



**REGULAR CITY COUNCIL MEETING
MARCH 10, 2020 – 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 10TH DAY OF MARCH, 2020 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

1. Call Regular 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.



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

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. Human Resources Report
- I. Municipal Court Report
- J. Parks & Recreation Report
- K. Police Department Report
- L. Public Works Director Report
- M. Street Department Report
- N. Water & Wastewater Report

- 7. Consideration and possible action in regard to an Agreement with City of Kenedy and Karnes City Volunteer Fire Department regarding the Karnes County Emergency Training Facility.
- 8. Consideration and possible action in regard to the contribution of \$100,000, budgeted in the 2019/2020 FY Budget, to the Karnes City Volunteer Fire Department for the Karnes County Emergency Training Facility.
- 9. Consider/Act on a request to vacate and re-plat Lots 3,4,5 and half of 6 Block 1 of Calhoun Subdivision; per map or plat recorded in Cabinet A, page 99 of the plat records Karnes County, Texas to be known as Lot 3A Block 1 of Calhoun Kenedy Subdivision in the City of Kenedy Texas also to be known as 810 N. 5th Street.
- 10. Consideration and possible action in regard to an Agreement between the Kenedy Regional Airport and Headquarters Air Education and Training Command establishing responsibilities in support of AETC aircraft at Kenedy Regional Airport.
- 11. Consideration and possible action in regard to approve a cost of living pay increase for City of Kenedy employees.
- 12. Consideration and possible action in regard to merit or performance related pay rate increase for City of Kenedy employees.
- 13. **Closed Session:** City Council will meet in Closed Session in accordance with the Texas Open Meetings Act, Texas Government Code under *Section 551.074* (Personnel Matters), *Section 551.071* (Consultations with Attorney); Pending or contemplated litigation; and matters 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 requires discussion in closed session.
 - A. Consideration and possible action in regard to a City Manager Agreement with William Linn.



- B. Discussion with City Attorney regarding complaint concerning water and wastewater service extensions, service taps, City Ordinances pertaining to the application and permit of such, and TCEQ environmental requirements.

14. **Open Session:** The City Council will reconvene in Open Session at which time action on the matters discussed in Closed Session may be considered.

- A. Consideration and possible action in regard to a City Manager Agreement with William Linn.
- B. Discussion with City Attorney regarding complaint concerning water and wastewater service extensions, service taps, City Ordinances pertaining to the application and permit of such, and TCEQ environmental requirements.

15. City Manager Report.

- Employee of the Month- Chris Cortez

16. Adjourn.

The City Council of the City of Kenedy reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 551.076 (Deliberations about Security Devices), or Section 551.087 (Deliberations Regarding Economic Development Negotiations) on any of the above items.

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 6th day of March, 2020 at 5:00 p.m.


Amanda Hines, City Secretary



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