



**SPECIAL CITY COUNCIL MEETING
JANUARY 22, 2019 – 6:00 P.M.
COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119**

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING TO BE HELD ON THE 22ND DAY OF JANUARY, 2019 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call meeting to order and announce a quorum is present.
2. Roll Call.
3. Prayer.
4. Pledge of Allegiance.
5. CLOSED SESSION:
Pursuant to Section 551.071 of the Texas Government Code, the City of Kenedy will consult in Closed Session with its attorney and to receive legal advice regarding pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act to wit:
 - a) Country Village Apts. v. CO Kenedy
 - b) Forensic Audit of commercial multi-user water accounts
6. OPEN SESSION:
The City Council will reconvene in Open Session at which time action on the matter discussed in closed session may be considered.
 - a) Country Village Apts. v. CO Kenedy
 - b) Forensic Audit of commercial multi-user water accounts
7. Update on Personnel Policies and Procedures.
8. Consideration and possible direction to staff in regard to the Our Lady Queen of Peace Catholic Church Project.
9. Consideration and possible action to appoint an Emergency Management Director/Coordinator.
10. Consideration and possible action to appoint an Assistant Emergency Management Director/Coordinator.
11. Update on the East Main Drainage Project.
12. Update on Street and Culvert Repair Projects.

13. Adjourn.

The City Council reserves the right to retire into Executive Session concerning any of the items listed on this agenda whenever it is considered necessary and justified under the Open Meetings Act

I, Amanda Hines certify that the above notice of this Special City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 18th day of January, 2019 at 5:00 p.m.

Amanda Hines
Amanda Hines, City Secretary



THE MEETING SITE IS ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES AND THE GENERAL PUBLIC