



**SPECIAL CITY COUNCIL MEETING
MARCH 27, 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 AN EMERGENCY CITY COUNCIL MEETING TO BE HELD ON THE 27th 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:

In accordance with order of the Office of the Governor issued March 16, 2020, the City Council of the City of Kenedy will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called “social distancing”) to slow the spread of the Coronavirus (COVID-19). The meeting will be held on March 27, 2020 at 6:00 P.M.

The public may participate in this meeting by dialing in to the following phone number **(224) 501-3412** Access Code: **346-018-317**. A recording of the telephonic meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

1. Call Special City Council meeting to order and announce a quorum is present.
2. Roll Call.
3. Prayer.
4. Consideration and possible action in regard to Ordinance 20-02, an Ordinance of the City Council of the City of Kenedy extending a Declaration of Local Disaster; Establishing Rules and Regulations for the duration of the Disaster; Restricting Certain Activities; Establishing Penalties for Violations.
5. Consideration and possible action in regard to postponing Kenedy Mayo Music Festival.
6. Consideration and possible action in regard to the apartment lease at Kenedy Heights Apartments.
7. Consideration and possible action in regard to approve City of Kenedy City Manager, William Linn, as an authorized signature on all accounts/documents at Texas Champion Bank.
8. Consideration and possible action in regard to an engagement letter from Santoyo Wehmeyer P.C. Energy Attorneys regarding an oil and gas lease agreement.
9. 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 24th 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