

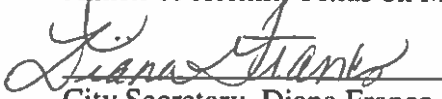


AGENDA
REGULAR CITY COUNCIL MEETING
THURSDAY MARCH 16, 2017
COUNCIL CHAMBERS, KERMIT CITY HALL
6:30 P.M.

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 Meeting on February 13, 2017 and Regular City Council Meeting on February 16, 2017.
7. Discuss and consider Resolution 17-02 **“A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KERMIT, TEXAS, ADOPTING AN INVESTMENT POLICY FOR THE CALENDAR YEAR 2017 PURSUANT TO THE PUBLIC FUNDS INVESTMENT ACT”**.
8. Discuss and consider Resolution 17-03 **“A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF KERMIT, TEXAS, DECLARING UNOPPOSED CANDIDATES IN SINGLE MEMBER DISTRICT PLACE 1, SINGLE MEMBER DISTRICT PLACE 2 AND SINGLE MEMBER DISTRICT PLACE 3 POSITIONS FOR THE CITY OF KERMIT CITY OFFICIAL’S ELECTION TO BE HELD ON MAY 6, 2017”**.

9. Discuss and consider Resolution 17-04 “ **A RESOLUTION BY THE MAYOR AND CITY COUNCIL OF THE CITY OF KERMIT, TEXAS ACCEPTING THE NEW PERSONNEL POLICY FOR THE CITY OF KERMIT AND ESTABLISHING ITS EFFECTIVE DATE.**”
10. Discuss and consider **ORDINANCE 17-03** on second and final reading “**AN ORDINANCE OF THE CITY OF KERMIT, TEXAS, AMENDING CHAPTER 51 OF THE KERMIT CODE OF ORDINANCES SECTION §51.087 ENTITLED “WATER AND SEWER SYSTEM” BY ADDING A SCHEDULE OF WATER RATES FOR 6” TAP 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**”.
11. Discuss and consider Budget Amendment in the amount of \$60,000.00 for purchase of Computers and In-Car cams for Kermit Police Department from CopSync.
12. Discuss and consider approving payment of bills for the month of March 2017.
13. 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
14. 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.
15. Return to OPEN SESSION:
 - a) Consider and act upon items listed under Item No14– Executive Session, as necessary
16. 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 March 13, 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.