



**REGULAR CITY COUNCIL MEETING
JUNE 11, 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 REGULAR CITY COUNCIL MEETING TO BE HELD ON THE 11TH DAY OF JUNE, 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. Citizen comment.

The City Council welcomes the citizens of Kenedy to speak during “Citizen’s Comments.” If you wish to speak, you must follow these guidelines pursuant to Ordinance No. 18-13:

(1) Time limit. Unless extended by a majority vote of councilmembers present, the maximum time allocated for citizen’s comments is 30 minutes. Each speaker shall have no more than three minutes to speak during citizens comments.

(2) Sign in. Prior to the commencement of the meeting, a person wishing to address the council must sign in with the city secretary, and provide the following information: Name, address, and subject matter to be presented.

(3) Speaker rules. In order that the council may properly consider each matter brought to it by citizens, speakers are requested to observe the following rules:

(A) Citizens comments shall be scheduled before action items on the agenda.

(B) Each speaker shall be limited to three minutes, which may be used to address any item on the agenda, except those for which a public hearing is scheduled, or other matters of concern to the citizen.

(C) Only one person may speak at a time.

(D) The speaker must provide their name and address, which shall be included in the minutes of the meeting.

(E) Speakers must address their comments to the presiding officer rather than to individual councilmembers or staff.

(F) Speakers may file copies of their remarks or supporting information with the city secretary who shall make the information available to the council and city manager upon request.


6. Consider/Act on the Consent Agenda:

- A. Airport Board Report
 - B. Animal Control Report
 - C. City Council Minutes
 - D. Code Compliance Report
 - E. Financial Report
 - F. Fire Department Report
 - G. Kenedy 4B Corporation Report
 - H. Municipal Court Report
 - I. Parks & Recreation Report
 - J. Police Department Report
 - K. Street Department Report
 - L. Water & Wastewater Report
7. Consideration and possible action to appoint Brenda Janysek, Karnes County Tax Assessor-Collector, to calculate the Effective and Rollback Tax Rates for the 2019 tax year.
8. Consideration and possible action to appoint Leslie Wynn, Mayor Pro-Tem.
9. Consideration and possible action to give staff direction in regard to the Kenedy Volunteer Fire Department (KVFD) budget.
10. Update in regard to the application of the City of Kenedy to amend a water Certificate of Convenience and Necessity (CCN) in Karnes County.
11. Consideration and possible action amending the City of Kenedy Code of Ordinances, Chapter 18, Business Regulations by adding Article VII, Regulation of Gaming Machines; amending Article III Fee Schedule, to add Section 14-65, by providing a permit fee; providing definitions; providing for a penalty; providing for repealing, severability and saving clauses; and providing for publication and an effective date.
12. Pursuant to Section 551.071 of the Texas Government Code, the City of Kenedy will consult in closed session with its attorney to receive legal advice regarding pending or contemplated litigation, a settlement offer, or 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 Act, to include the following matters:
- A. Water Utility Charges
13. Pursuant to Section 551.074, Personnel Matters, of the Texas Government Code and under the provisions of the City of Kenedy Code of Ordinances and Personnel Policies, the City of Kenedy will meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the following public officers or employees. [public officers and employees may choose to have personnel matters discussed in public.]
- A. To receive input and recommendations from the City Manager in accordance with the City Code of Ordinances and Personnel Policy regarding the evaluation, duties and salary of Chief of Police, Richard Ashe.

- B. To receive input and recommendations from the City Manager in accordance with the City Code of Ordinances and Personnel Policy regarding the evaluation, duties and salary of City Secretary Amanda Hines
 - C. To provide input and recommendations to City Manager Barbara Najvar Shaw in accordance with the Local Government Code, City Code of Ordinances and Personnel Policy regarding her annual performance evaluation, possible employment contract terms, duties and salary.
14. Reconvene in Open Session. Following the Closed Session, or any portion of the Closed Session, the City Council of Kenedy will reconvene in Open Session to take any action necessary for the items discussed in Closed Session
 15. Consideration and possible action for Request for Qualification (RFQ) for a Contract City Attorney to be appointed by the Kenedy City Council.
 16. Discussion and direction regarding the creation of a summary report reflecting changes in city personnel such as new hires, resignation and terminations to be presented to the City Council at each regular scheduled meeting.
 17. Discussion and direction regarding the interpretation of whether or not Citizen Comments as adopted and codified allows any member of the public owning a business interest in the City of Kenedy, or has a concern with the City of Kenedy, the opportunity to speak in a three-minute time allocation.
 18. Discussion and direction regarding adoption of rules and procedures to require all agenda items include the name(s) of the individual(s) that placed the agenda item on the agenda.
 19. Consideration and possible action in regard to Ordinance 19 – 4 an Ordinance of the City Council of the City of Kenedy amending Chapter 2, Article 2 of the City of Kenedy Code of Ordinances to provide for Rules of Decorum for the City Council.
 20. Consideration and possible action reviewing the 2019 Kenedy Mayo Music Festival’s final budget, expenditures, scholarships and any matter pertaining to the event.
 21. Consideration and possible action moving the City of Kenedy July Regular Scheduled Meeting from July 9, 2019 to July 2, 2019.
 22. City Manager’s Report.
-Employee of the month – Abel Salazar
 23. 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 Regular City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 7th day of June, 2019 at 5:00 p.m.


Amanda Hines, City Secretary



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