



City of Kendleton
SPECIAL CALL CITY COUNCIL MEETING
AGENDA

Monday, February 20, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Monday, February 20, 2012 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

1. **CALL TO ORDER**

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Mayor: Darryl K. Humphrey
Council Members: Veronica Harris
George Jackson
Etta Patterson
Carolyn Jenkins
Carolyn Jones

4. **PUBLIC COMMENT AND ANNOUNCEMENTS:**

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

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

5. **CONSENT AGENDA**

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

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

5.1 Discuss/Approve --- City of Kendleton 2012 Budget

5.2 Discuss/Approve --- The requirements for new services/deposits and returned checks.

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".

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Thursday, February 16, 2012. Dated and Posted at 5:00 p.m. by Royal Sattiewhite.

Royal Sattiewhite

Royal Sattiewhite, City Secretary



City of Kendleton

Mayor – Darryl K. Humphrey

Council Members: Veronica Harris, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

NOTICE OF
PUBLIC HEARING
AT
430 FM 2919
CITY HALL
KENDLETON, TEXAS 77451
ON
Monday, February 20, 2012
6:30 PM

AGENDA

I. Discuss: The City of Kendleton Proposed 2012 Budget

I certify that this notice was posted at the Kendleton City Hall and the Kendleton Post Office Bulletin Board on Thursday, February 16, 2012 at 5:00 P.M. and that this notice will remain posted until the meeting has ended.

Royal Sattiewhite

Royal Sattiewhite, City Secretary



City of Kendleton
REGULAR CITY COUNCIL MEETING
AGENDA

Friday, March 9, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *FRIDAY, MARCH 9, 2012 AT 7:00 P.M* IN THE KENDLETON COUNCIL CHAMBERS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey
Council Members: Veronica Harris
George Jackson
Etta Patterson
Carolyn Jenkins
Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. PRESENTATIONS AND SPECIAL REPORTS

- a. Guest Presentation
- b. Special Reports
- c. Department Reports
- d. City Administration
- e. City Attorney
- f. City Deputy Building Official

6. **CONSENT AGENDA**

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

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

Discussion and/or Approve Items below:

- a. February 20, 2012 Minutes-Regular Call City Council Meeting was approved. Motion was made by Councilmember Patterson and seconded by Councilmember Jackson. Motion carried: 4:0
- b. February (remaining bills) and March (partial) Roster of Bills was approved: Motion was made by Councilmember Patterson and seconded by Councilmember Jones. Motion carried: 4:0
- c. Renewal of the City Secretary Notary Seal was approved. Motion was made by Councilmember Patterson and seconded by Councilmember Jackson. Motion carried: 4:0
- d. Joint Agreement in the interest of public safety between Kendleton, Texas, the Kansas City Southern Railway Company and the Texas Mexican Railway Company was Tabled. The City of Kendleton should have a public hearing on in reference to the Joint Agreement and the amount of monies Kendleton will be responsible for.
- e. City Councilmembers areas and any updates. Councilmembers Jenkins and Patterson have updates on their areas.
- f. Ordinance: Getting a permit and inspection with the City of Kendleton before Center Point can install any electrical wiring, repairs, devices, appliances, fixtures or equipment before service can be connected was Tabled.
- g. Change the City of Kendleton general public meeting date from the 2nd Friday of each month to the 2nd Tuesday of each month effective the Month of April, 2012. Councilmember Jenkins will notify TML about the procedures. Motion was made by Councilmember Jenkins and seconded by Councilmember Jones. Motion carried: 5:0
- h. The Cancellation for the City of Kendleton, May 12, 2012 election was Tabled. Applications were rejected due to lack of proper notarization, specifically notary designation not signed.

7. **EXECUTIVE SESSION**

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

8. OPEN MEETING

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

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Tuesday, March 6, 2012. Dated and Posted at 5:00 p.m. by Royal Sattiewhite.

Royal Sattiewhite

Royal Sattiewhite, City Secretary



City of Kendleton
REGULAR CITY COUNCIL MEETING
AGENDA

Wednesday, March 14, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON WEDNESDAY, MARCH 14, 2012 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey
Council Members: Veronica Harris
George Jackson
Etta Patterson
Carolyn Jenkins
Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. CONSENT AGENDA

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

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these



City of Kendleton
SPECIAL CALL CITY COUNCIL MEETING
AGENDA

Monday, March 19, 2012 @ 7:00 PM

Mayor – Darryl K. Humphrey

Council Members: Veronica Harris, George Jackson, Etta Patterson, Carolyn Jenkins, Carolyn Jones

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey
Council Members: Veronica Harris
George Jackson
Etta Patterson
Carolyn Jenkins
Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. CONSENT AGENDA

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

All consent agenda items are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a councilmember, city attorney or city secretary so requests, in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

DISCUSSION AND/OR APPROVE ITEM(S) BELOW:

- a. *An Ordinance of the City of Kendleton, Texas, Revoking and Rescinding Certification and Ordinance Declaring The Unopposed Candidates For Mayor and For Council Positions Nos. 1 and 4, Elected; Providing That The May 12, 2012, General Municipal Election Of Officers Shall Be Held; Containing Other Providing For Severability And An Effective Date; And Providing An Open Meetings Clause.*

ADJOURNMENT: _____

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".

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Friday, March 16, 2012. Dated and Posted at 5:00 p.m. by Royal Sattiewhite.

Royal Sattiewhite

Royal Sattiewhite, City Secretary



City of Kendleton
REGULAR CITY COUNCIL MEETING
AGENDA City
Tuesday, May 8, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY, MAY 8, 2012 AT 7:00 P.M* IN THE KENDLETON COUNCIL CHAMBERS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Veronica Harris

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. PRESENTATIONS AND SPECIAL REPORTS

- a. Guest Presentation – Ms. Meg Belmontes – Masonry Ordinance
- b. Special Report – Mrs. Marjorie Adam and the Kendleton Heritage Society
- c. Department Reports – Mr. Walter Spicer
- d. City Administration
- e. Financial Services – Mrs. Claudell Bradby, CPA
- e. City Attorney
- f. City Building Inspector, Kenneth Shaver

6. CONSENT AGENDA

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

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

Discussion and/or Approve Items below:

- i. April 10, 2012 Minutes-Regular City Council Meeting
- j. April and May Roster of Bills
- k. Richard Battle, ET AL., Plaintiffs, Cause No. 11-DCV-194289 and The City of Kendleton, ET AL, Defendant
- l. Fort Bend Corps and Frankie McMillian
- m. Repair or Rent a tractor for the city/buying or renting a pump for the power plant

- n. Hiring a full time maintenance technician
- o. Hiring a full time city Attorney
- p. Water Customer Accounts
- q. City Councilmembers areas and any updates.

6. **EXECUTIVE SESSION**

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

7. **OPEN MEETING**

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

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Wednesday, May 2, 2012. Dated and Posted at 5:00 p.m. by Royal Sattiewhite.

Royal Sattiewhite

Royal Brown-Sattiewhite, City Secretary



City of Kendleton
SPECIAL CALL CITY COUNCIL MEETING
AGENDA

Friday, May 18, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Friday, May 18, 2012 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.**

1. **CALL TO ORDER**

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Mayor: Darryl K. Humphrey
Council Members: Veronica Harris
George Jackson
Etta Patterson
Carolyn Jenkins
Carolyn Jones

4. **PUBLIC COMMENT AND ANNOUNCEMENTS:**

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

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

5. **CONSENT AGENDA**

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

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

in which event the item will be removed from the Consent Agenda and considered immediately following the Consent Agenda.

5.1 Discuss/Approve: The local official canvass of return that were held on Saturday, General Election, May 12, 2012.

5.2 Discuss/Approve: Reappointing George Wayne Jackson for Position 2

5.3 Discuss/Approve: Administering the Oath of Office to elected officers as followed: Mayor, Darryl Kaye Humphrey; Councilmember, Veronica Jeanette Harris; Councilmember George Wayne Jackson; Councilmember, Carolyn Kindred Jenkins

Adjournment of Open Session: _____

Closed Session: _____

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 Personal Matters.

Adjournment of Closed Session: _____

Reconvened Open Session: _____

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".

Adjournment of Open Session: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Monday, May 14, 2012. Dated and Posted at 5:00 p.m. by Royal Sattiewhite.

Royal Sattiewhite

Royal Sattiewhite, City Secretary



City of Kendleton
REGULAR CITY COUNCIL MEETING
AGENDA

Tuesday, April 10, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON TUESDAY, APRIL 10, 2012 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.**

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey
Council Members: Veronica Harris
George Jackson
Etta Patterson
Carolyn Jenkins
Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. PRESENTATIONS AND SPECIAL REPORTS

- a. Guest Presentation
- b. Special Reports
- c. Department Reports
- d. Finance Consultant
- e. City Administration

- f. City Attorney
- g. City Deputy Building Official

6. CONSENT AGENDA

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

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

Discussion and/or Approve Items below:

- a. April Autism Awareness Month Proclamation Signing
- b. March 9, 2012 Minutes-Regular City Council Meeting and March 14, and 19, 2012 Minutes-Special Call City Council Meetings
- c. March (remaining bills) and April (partial) Roster of Bills
- d. Joint Agreement in the interest of public safety between Kendleton, Texas, the Kansas City Southern Railway Company and the Texas Mexican Railway Company
- e. City Councilmembers areas and any updates
- f. Ordinance: Getting a permit and inspection with the City of Kendleton before Center Point can install any electrical wiring, repairs, devices, appliances, fixtures or equipment before service can be connected
- g. Juneteenth Celebration
- h. Texas Department of Transportation meeting with citizens
- i. The update of the demolition projects and the cooperation with landowners
- j. The request to settle the Law Suit between Richard Battle, ET AL., Plaintiffs, Cause No. 11-DCV-194289 and The City of Kendleton, ET AL, Defendants

7. GENERAL INFORMATION TO BE REVIEWED

- a. Kubota Credit Corporation

CLOSED OPEN SESSION: _____

CLOSED SESSION: _____

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.

RECONVENE OPEN SESSION:_____

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

ADJOURNMENT:_____

CERTIFICATE

I hereby certify that this NOTICE was posted at the Kendleton Post Office and the City of Kendleton City Hall bulletin on Thursday, April 5, 2012, dated and posted at 5:00 p.m.

Royal Sattiewhite

Royal Sattiewhite, City Secretary

PUBLIC NOTICE



City of Kendleton WORKSHOP AGENDA

Wednesday, April 25, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Wednesday, April 25, 2012 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.**

1. **CALL TO ORDER**

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Mayor: Darryl K. Humphrey
Council Members: Veronica Harris
George Jackson
Etta Patterson
Carolyn Jenkins
Carolyn Jones

4. **PUBLIC COMMENT AND ANNOUNCEMENTS:**

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

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

5. **CONSENT AGENDA**

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

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

- 5.1 The closure of Hilltop Road updates
- 5.2 Discuss the Economically Distressed Area Program Grant
- 5.3 Discuss the United States Department Agriculture Grant
- 5.4 Discuss the Community Development Block Grant
- 5.5 Discuss Annexation

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".

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Friday, April 20, 2012. Dated and Posted at 5:00 p.m. by Royal Sattiewhite.

Royal Sattiewhite

Royal Sattiewhite, City Secretary

WORKSHOP



City of Kendleton
AGENDA
Tuesday, May 29, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY, MAY 29, 2012 AT 7:00 P.M.* IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Veronica Harris

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to

four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

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

5. CONSENT AGENDA

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

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

Discussion:

- a. Updates on ETJ/Annexations
- b. Reimbursement Policy
- c. Update on Spur 541 easement
- d. Update on Councilmembers areas
- e. Update on EDA Grants
- f. Review the Financial Services Consultant Contract
- g. Waste rate service increase (trash pickup)
- h. Restructuring the Administrative Office

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”.

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Wednesday, May 25, 2012. Dated and Posted at 5:00 p.m. by Royal Sattiewhite.

Royal Sattiewhite

Royal Brown-Sattiewhite, City Secretary



City of Kendleton
SPECIAL CALL CITY COUNCIL MEETING
AGENDA

Tuesday, June 26, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, June 26 2012 AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, **TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION** WITH RESPECT TO THE ITEMS LISTED BELOW.

1. **CALL TO ORDER**

2. **INVOCATION AND PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:**

Mayor: Darryl K. Humphrey

Council Members:

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. **PUBLIC COMMENT AND ANNOUNCEMENTS:**

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

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

5. **CONSENT AGENDA**

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

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

DISCUSS AND/OR APPROVE ITEMS BELOW:

- 5.1 Accepting the resignation of Rev. Roscoe I. Campbell appointed to fill the vacancy for City Council Position 1.
- 5.2 Lester Aldridge and/or Richard Battle for City Council Vacancy Position #1
- 5.3 Administering the Oath of Office
- 5.4 Accepting the resignation of Royal Sattiewhite as City Secretary
- 5.5 Hiring Royal Sattiewhite as part-time Water Clerk
- 5.6 Hiring Veronica Harris as part-time Secretary

6. GENERAL INFORMATION

- 6.1 HGAC – Elected City Official Workshop – Thursday, June 28, 2012

ADJOURNMENT OF OPEN SESSION: _____

7. EXECUTIVE SESSION

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

8. OPEN MEETING

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

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Thursday, June 21, 2012 Dated and Posted at 5:00 p.m. by Royal Sattiewhite.

Royal Sattiewhite

Royal Brown-Sattiewhite, City Secretary

WORKSHOP



City of Kendleton

AGENDA

Monday, July 2, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *MONDAY, JULY 2, 2012* **AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, **TO DISCUSS ITEMS LISTED BELOW.****

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to

four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

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

5. CONSENT AGENDA

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

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

DISCUSS AND REVIEW:

- a. Opening of the Village Post Office
- b. City Permits, Violations, Permit Charges and Inspections
- c. Employees Time Sheet, Policy for Suspension and Termination

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”.

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Wednesday, June 28, 2012. Dated and Posted at 5:00 p.m. by Royal Sattiewhite.

Royal Sattiewhite

Royal Sattiewhite, City Secretary

WORKSHOP



City of Kendleton
AGENDA
Monday, July 9, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *Monday, July 9, 2012* **AT 7:00 P.M IN THE KENDLETON COUNCIL CHAMBERS, **TO DISCUSS ITEMS LISTED BELOW.****

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Special Call Agenda will be received at this time. Each speaker is limited to

four (4) minutes. It is our policies to have all speakers identify themselves by providing their name and residential address when making comments.

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

a. Guest Presentation – Ms. Meg Belmontes – Masonry Ordinance

5. CONSENT AGENDA

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

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

Discussion:

- i. Overview of all minutes from the month of June
- j. Village Postal Service
- k. Charges and inspections fee clarified with the city inspector
- l. Update on Councilmembers areas
- m. Lights cut off at the cities Fire Station Office Building
- n. Signatures @ bank (Compass) & Changing Banks to Victoria Bank n Rosenberg, Texas
- o. Boring and back hold contract operator for City of Kendleton
- p. City Secretary and City Clerk schedule work hours and pay rate
- q. Nominee for Office of Mayor Pro Tem (term one year)
- r. Open Bank Account for Building Permits
- s. Revised Ordinance No. 15-2012
- l. 10/20 year write off of Property taxes

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.

- a. Mayor and Council will go into close session for further discussion on nominee for Mayor Pro-Tem.

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”.

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Thursday 5, 2012. Dated and Posted at 5:00 p.m. by Veronica Harris.

Veronica Harris

Veronica Harris
City Secretary



WORKSHOP

City of Kendleton

AGENDA

Tuesday, August 14, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY, AUGUST 14, 2012 AT 6:00 P.M* IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or

Workshop Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy to have all speakers identify themselves by providing their name and residential address when making comments.

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

5. CONSENT AGENDA

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

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

DISCUSS AND REVIEW:

a. Discuss and review the Regular City Council Meeting Minutes for any corrections.

b. Discuss 2012 Purposed Tax Rate

c. Discuss Sales Tax increase for “Street Maintenance”

d. Discuss Interlocal Agreement Act, Chapter 791 on improving transportation for City and County residents through County Park and ride site.

e. Discuss Olson & Olson LLP Settlement Agreement amount of \$700.00 to be paid to the city on case 11-DCV-194289;

Richard Battle, Individually and as Representative of Roosevelt Lodge and Gift Shop v. City of Kendleton and Darryl K. Humphrey, Sr.; In the 268th Judicial district Court of Fort Bend County, Texas

f. Discuss B.J. Lawn & Maintenance Service

g. Property at the end of the subdivision, owner Mr. Bernard wants city to keep grass cut.

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".

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Friday, August 10, 2012. Dated and Posted at 5:00 p.m. by Veronica Harris.

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton
REGULAR CITY COUNCIL MEETING
AGENDA
Tuesday, August 14, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY, AUGUST 14, 2012 AT 7:00 P.M* IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Regular City Council Meeting Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy to have all speakers

identify themselves by providing their name and residential address when making comments.

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

5. SPECIAL REPORTS

- a. Emergency Management Coordinator – Mr. Smallwood
- b. EDC – Mr. Mike Flory
- c. Department Reports – Mr. Lester Aldridge
- d. City Administration- Mr. Darryl K. Humphrey, Mayor
- e. Financial Services – Mrs. Claudell Bradby, CPA
- e. City Attorney- Mr. Steven Weathered
- f. City Building Inspector, - Mr. Kenneth Shaver
- h. From each City Council about their area.

6. CONSENT AGENDA

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

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

Discussion and/or Approve Items below:

- a. July 10, 2012 Minutes-Regular City Council Meeting
- b. August Roster of Bills

c. Olson & Olson LLP Settlement agreement amount of \$700.00 to be paid to the city on case 11-DCV-194289; Richard Battle, Individually and as Representative of Roosevelt Lodge and Gift Shop v. city of Kendleton and Darryl K Humphrey, Sr.; In the 268th Judicial District Court of Fort Bend County , Texas

d. B.J. Lawn & Maintenance Service

e. Property at the end of the subdivision, owner Mr. Bernard wants city to keep grass cut.

f. 2012 Effective Tax Rate

g. Interlocal Agreement Act, Chapter 791 on improving transportation for City and County residents through County Park and Ride Site.

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".

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Friday, August 10, 2012. Dated and Posted at 5:00 p.m. by Veronica Harris.

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton
SPECIAL CALL CITY COUNCIL MEETING
AGENDA

Tuesday, August 28, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY, AUGUST 28, 2012 AT 7:00 P.M* IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. SPECIAL GUESTS

- a. Mr. Moe Dada and Partner: Poultry Farm on Lum Road
- b. Mr. Christopher Browne, LEED AP

6. CONSENT AGENDA

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

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

Discussion and/or Approve Items below:

a. Monthly water rate for Residential: From \$20.00 to \$25.00 per the first 3,000 gallons with increasing rates afterwards

b. Name and position of persons on signature cards for BBVA Compass Bank account(s).

1. _____

2. _____

3. _____

c. 20-Year Growth Plan Draft

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, August 24, 2012. Dated and Posted at 5:00 p.m. by Veronica Harris.

Veronica Harris

Veronica Harris, City Secretary



NOTICE OF PUBLIC HEARING AGENDA

FOR CITY OF KENDLETON

Tuesday, August 28, 2012 @ 6:30 PM

Kendleton City Hall

430 F.M. 2919

Kendleton, Texas 77451

Darryl K. Humphrey, Mayor

City Council

Lester Aldridge, George Jackson, Etta Marie Patterson, Carolyn Kindred-Jenkins,
Carolyn Jones

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON Tuesday, August 28, 2012 AT 6:30 P.M. IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

PUBLIC COMMENT AND ANNOUNCEMENTS:

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

Notice Item:

1. MONTHLY WATER RATE FOR RESIDENTIAL: From \$20.00 to \$25.00 per the first 3,000 gallons with increasing rates afterwards.

Posted: Friday, August 24, 2012 at 2:00 p.m.

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton
REGULAR CITY COUNCIL MEETING
AGENDA

TUESDAY, NOVEMBER 13, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY, NOVEMBER 13, 2012 AT 7:00 P.M* IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. SPECIAL REPORTS

- a. EDC, Mr. Mike Flory
- b. Department Reports, Mr. Lester Aldridge
- c. City Administration, Mr. Darryl K. Humphrey, Mayor
- d. Financial Services, Mrs. Claudell Bradby, CPA
- e. Reports from, City Council
Your designated area
- f. Report from, City Secretary
NIMS Classes

6. SPECIAL GUEST

- A. Ms. Vivian Obikwelu: IBC Bank
- B. Mr. Nelson Morgan: Beasley Bus Department

7. CONSENT AGENDA

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

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

Discussion and/or Approve Items below:

- a. Discuss and/or approve: Minutes for last month
October 1, 2012, Minutes-Workshop Meeting
October 9, 2012 Minutes-Regular City Council Meeting

October 9, 2012, Minutes-Workshop Meeting

- b. Discuss and/or approve: Creation of Emergency Services District (“ESD”) No. 6
 - a. Pursuant to Section 775.014
 - b. The proposed District boundaries include the corporate and ETJ areas of the City
 - c. Requesting the consent by the City governing authority for the inclusion of the corporate and ETJ areas of the City for the City of Kendleton in the proposed ESD No. 6
 - d. Requesting the consent by the City governing authority for the voting “FOR” the proposed tax rate increase of \$0.10 per \$100 of their taxable appraised property value on the May 2013 ballot.

- c. Discuss and/or approve: Mayor and Council attending Fort Bend Seniors Meals on Wheels & Much, Much More! On Wednesday, November 14, 2012 at the R.L. “Bud” O’Shieles Community Center, 1330 Bank road, Rosenberg, Texas, at 10:30 A.M.

- d. Discuss and/or approve: Schedule of dates to host the FBCMCA evening/dinner meetings for 2013

- e. Discuss and/or approve: Accepting the Rural Business Enterprise Grant for 2013/Revolving Loan Fund (RFL) along with all documents involved to complete the application

- f. Discuss and/or approve: Official vote that Mr. Neil Thomas of Fulbright & Jaworski L.L.P. will be representative for City of Kendleton, Texas Water and Sanitary Sewer Revenue Bonds, Series 2012 (USDA)

- g. Discuss and/or approve: October, Roster of bills paid & November bills to be paid

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".

8. Adjournment:_____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Friday, November 9, 2012. Dated and Posted at 5:00 p.m. by Veronica Harris.

Veronica Harris

Veronica Harris, City Secretary

WORKSHOP



City of Kendleton

AGENDA

Tuesday, November 13, 2012 @ 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY, NOVEMBER 13 2012 AT 6:00 P.M* IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Workshop Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy

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

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

5. CONSENT AGENDA

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

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

DISCUSS AND REVIEW:

a. Minutes for last month

October 1, 2012, Minutes-Workshop Meeting

October 9, 2012 Minutes-Regular City Council Meeting

October 9, 2012, Minutes-Workshop Meeting

b. October, Roster of bills paid & November bills to be paid

c. Mayor and Council attending Fort Bend Seniors Meals on Wheels & Much, Much More! On Wednesday, November 14, 2012 at the R.L. "Bud" O'Shieles Community Center, 1330 Bank road, Rosenberg, Texas, at 10:30 A.M.

d. Schedule of date to host the FBCMCA evening/dinner meetings for September 2013

e. Official vote that Mr. Neil Thomas of Fulbright & Jaworski L.L.P. will be representative for City of Kendleton, Texas Water and Sanitary Sewer Revenue Bonds, Series 2012 (USDA)

f. Creation of Emergency Services District (“ESD”) No. 6

a. Pursuant to Section 775.014

b. The proposed District boundaries include the corporate and ETJ areas of the City

c. Requesting the consent by the City governing authority for the inclusion of the corporate and ETJ areas of the City in the proposed ESD

d. Requesting the consent by the City governing authority for the voting “FOR” the proposed tax rate increase of \$0.10 per \$100 of their taxable appraised property value on the May 2013 ballot.

g. Report from Council on the following meetings they attended.

November 1, 2012 Meeting

November 5, 2012 Meeting

November 8, 2012 Meeting

h. Discuss all city buildings keys should be located within the Kendleton City Hall and signed out with the city secretary.

g. Discuss water bills, cut off dates, and city equipment

6. EXECUTIVE SESSION

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

7. **OPEN MEETING**

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

8. Adjournment: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Friday, November 9, 2012. Dated and Posted at 5:00 p.m. by Veronica Harris.

Veronica Harris

Veronica Harris, City Secretary

WORKSHOP



City of Kendleton

AGENDA

Monday, November 19, 2012 @ 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *MONDAY, NOVEMBER 19 2012 AT 6:00 P.M* IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Workshop Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy

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

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

5. CONSENT AGENDA

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

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

DISCUSS AND REVIEW:

- a. Thanksgiving, November 21, 2012
- b. Maintenance Personal, work schedule
- c. Office Personal, work schedule

6. EXECUTIVE SESSION

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

7. **OPEN MEETING**

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

8. Adjournment: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Thursday, November 15, 2012. Dated and Posted at 5:00 p.m. by Veronica Harris.

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton
SPECIAL CALL CITY COUNCIL MEETING
AGENDA
MONDAY, NOVEMBER 19, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *MONDAY, NOVEMBER 19, 2012 AT 7:00 P.M* IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Regular City Council Meeting Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policies to have all speakers

identify themselves by providing their name and residential address when making comments.

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

5. SPECIAL REPORTS

6. SPECIAL GUEST

7. CONSENT AGENDA

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

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

Discussion and/or Approve Items below:

- a. Thanksgiving, November 21, 2012
- b. Maintenance Personal, work schedule
- c. Office Personal, work schedule

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".

8. Adjournment:_____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Thursday, November 15, 2012. Dated and Posted at 5:00 p.m. by Veronica Harris.

Veronica Harris

Veronica Harris, City Secretary

WORKSHOP



City of Kendleton

AGENDA

Tuesday, December 11, 2012 @ 6:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *MONDAY DECEMBER 11, 2012 AT 6:00 P.M* IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

Comments from the Audience: Citizens who desire to address the City Council in regards to matters on the Consent or Workshop Agenda will be received at this time. Each speaker is limited to four (4) minutes. It is our policy

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

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

5. Special Guest

6. CONSENT AGENDA

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

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

DISCUSS AND REVIEW:

a. Discussion on having agenda items approved before council can invite someone to attend Regular City Council Meeting

b. Discuss annexation of TD Phan, LTD properties: 0058-03-680-0001-08; 0058-00-920-0000-908; 0058-03-850-1180-908

c. Minutes for last month

November 13, 2012, Minutes-Workshop Meeting

November 13, 2012 Minutes-Regular City Council Meeting

November 19, 2012 Minutes-Workshop Meeting

November 19, 2012 Special call Meeting—did not take place, items not for a special call meeting

d. November 2012, Roster of bills paid & December bills to be paid

e. Discuss Walter Spicer, Veronica Harris hours change and pay beginning January 2013

f. Resolution on the Powers of Eminent Domain

g. Resolution on accepting properties for SNR Capital One and TD Phan, LTD

h. Review Manufactured Housing Ordinance concerning move in permit fees

7. EXECUTIVE SESSION

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

8. OPEN MEETING

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

9. Adjournment: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Thursday, December 6, 2012. Dated and Posted at 10:00 a.m. by Veronica Harris.

Veronica Harris

Veronica Harris, City Secretary



City of Kendleton
REGULAR CITY COUNCIL MEETING
AGENDA

TUESDAY, DECEMBER 11, 2012 @ 7:00 PM

NOTICE IS HEREBY GIVEN THAT THE KENDLETON CITY COUNCIL WILL MEET ON *TUESDAY, DECEMBER 11, 2012 AT 7:00 P.M* IN THE KENDLETON COUNCIL CHAMBERS, TO DISCUSS, CONSIDER, AND IF APPROPRIATE, TAKE ACTION WITH RESPECT TO THE ITEMS LISTED BELOW.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ROLL CALL:

Mayor: Darryl K. Humphrey

Council Members:

Lester Aldridge

George Jackson

Etta Patterson

Carolyn Jenkins

Carolyn Jones

4. PUBLIC COMMENT AND ANNOUNCEMENTS:

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

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

5. SPECIAL REPORTS

City Councilmembers Report

City Maintenance Department

Blake Reid, Waste Water Plant

Al Smallwood, Emergency Management

Mayor Humphrey, Update on city moving forward

6. SPECIAL GUEST

7. CONSENT AGENDA

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

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

Discussion and/or Approve Items below:

a. Agenda items approved before council can invite someone to attend Regular City Council Meeting

b. Annexation of TD Phan, LTD properties: 0058-03-680-0001-08; 0058-00-920-0000-908; 0058-03-850-1180-908

c. Minutes for last month

November 13, 2012, Minutes-Workshop Meeting

November 13, 2012 Minutes-Regular City Council Meeting

November 19, 2012 Minutes-Workshop Meeting
November 19, 2012 Special call Meeting—did not take place,
items not for a special call meeting

d. November 2012, Roster of bills paid & December bills to be paid
e. Discuss Walter Spicer, Veronica Harris hours change and pay
beginning January 2013

f. Resolution on the Powers of Eminent Domain

g. Resolution on accepting properties for SNR Capital One and TD
Phan, LTD

h. Manufactured Housing Ordinance concerning move in permit
fees

8. **EXECUTIVE SESSION**

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

9. **OPEN MEETING**

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

10. Adjournment: _____

CERTIFICATE

I hereby certify that this Notice was posted at the Kendleton Post Office, City Bulletin on Thursday, December 6, 2012. Dated and Posted at 10:00 a.m. by Veronica Harris.

Veronica Harris

Veronica Harris, City Secretary