



AGENDA
REGULAR CITY COUNCIL MEETING
THURSDAY AUGUST 17, 2017
COUNCIL CHAMBERS, KERMIT CITY HALL
6:30 P.M


1. Call meeting to order.
 - A. Any citizen recognized by the Mayor may appear to present pertinent information before the Council. The Open Meeting Law, Article 6252-17, V.T.C.S., however, prohibits the Council from rendering a decision unless prior notice has been given and posted publicly seventy-two (72) hours in advance of the meeting and the person(s) name and subject appears on the posted Agenda. Exceptions may be considered, if the request is accompanied by a statement describing the nature of the urgent public necessity requiring the addition to the Agenda no less than four (4) hours in advance of the meeting.
2. Pledge of Allegiance to the Flag.
3. Invocation
4. Discuss matters of business from the public – Council Members will not deliberate any comments which are made by the general public. The Public and Council are to follow rules of the Public Comment Period as set forth in Resolution 13-06.
5. Recognition of Visitors, Citizen of the Month and/or Presentation of Proclamation.
6. Discuss and consider approving Minutes for Special City Council /Budget Workshop Meeting on July 11, 2017, Special City Council/Budget Workshop Meeting July 18, 2017 and Regular City Council Meeting on July 20, 2017.
7. Discuss and consider a variance for Noise Nuisance Ordinance concerning the use of a generator at the 514 East Dallas Avenue Man Camp.
8. Discuss and consider presentation from EPA Community Involvement Co-ordinator Adam Weece.
9. Discuss and consider request from Delcom representative Ted Boehm to add access points on City of Kermit water tower and provide the city with internet.

10. Discuss and consider the sale of City Lots 9-24 Block 5 Kermit Development. (Eastside on Standard Avenue)
11. Discuss and consider **ORDINANCE 17-07** on first reading **“AN ORDINANCE OF THE CITY OF KERMIT, TEXAS, AMENDING CHAPTER 51 OF THE KERMIT CODE OF ORDINANCES SECTION §51.083 AND §51.085 INCREASING DEPOSITS REQUIRED UPON APPLICATION FOR WATER SERVICES AND §51.088 ENTITLED “SCHEDULE OF SEWER SERVICE RATES” BY INCREASING THE SCHEDULE FOR SEWER RATES REPEALING ALL ORDINANCES, RESOLUTIONS, OR PORTIONS THEREOF IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; DECLARING AN EFFECTIVE DATE OF THIS ORDINANCE AND PROVIDING FOR PUBLICATION HEREOF”**.
12. Discuss and consider **ORDINANCE 17-08** on first reading **“AN ORDINANCE LEVYING MUNICIPAL AD VALOREM TAXES FOR THE USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF KERMIT, TEXAS, FOR THE TAX YEAR, 2017 (OCTOBER 1, 2017 TO AND INCLUDING SEPTEMBER 30, 2018); APPORTIONING EACH LEVY FOR THE SPECIFIC PURPOSES; LEVYING ANNUAL OCCUPATION TAX; DIRECTING THE ASSESSMENT AND COLLECTION THEREOF; AND PROVIDING FOR A SEVERABILITY CLAUSE”**.
13. Discuss and consider **ORDINANCE 17-09** on first reading **“AN ORDINANCE APPROVING THE BUDGET SUBMITTED BY THE CITY MANAGER OF THE CITY OF KERMIT, TEXAS, FOR THE FISCAL YEAR 2017-2018. BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KERMIT, TEXAS”**:
14. Discuss and consider **ORDINANCE 17-10** on first reading **“AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF KERMIT, TEXAS, AMENDING TITLE V: PUBLIC WORKS CHAPTER 50 ENTITLED 'MUNICIPAL SOLID WASTE'; PRESCRIBING THE CHARGES BY THE CITY FOR SANITATION SERVICES INSIDE THE CORPORATE LIMITS OF THE CITY; PRESCRIBING THE CHARGES FOR SANITATION SERVICES OUTSIDE THE CORPORATE LIMITS OF THE CITY; REQUIRING A DEPOSIT FOR SANITATION SERVICE OUTSIDE THE CORPORATE LIMITS OF THE CITY; PROVIDING FOR CRIMINAL PENALTIES FOR VIOLATION; PROVIDING FOR A SEVERABILITY CLAUSE; REPEALING ALL ORDINANCES OR RESOLUTIONS IN CONFLICT HEREWITH; AND PROVIDING FOR PUBLICATION HEREOF”**.
15. Discuss and consider approving payment of bills for the month of August 2017.
16. Departmental Reports Presentations:
 - A. City Manager Reports-
 1. Financial/Investment Report
 2. Chamber Report
 3. Recycle Center
 4. Budget Amendments

- B. Water/WW - Director of Public Works John Shepard
- C. Police Department Reports – Chief of Police Jamie Dutton
 - 1. Police Department Run Report
 - 2. Code Enforcement Report
 - 3. Animal Control Report
- D. Municipal Court/Judge Report-Ted Baremore

17. Enter into EXECUTIVE SESSION: Council may convene into a closed session in accordance with the Government Code:
- 1. Section 551.071 Consultation with Attorney
 - a. Discuss Hoover Construction – City Attorney Tommy Duckworth Jr.
18. Return to OPEN SESSION:
- a) Consider and act upon items listed under Item No17– Executive Session, as necessary
19. Adjourn Regular City Council Meeting.

The Mayor and City Council of the City of Kermit reserve the right to go into Executive Session on any of these items if discussion of said items falls under exceptions listed in the Local Government Code, Section 551. I certify that the above notice of meeting has been posted on the bulletin board In City Hall, on the front door of City Hall and the bulletin board in the Police Annex of Kermit, Texas on Monday August 14, 2017 by 5:00 P.M.


City Secretary, Diana Franco

City Council meetings are available to all persons regardless of disability. Individuals with disabilities who require special assistance should contact the City Secretary's office at (432) 586-3460, or 110 S Tornillo, Kermit, TX during normal business hours at least twenty-four hours in advance of the meeting.