



**SPECIAL CITY COUNCIL MEETING
MARCH 2, 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 SPECIAL CITY COUNCIL MEETING TO BE HELD ON THE 2ND 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 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 Resolution 20-10 entering into an Election Agreement with Karnes County to run the General Election for Early voting and Election Day voting.
7. Consideration and possible action in regard to Resolution 20-12 authorizing a construction contract with Luke Bingham Construction for the Maytag Waterline Project in the amount of \$198,791.00.
8. Consideration and possible action in regard to an Agreement or Agreements regarding Law Enforcement Training for Law Enforcement, First Responders, and Emergency Service Personnel located in Karnes City, Karnes County, Texas.
9. Update on City of Kenedy timeclocks.
10. Consideration and possible action in regard to approve a cost of living pay increase for City of Kenedy employees.
11. Consideration and possible action in regard to merit or performance related pay rate increase for City of Kenedy employees.
12. 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 Special City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 28TH day of February, 2020 at 5:30 p.m.


Amanda Hines, City Secretary



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