

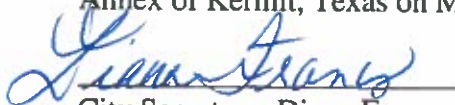


AGENDA
REGULAR CITY COUNCIL MEETING
THURSDAY MAY 10, 2018
COUNCIL CHAMBERS, KERMIT CITY HALL
6:30 P.M

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. Administer Oath of Office to Election Officials.
5. Approve Resolution 18-04 **“A RESOLUTION AND ORDER OF THE CITY COUNCIL OF THE CITY OF KERMIT, TEXAS CANVASSING THE RETURNS AND DECLARING THE RESULTS OF A CITY OFFICER’S ELECTION HELD ON MAY 5, 2018”.**
6. 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.
7. Recognition of Visitors, Citizen of the Month and/or Presentation of Proclamation.
8. Discuss and consider approving Minutes for Regular City Council Meeting on April 19, 2018.
9. Discuss and consider Entity agreement for utilization of Kermit Animal Shelter.
10. Appoint Frankie Davis to serve as Interim City Manager in the absence of City Manager Gloria Saenz.

11. Discuss and consider the request of Black Mountain for water and sewer services on South State Hwy 18. (Outside City Limits)
12. Discuss and consider the request of Trey Taylor with T5 Construction for water and sewer services at the intersection of East State Hwy 302 and County Road 313. (Outside City Limits)
13. Discuss and consider approving payment of bills for the month of May 2018.
14. 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
15. Enter into EXECUTIVE SESSION: Council may convene into a closed session in accordance with the Government Code:
 1. Section 551.071 Consultation with Attorney and 551.074 Personnel Matters
 - a. Discuss Hoover Construction – City Attorney Tommy Duckworth Jr.
 - b. City Manager Position
16. Return to OPEN SESSION:
 - a) Consider and act upon items listed under Item No 15– Executive Session, as necessary
17. 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 May 7, 2018 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.