proposed Property Tax Rate for the City of Kendleton

2018 Effective Property Tax Rate: 0.845692/\$100

M/O: \$0.163483/\$100

I/S: \$0.682209/\$100

M. Review and discuss annexation of the following properties located:

Property A is a 6.8-acre tract on Lum Rd – Admiral TLC, LLC – R35800

Property B is Ervin Harris Road

Property C is an easement – Craig Braxton

Property D is 50.42 acres tract -Ms. Margret Tomlin

Property 322 Lum Rd: Pedro & Beatriz Lopez

N. Resignation from Mrs. Kanzetta Allen on the Planning and Zoning Board

6. EXECUTIVE SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions Of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section. Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Tuesday, September 04, 2018. Dated and Posted at 12:30 p.m. by Veronica Harris.



Veronica Harris, City Secretary

REGULAR CITY COUNCIL MEETING



City of Kendleton

AGENDA

Tuesday, September 11, 2018 @ 7:00PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, SEPTEMBER 11, 2018 AT 7:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

Louis Byars, II

Rachel White

Carolyn Jenkins

Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. SPECIAL REPORTS:

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

b. Maintenance Department Reports – Councilman Aldridge

c. Reports from - City Councilmembers

d. Pettway Management LLC – Charles Pettway, Bookkeeper

Financial Statements & FY17 Audit - Charles Pettway to present June, July & August Financial Statements

e. Martye Kendrick of Johnson Petrov., LLC

f. SI Environmental, LLC – **Laney Brown to present August Monthly Report.**

g. Economic Development Board

h. Planning and Zoning: Rachel White

i. City Secretary – Veronica Harris

j. Acting Administrator: Georgina Ybarra

6. CONSENT AGENDA

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

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

1. City Council will discuss and/or approve:

- a. Workshop Council Meeting, for August 9, 2018
- b. Regular City Council Meeting Minutes, for August 14, 2018
- c. Public Hearing, Proposed Tax Rate, for August 27, 2018
- d. Public Hearing, Proposed Tax Rate, for August 30, 2018
- e. Roster of Bills paid in August 2018

2. City Council will discuss and/or approve:

- a. The TMLIRP official Ballot for Board of Trustees
- b. City's designate for H-GAC 2019 General Assembly.
- c. Mrs. Arvis Rose mobile food trailer on her property.
- d. Mr. Commie & Ms. Andrea Sims - Mini store Proposal
- e. H.P. Collins road repairs- Rachel White
- f. Budgeting for councilmembers to attend TML Newly Elected City Officials' Orientation Meeting
- g. Council attending meetings should be using city truck and not personal vehicle – there should be no travel expense reports when the city truck is available for use.
- h. Updates on Wade Journey Homes permits for projects
- i. How to move forward with backyard debris at 13805 Willie Melton Blvd.

j. Water/waste water operation company for the city of Kendleton (BE&E Utilities)

3. City Council will discuss and/or approve:

Adopting the 2018 Proposed Property Tax Rate for the City of Kendleton

2018 Effective Property Tax Rate: 0.845692/\$100

M/O: \$0.163483/\$100

I/S: \$0.682209/\$100

4. City Council will discuss and/or approve:

Annexation of the following properties located:

Property A is a 6.8-acre tract on Lum Rd – Admiral TLC, LLC – R35800

Property B is Ervin Harris Road

Property C is an easement – Craig Braxton

Property D is 50.42 acres tract -Ms. Margret Tomlin

Property on 322 Lum Rd: Pedro & Beatriz Lopez

5. City Council will discuss and/or approve:

Resignation from Mrs. Kanzetta Allen on 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. Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

8. OPEN MEETING

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

9. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, Thursday, September 6, 2018. Dated and Posted at 3:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary



WORKSHOP BUDGET

AGENDA

September 20, 2018 @ 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON SEPTEMBER 20, 2018 AT 7:00 P.M., IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey
Council Members:

Lester Aldridge
Louis Byars, II
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. CONSENT AGENDA

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

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

A. Discussion:

Budget Discussion and Deliberation from the City of Kendleton City Councilmembers

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. Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, September 18, 2018. Dated and Posted at 12:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary



WORKSHOP BUDGET

AGENDA

September 25, 2018 @ 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, SEPTEMBER 25, 2018 AT 7:00 P.M. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

Louis Byars, II

Rachel White

Carolyn Jenkins

Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. CONSENT AGENDA

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

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

A. Discussion:

1. Review and discuss amending Budget for FY18
2. Review and discuss proposed budget for FY19

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. Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, September 21, 2018. Dated and Posted at 3:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary



CITY OF KENDLETON

Mayor – Darryl K Humphrey, Sr.

Acting City Administrator: Georgina Ybarra

Council Members: Lester Aldridge, Louis Byars II, Rachel White, Carolyn Jenkins, Destiny Phillips

NOTICE OF PUBLIC HEARING

BUDGET FOR 2018

HEARING WILL BE ON TUESDAY

SEPTEMBER 25, 2018

At 7:30 p.m.

**MEMBERS OF THE PUBLIC ARE ENCOURAGED TO
ATTEND THE HEARINGS AND EXPRESS THEIR
VIEWS**

LOCATION:

KENDLETON CITY HALL

430 FM 2919 KENDLETON, TEXAS 77451

7:30 P.M.

SPECIAL CALL COUNCIL MEETING



City of Kendleton

AGENDA

Tuesday, September 25, 2018 @ 8:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, SEPTEMBER 25, 2018 AT 8:00 P M IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

Louis Byars, II

Rachel White

Carolyn Jenkins

Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

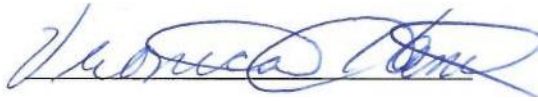
5. Discuss and/or approve:

1. Review and approve amending Budget for FY18

2. Review and approve proposed budget for FY19

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, September 21, 2018. Dated and Posted at 3:00 p.m. by Veronica Harris.

A handwritten signature in blue ink, appearing to read "Veronica Harris". The signature is fluid and cursive, with the first name "Veronica" being more prominent than the last name "Harris".

Veronica Harris, City Secretary

SPECIAL CALL COUNCIL MEETING



City of Kendleton

BUDGET APPROVAL

Tuesday, September 28, 2018 @ 11:30 AM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON FRIDAY, SEPTEMBER 28, 2018 AT 11:30 A.M. IN THE KENDLETON COUNCIL CHAMBERS, 430 FM 2919, KENDLETON, TEXAS TO DISCUSS ITEMS LISTED BELOW. CONSIDER, AND IF APPROPRIATE, TAKE ACTIONS WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

Louis Byars, II

Rachel White

Carolyn Jenkins

Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. Discuss and/or approve:

1. Review and approve amending Budget for FY18

2. Review and approve proposed budget for FY19

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, Wednesday, September 26, 2018. Dated and Posted at 11:00 a.m. by Veronica Harris.

A handwritten signature in blue ink, appearing to read "Veronica Harris", written over a horizontal line.

Veronica Harris, City Secretary



WORKSHOP

AGENDA

October 4, 2018 @ 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, OCTOBER 4, 2018 AT 7:00 P.M., IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

| | |
|------------------|--------------------|
| Mayor: | Darryl K. Humphrey |
| Council Members: | Lester Aldridge |
| | Louis Byars, II |
| | Rachel White |
| | Carolyn Jenkins |
| | Destiny Phillips |

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. CONSENT AGENDA

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

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

1. City Council will discuss the following from last month and current bills:

a. Workshop Council Meeting, for September 6, 2018

- b. Regular City Council Meeting Minutes, for September 11, 2018
- c. Public Budget Hearing, September 25, 2018
- d. Special Call Meeting on Budget, September 25, 2018
- e. Special Call Meeting on Budget, September 28, 2018
- f. Roster of Bills to be paid in October 2018

2. City Council will discuss the following:

- a. Review and discuss Installing a time clock for all city workers.
- b. Review and discuss changing the City Secretary' from salary to hourly.
- c. Review and discuss the City Secretary's job description.
- d. Review and discuss City Administrator's salary and Consultant fees.
- e. Review and discuss Meter Reading for the City of Kendleton (B&E vs. City Crew).
- f. Review and discuss executing AVR Contract for Water/Sewer/Waste billing.
- g. Review and discuss JGI Outdoor Advertising request for a sign permit.
- h. Review and discuss Pettway Management Consultant LLC service agreement.
- i. Review and discuss executing a new contract with Martye Kendrick, Powell & Leon, LLP.

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. Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, October 1, 2018. Dated and Posted at 3:30 p.m. by Veronica Harris.



Veronica Harris, City Secretary



WORKSHOP

AGENDA/AMENDMENT
October 4, 2018 @ 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, OCTOBER 4, 2018 AT 7:00 P.M., IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

| | |
|------------------|--------------------|
| Mayor: | Darryl K. Humphrey |
| Council Members: | Lester Aldridge |
| | Louis Byars, II |
| | Rachel White |
| | Carolyn Jenkins |
| | Destiny Phillips |

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. CONSENT AGENDA

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

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

1. City Council will discuss:

a. Hope Solomon request to move a Mobile Home in on 1st Street next to 13134 1st-A, Kendleton, Texas

b. Mr. Franklin Crump and Maurice Crump complaint about holes on 1st in front or their home and from 1st Street to Lawson holes are getting larger. Not able to drive around first street at all.

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. Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, October 2, 2018. Dated and Posted at 11:00 a.m. by Veronica Harris.



Veronica Harris, City Secretary



REGULAR CITY COUNCIL MEETING

AGENDA

October 9, 2018 @ 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, OCTOBER 9, 2018 AT 7:00 P.M., IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

| | |
|------------------|--------------------|
| Mayor: | Darryl K. Humphrey |
| Council Members: | Lester Aldridge |
| | Louis Byars, II |
| | Rachel White |
| | Carolyn Jenkins |
| | Destiny Phillips |

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. SPECIAL REPORTS:

- a. City Mayor – Darryl K. Humphrey, Sr. Mayor
- b. Maintenance Department Reports – Councilman Aldridge
- c. Reports from - City Councilmembers
- d. Martye Kendrick Powell & Leon, LLP
- e. B&E Utilities – Evans Kirkpatrick, Director of Operations

- f. Economic Development Board
- g. Planning and Zoning: Rachel White
- h. City Secretary – Veronica Harris
- i. Acting Administrator: Georgina Ybarra

6. CONSENT AGENDA

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

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

1. City Council will discuss the following from last month and current bills:

- a. Workshop Council Meeting, for September 6, 2018
- b. Regular City Council Meeting Minutes, for September 11, 2018
- c. Public Budget Hearing, September 25, 2018
- d. Special Call Meeting on Budget, September 25, 2018
- e. Special Call Meeting on Budget, September 28, 2018
- f. Roster of Bills to be paid in October 2018

2. City Council will discuss the following:

- a. Review and discuss Installing a time clock for all city workers.
- b. Review and discuss changing the City Secretary' from salary to hourly.
- c. Review and discuss the City Secretary's job description.
- d. Review and discuss City Administrator's salary and Consultant fees.
- e. Review and discuss Meter Reading for the City of Kendleton (B&E vs. City Crew).
- f. Review and discuss executing AVR Contract for Water/Sewer/Waste billing.
- g. Review and discuss JGI Outdoor Advertising request for a sign permit.
- h. Review and discuss Pettway Management Consultant LLC service agreement.
- i. Review and discuss executing a new contract with Martye Kendrick, Powell & Leon, LLP.
- j. Review and discuss Hope Solomon request to move a Mobile Home in on 1st Street next to 13134 1st -A, Kendleton, Texas
- k. Review and discuss: Mr. Franklin Crump and Mr. Maurice Crump complaint about holes on 1st Street. Not able to drive around the street from 1st to Lawson.

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. Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, October 4, 2018. Dated and Posted at 3:30 p.m. by Veronica Harris.



Veronica Harris, City Secretary

NOTICE OF PUBLIC HEARING



NOTICE IS HERBY GIVEN TO ALL INTERESTED PERSONS, THAT:

The City of Kendleton, Texas proposes to institute annexation proceedings to enlarge and extend the boundary limits of said city to include the following described territory, to-wit:

Annexation of the following properties located:

- Property A is a 6.8-acre tract on Lum Rd – Admiral TLC, LLC – R35800
- Property B is Ervin Harris Road
- Property C is an easement – Craig Braxton
- Property D is 50.42 acres tract -Ms. Margret Tomlin
- Property on 322 Lum Rd: Pedro & Beatriz Lopez

A public hearing will be held by and before the City Council of the City of Kendleton, Texas on the 15TH day of October 2018 at 7:00 p.m. o'clock in the City Council Chamber of the City Hall of the City of Kendleton, Texas, for all persons interested in the above proposed annexation. At said time and place all such persons shall have the right to appear and be heard. Of all said matters and things, all persons interested in the things and matters herein mentioned, will take notice.

By order of the City Council of the City of Kendleton, Texas this the 15TH day of October 2018 by/a/: DARRYL K. HUMPHEY, SR., MAYOR

ATTEST

BY/A/: VERONICA HARRIS, CITY SECRETARY



WORKSHOP

AGENDA

OCTOBER 15, 2018 @ 7:30 P.M.

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON MONDAY, OCTOBER 15, 2018 AT 7:30 P.M., IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

| | |
|------------------|--------------------|
| Mayor: | Darryl K. Humphrey |
| Council Members: | Lester Aldridge |
| | Louis Byars, II |
| | Rachel White |
| | Carolyn Jenkins |
| | Destiny Phillips |

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. CONSENT AGENDA

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

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

1. City Council will discuss the following:

a. Review and discuss Installing a time clock for all city workers.

- b. Review and discuss changing the City Secretary' from salary to hourly.
- c. Review and discuss the job description for:
 - 1. City Secretary
 - 2. City Administrator
 - 3. Municipal Clerk
- d. Review and discuss Acting City Administrator salary and Consultant fees.
- e. Review and discuss executing AVR Contract.
- f. Review and discuss Pettway Management Consultant LLC service agreement and termination of contract letter
- g. Review and discuss overtime pay for on-call employees
- h. Review and discuss Personnel Annual Evaluations for all employees
- i. Review and discuss Acting City Administrator Consultant fees of \$25,000 paid in increments of \$6,250: Ck#2960;07/31/18; 2918; 06/22/18,2859; 05/23/18 & 2638;12/14/17
- k. Review an discuss Revising the Mobile Home Ordinance

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. Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, October 10, 2018. Dated and Posted at 4:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary



SPECIAL CALL MEETING

AGENDA

OCTOBER 15, 2018 @ 7:30 P.M.

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON MONDAY, OCTOBER 15, 2018 AT 7:30 P.M., IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION / PLEDGE:

3. ROLL CALL:

| | |
|------------------|--------------------|
| Mayor: | Darryl K. Humphrey |
| Council Members: | Lester Aldridge |
| | Louis Byars, II |
| | Rachel White |
| | Carolyn Jenkins |
| | Destiny Phillips |

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. CONSENT AGENDA

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

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

1. City Council will discuss and or approve the following:

a. Review and discuss Installing a time clock for all city workers.

- b. Review and discuss changing the City Secretary' from salary to hourly.
 - c. Review and discuss the job description for:
 - 1. City Secretary
 - 2. City Administrator
 - 3. Municipal Clerk
 - 4. City of Kendleton Field Maintenance Tech I
 - 5. City of Kendleton Field Maintenance Supervisor
 - d. Review and discuss Acting City Administrator salary and Consultant fees.
 - e. Review and discuss executing AVR Contract.
 - f. Review and discuss Pettway Management Consultant LLC service agreement and termination of contract letter
 - g. Review and discuss overtime pay for on-call employees
 - h. Review and discuss Personnel Annual Evaluations for all employees
 - i. Review and discuss Revising the Mobile Home Ordinance
 - j. Review and discuss Annexation of Properties:
- Annexation of the following properties located:
- Property A is a 6.8-acre tract on Lum Rd – Admiral TLC, LLC – R35800
 - Property B is Ervin Harris Road
 - Property C is an easement – Craig Braxton
 - Property D is 50.42 acres tract -Ms. Margret Tomlin
 - Property on 322 Lum Rd: Pedro & Beatriz Lopez

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. Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

7. OPEN MEETING

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

8. ADJOURNMENT: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, October 11, 2018. Dated and Posted at 10:00 p.m. by Veronica Harris.



Veronica Harris, City Secretary

CANCELED WORKSHOP MEETING FOR NOVEMBER 8, 2018



WORKSHOP MEETING AGENDA November 8, 2018, 2018@ 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, NOVEMBER 8, 2018 AT 7:00 P.M. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION/ PLEDGE:

3. ROLL CALL:

Mayor: Darryl K. Humphrey
Council Members: Lester Aldridge
Louis Byars, II
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. City Council will discuss the following:

- 1. Workshop Council Meeting, for October 4, 2018**
- 2. Regular City Council Meeting Minutes, for October 9, 2018**

3. Public Annexation Hearing, October 3, 2018
4. Public Annexation Hearing, October 15, 2018
5. Work Shop Call Meeting October 15, 2018
6. Special Call Meeting October 15, 2018
7. Roster of Bills to be paid in November 2018
 - a. Review and discuss Installing a time clock for all city workers.
 - b. Review and discuss changing the City Secretary' from salary to hourly.
 - c. Review and discuss the job descriptions for:
 - City Secretary
 - City Administrator
 - Municipal Clerk
 - d. Review and discuss Acting City Administrator salary and Consultant fees.
 - e. Review and discuss overtime pay for on-call employees.
 - f. Review and discuss Personnel Annual Evaluations for all employees.
 - g. Review and discuss revising the Mobile Home Ordinance (age of structure, safety concerns).
 - h. Review and discuss Annexation of Properties located at:
 - 1) Admiral TLC, LLC – R35800. 6.8 Acre Tract on Lum Road
 - 2) Ervin Harris Road
 - 3) Craig Braxton - Easement
 - 4) Margret Tomlin – 50.42 Acre Tract
 - 5) Pedro & Beatriz Lopez
 - j. Review and discuss summary of permits issued by the City of Kendleton.
 - k. Arvis Rose- Requesting Senior Citizens' Center as her food commissary for the functions of my business needs (copy of letter provided to City Council).
 - l. Kenneth Shavers- Requesting that City Council consider amending City Ordinance that states that all building must meet the 25-foot frontal set back requirements. The 2015 International Zoning Code; Table 502.1 states a 20-foot minimum rear yard setback requirement off the property line (see copy of study of 13402 Gin Road) previously provided to City Council.
 - m. Review & discuss street repairs.
 - n. Review and discuss code enforcement issues: High weeds, fallen trees.
 - o. Review and discuss audit update.
 - p. Review and discuss the possibility of having additional workshops.

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. Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

6.. OPEN MEETING

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

7. ADJOURNMENT: -----

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, November 6, 2018. Dated and Posted at 11:00 a.m. by Veronica Harris.



Veronica Harris



REGULAR CITY COUNCIL MEETING
AGENDA
November 13, 2018, 2018@ 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, NOVEMBER 8, 2018 AT 7:00 P.M. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

5. CALL TO ORDER

6. **INVOCATION/ PLEDGE:**

7. **ROLL CALL:**

Mayor: Darryl K. Humphrey
Council Members: Lester Aldridge
Louis Byars, II
Rachel White
Carolyn Jenkins
Destiny Phillips

8. **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. City Council will discuss and approve the following items:

1. Workshop Council Meeting, for October 4, 2018
2. Regular City Council Meeting Minutes, for October 9, 2018
3. Public Annexation Hearing, October 3, 2018

4. Public Annexation Hearing, October 15, 2018
5. Work Shop Call Meeting October 15, 2018
6. Special Call Meeting October 15, 2018
7. Roster of Bills to be paid in November 2018
 - a. Review and discuss Installing a time clock for all city workers.
 - b. Review and discuss changing the City Secretary' from salary to hourly.
 - c. Review and discuss the job descriptions for:
 - City Secretary
 - City Administrator
 - Municipal Clerk
 - d. Review and discuss Acting City Administrator salary and Consultant fees.
 - e. Review and discuss overtime pay for on-call employees.
 - f. Review and discuss Personnel Annual Evaluations for all employees.
 - g. Review an discuss revising the Mobile Home Ordinance (age of structure, safety concerns).
 - i. Review and discuss Annexation of Properties located at:
 - 1) Admiral TLC, LLC – R35800. 6.8 Acre Tract on Lum Road
 - 2) Ervin Harris Road
 - 3) Craig Braxton - Easement
 - 4) Margret Tomlin – 50.42 Acre Tract
 - 5) Pedro & Beatriz Lopez
 - j. Review and discuss summary of permits issued by the City of Kendleton.
 - k. Arvis Rose- Requesting Senior Citizens' Center as her food commissary for the functions of my business needs (copy of letter provided to City Council).
 - l. Kenneth Shavers- Requesting that City Council consider amending City Ordinance that states that all building must meet the 25-foot frontal set back requirements. The 2015 International Zoning Code; Table 502.1 states a 20-foot minimum rear yard setback requirement off the property line (see copy of study of 13402 Gin Road) previously provided to City Council.
 - m. Review & discuss street repairs.
 - n. Review and discuss code enforcement issues: High weeds, fallen trees.
 - o. Review and discuss audit update.
 - p. Review and discuss the possibility of having additional workshops.
 - q. Review and discuss Pettway Management Consultant LLC service agreement and termination of contract letter
 - r. Review and discuss AVR's Billing and Late Payment Penalties
 - s. Review and discuss status FY17 Audit

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. Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

6.. OPEN MEETING

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

7. ADJOURNMENT: -----

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, November 6, 2018. Dated and Posted at 11:00 a.m. by Veronica Harris.



Veronica Harris



WORKSHOP MEETING
AGENDA
November 29, 2018 @ 7:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, NOVEMBER 29, 2018 AT 7:00 P.M. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

- 1. CALL TO ORDER**
- 2. INVOCATION/ PLEDGE:**

3. ROLL CALL:

Mayor: Darryl K. Humphrey
Council Members: Lester Aldridge
Louis Byars, II
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. City Council will discuss the following:

1. Regular City Council Meeting Minutes, for November 13, 2018
2. City Council will discuss the following:
 - a. Review and discuss Installing a time clock for all city workers.
 - b. Review and discuss changing the City Secretary' from salary to hourly.

- c. Review and discuss the job descriptions for:
 - City Secretary
 - City Administrator
 - Municipal Clerk
- d. Review and discuss Acting City Administrator salary and Consultant fees.
- e. Review and discuss overtime pay for on-call employees.
- f. Review and discuss Personnel Annual Evaluations for all employees.
- g. Review and discuss revising the Mobile Home Ordinance (age of structure, safety concerns).
- h. Review and discuss having all meeting recorded for the City of Kendleton.
- i. Review and discuss hiring a certified Bookkeeper for the City of Kendleton.
- j. Review and discuss FEMA and outstanding projects and Braxton Street project.
- k. Review and discuss Maintenance Supervisors' suspension and termination.
- l. Review and discuss declaring Resolution 111318 void.
- m. Review and discuss the Resolution declaring (Place 3) position as open.

6. EXECUTIVE SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 22.010 Appointment of Official(s) and Resolution; Section., Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

7. OPEN MEETING

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

8. **ADJOURNMENT:** _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, November 26, 2018. Dated and Posted at 3:00 p.m. by



Veronica Harris



SPECIAL CALL MEETING

AGENDA

November 29, 2018 @ 8:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, NOVEMBER 29, 2018 AT 8:00 P.M., IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

- 1. CALL TO ORDER**
- 2. INVOCATION/ PLEDGE:**

3. ROLL CALL:

Mayor: Darryl K. Humphrey
Council Members: Lester Aldridge
Louis Byars, II
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. City Council will discuss and approve the following:

1. Regular City Council Meeting Minutes, for November 13, 2018
2. City Council will discuss and approve the following:
 - a. Review and approve Installing a time clock for all city workers.
 - b. Review and approve changing the City Secretary' from salary to hourly.

- c. Review and approve the job descriptions for:
 - City Secretary
 - City Administrator
 - Municipal Clerk
- d. Review and approve Acting City Administrator salary and Consultant fees.
- e. Review and approve overtime pay for on-call employees.
- f. Review and approve Personnel Annual Evaluations for all employees.
- g. Review and approve revising the Mobile Home Ordinance (age of structure, safety concerns).
- h. Review and approve having all meeting recorded for the City of Kendleton.
- i. Review and approve hiring a certified Bookkeeper for the City of Kendleton.
- j. Review and approve FEMA and outstanding projects and Braxton Street project.
- k. Review and approve Maintenance Supervisors' suspension and termination.
- l. Review and approve declaring Resolution 111318 void.
- m. Review and approve the Resolution declaring (Place 3) position as open.

6. EXECUTIVE SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 22.010 Appointment of Official(s) and Resolution; Section., Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

7. OPEN MEETING

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

8. **ADJOURNMENT:** _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, November 26, 2018. Dated and Posted at 3:00 p.m. by Veronica Harris.



Veronica Harris



SPECIAL CALL MEETING

AGENDA

November 29, 2018 @ 8:00 P.M.

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON THURSDAY, NOVEMBER 29, 2018 AT 8:00 P.M., IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

- 1. CALL TO ORDER**
- 2. INVOCATION/ PLEDGE:**

3. ROLL CALL:

Mayor: Darryl K. Humphrey
Council Members: Lester Aldridge
Louis Byars, II
Rachel White
Carolyn Jenkins
Destiny Phillips

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. City Council will discuss and approve the following:

1. Regular City Council Meeting Minutes, for November 13, 2018
2. City Council will discuss and approve the following:
 - a. Review and approve Installing a time clock for all city workers.
 - b. Review and approve changing the City Secretary' from salary to hourly.

- c. Review and approve the job descriptions for:
 - City Secretary
 - City Administrator
 - Municipal Clerk
- d. Review and approve Acting City Administrator salary and Consultant fees.
- e. Review and approve overtime pay for on-call employees.
- f. Review and approve Personnel Annual Evaluations for all employees.
- g. Review and approve revising the Mobile Home Ordinance (age of structure, safety concerns).
- h. Review and approve having all meeting recorded for the City of Kendleton.
- i. Review and approve hiring a certified Bookkeeper for the City of Kendleton.
- j. Review and approve FEMA and outstanding projects and Braxton Street project.
- k. Review and approve Maintenance Supervisors' suspension and termination.
- l. Review and approve declaring Resolution 111318 void.
- m. Review and approve the Resolution declaring (Place 3) position as open.

6. EXECUTIVE SESSION

The Council will now hold a closed executive session meeting pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, and Vernon's Texas Codes Annotated, in accordance with the authority contained in one or more of the following sections: Section 551.071 Consultation with Attorney; Section 551.072 Real Property; Section 22.010 Appointment of Official(s) and Resolution; Section., Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.

7. OPEN MEETING

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

8. **ADJOURNMENT:** _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, November 26, 2018. Dated and Posted at 3:00 p.m. by Veronica Harris.



Veronica Harris



REGULAR CITY COUNCIL MEETING

TAKE NOTICE that the Board of Directors of the City of Kendleton City Council (“Council”) will meet, open to the public, in the *Kendleton City Council Chambers at 7:00 p.m. on Tuesday, December 11, 2018.*

AGENDA

1. Call to Order, introduction of guests, and attendance.....Mayor Darryl Humphrey
2. Invocation and Pledge.....Councilman Lester Aldridge
3. Rules for Public Comment.....City Secretary, Veronica Harris
 - a. *Sign up forms will be available at all Regular and Special meetings for registering the names of members of the Public who wish to either: i) speak on an agenda item, provided such items have not been the subject of a prior public hearing; or ii) make a general comment related to the Commission business. These forms will be given to the Secretary prior to the start of the meeting so that the person's name can be called to address the Commission at the appropriate time.*
 - b. *Public Comments on agenda items will be made at the time an agenda item appears in the Order of Business and before the Commission's consideration of that item.*
 - c. *Public Comments of a general nature shall be made at the time designated by the Order of Business.*
 - d. *All public comments shall be limited to six (6) minutes per speaker with extensions of two (2) minute increments as approved by a majority vote of Commission members present.*
 - e. *Public Comment at Workshop meetings will be allowed at the discretion of the Chair. Any comments will be limited as described in Article IV Sec 8.*
 - f. *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. Public Comments and Announcements.....General public

5. Concise Special Reports:

Outstanding projects and Braxton Street Project..... Mayor Darryl Humphrey

RV Park, Maintenance Department and Crawford Street.Council Lester Aldridge

Braxton and Gin Road..... Councilman Louis Byars

*H. P. Johnson, North Lum Road, Spur 541,
and Belle's Country Store*.....Councilwoman Carolyn Jenkins

Willie Melton Blvd. and the King Kennedy Park..... Councilwoman Destiny Phillips

FEMA and City Projects..... Georgina Ybarra, Consultant

B & E Utilities..... Evans Kirkpatrick, Director of Operations

*Open Annexation Matters and Public /
Private Development Projects*..... Martye Kendrick, General Council

6. Approval or Correction of the Minutes of *City Council Meeting*

on November 13, 2018..... City Council

Approve roster of bills to be paid in December 2018.....City Council

7. City Council will discuss and approve the following:

a. Job descriptions for:

- City Secretary
- City Administrator
- Municipal Clerk

b. City Administrator position

c. Consultant fees

d. Personnel Annual Evaluations for all employees

e. Having all meetings recorded for the City of Kendleton

f. Discussion in possible action to find position 3 vacant on the City Council

g. Hiring a certified Bookkeeper for the City of Kendleton

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 22.010 Appointment of Official(s) and Resolution; Section., Deliberation regarding a Prospective Gift; Section 551.074 Personnel Matters. Section 21.022, 21.025 Public Official Misconduct.
9. Reconvene in General Council meeting and announce any items from Executive Session requiring Board action.....Mayor Humphrey
10. Adjournment

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on, December 7, 2018. Dated and Posted at 4:00 p.m. by Veronica Harris.



Veronica Harris