



**REGULAR CITY COUNCIL MEETING  
APRIL 14, 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 14<sup>TH</sup> DAY OF APRIL, 2020 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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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 April 14, 2020 at 6:00 P.M.

The public may participate in this meeting by dialing in to the following phone number **(872) 240-3212**. Access Code: **411-391-245**. 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 Regular City Council meeting to order and announce a quorum is present.
2. Roll Call.
3. Prayer.
4. Citizen comment.

The City Council of the City of Kenedy is offering an alternative for public comments for this meeting. The City Council is meeting by teleconference based on CDC guidelines for social distancing, the Governor’s Executive Order, the City and County’s Disaster Declarations due to the COVID-19 pandemic:

- Comments must be provided at least one hour before meeting.
- Submit comments to [amanda@cityofkenedy.org](mailto:amanda@cityofkenedy.org) or (830) 583-2230.
- Comments will be read and recorded in the minutes

5. Departmental Reports.
6. City Manager Report.
7. Consent Agenda:
  - A. City Council Minutes
  - B. Financial Report
8. Consideration and possible action in regard to Ordinance 20-03, 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.



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9. Consideration and possible action in regard to the biometric time clock system for the City of Kenedy.
10. Consideration and possible action in regard to Ordinance 20-04, an Ordinance of the City Council of the City of Kenedy renewing the current agreement with Texas Champion Bank for Commercial Depository Account Services for an additional five years.
11. Consideration and possible action in regard to Ordinance 20-05, an Ordinance of the City Council of the City of Kenedy amending the 2019/2020 Fiscal Year Budget for the purchase of roll offs for the Wastewater Treatment Plant in the amount of \$94,500.00.
12. Consideration and possible action in regard to a Regional Mutual Aid Agreement between local government entities wholly or partially within the geographic areas covered by the Alamo Area Council of Governments (AACOG).
13. Consideration and possible action in regard to the acceptance of a bid for the replacement/relocation of water lines on Dewitt Street from E-tech Construction Incorporated in the amount of \$14,833.00.
14. Consideration and possible action in regard to the acceptance of a bid for the Wastewater Treatment Plant Improvements Phase II from Shannon-Monk, Inc. with a base bid of \$1,411,000.00 and an alternate bid of \$50,000.00 for a total of \$1,461,000.00.
15. Consideration and possible action in regard to the acceptance of a bid for the Taxiway Lighting Improvement Project at Kenedy Regional Airport from F&W Electrical Contractors, Inc. in the amount of \$250,700.00.
16. Discussion pertaining to double work paid for by the City of Kenedy to Hanson for purchase, survey, studies and research for the Carrizo ROW project.
17. Consideration and act on sports complex budget and completion.
18. Consider and act on Department budgets and purchase orders.
19. Consider and act on Fire department admin staffing and budget.
20. Consider and act on Police Department hiring officers and budgeting.

21. Adjourn.

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*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 9<sup>th</sup> day of April, 2020 at 6:00 P.M.

*Amanda Hines*  
 Amanda Hines, City Secretary



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