



**SPECIAL CITY COUNCIL MEETING  
SEPTEMBER 24, 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 24<sup>TH</sup> DAY OF SEPTEMBER, 2019 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

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1. Call Special City Council 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 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. Consideration and possible action in regard to Ordinance No. 19-8, an Ordinance Making Appropriations for the Support of the City of Kenedy, Texas for the Fiscal Year Beginning October 1, 2019, and Ending September 30, 2020; Appropriating Money to a Sinking and Interest Fund to Pay Principal and Interest on the City's Indebtedness; Utilizing Surplus Funds from the Water and Sewer IMM Account and Capital Improvement Account for Water and Waste Water Facility Upgrades; and Adopting the Annual Budget of the City of Kenedy for the 2019-2020 Fiscal Year.
7. Consideration and possible action in regard to Ordinance No. 19-9, an Ordinance Levying Ad Valorem Property Taxes for the Use and Support of the Municipal Government of the City of Kenedy, Texas for the 2019-2020 Fiscal Year; Providing for Operations and Maintenance and Debt Service Levies; and Providing when Taxes Shall Become Delinquent if Not Paid.
8. Consideration and possible action in regard to Resolution No. 19-21, Authorizing and Approving the Kenedy 4B Corporation 2019-2020 Fiscal Budget in Accordance with Texas Local Government Code Section 501.073 (a).
9. Discussion and possible action regarding the 2019 Fall Festival at Our Lady Queen of Peace Catholic Church and requested City of Kenedy assistance.
10. Consideration and possible action in regard to a letter of engagement with Beyer and Company for the preparation of the City's 2019 Financial Audit.
11. Consideration and possible action to award bid(s) for Utility Improvements located at Booe Street, City of Kenedy, Texas (Nueces to Escondido Street).
12. Consideration and possible action in regard to amending the Residential Utility Service Application.
13. Consideration and possible action in regard to amending Ordinance 8-1, an Ordinance Amending the Designated Truck Route of the City of Kenedy, Texas, Amending Section 82-242 of the Code of Ordinances.

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*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 20th day of September, 2019 at 5:00 p.m.

  
Amanda Hines, City Secretary



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