

SPECIAL CITY COUNCIL MEETING APRIL 20, 2020- 6:05 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 20^{th} 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:

- 1. Call Special City Council meeting to order and announce a quorum is present.
- 2. Roll Call.
- 3. Prayer.
- 4. Citizen Comment.
- 5. Consideration and possible action in regard to posting a request for proposal for professional services relating to a City Attorney.
- 6. Consideration and possible action in regard to posting a request for proposal in accordance with Section 8 of the City of Kenedy Investment Policy relating to a City Depository.
- 7. <u>Closed Session:</u> City Council will meet in Closed Session in accordance with the Texas Open Meetings Act, Texas Government Code under *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 and under *Section 551.074* (Personnel Matters)
 - A. Consideration and possible action to wit: Cause No. 20-03-00046-CVK, Cindy Saenz v. City of Kenedy, Texas and Mayor James D. Sutton, in his official capacity (litigation matter) and legal guidance related to contract dispute requirements; interlocal agreement with County, employee complaint processing and agenda preparation legal requirements.
 - B. Consideration and possible action to deliberate the employment, evaluation, duties, discipline, or dismissal and/or to hear a complaint or charge about City Manager William Linn related to recent insubordinate and inappropriate public conduct that reflects poorly upon the city and to determine if said conduct reflects incompetency, corruption, misconduct, or malfeasance in office or has created a lack of confidence in his ability to perform the necessary duties of City Manager. (City Manager Linn may request that this personnel matter be discussed and deliberated in open session.)



8. <u>Open Session:</u> The City Council will reconvene in Open Session at which time action on the matter discussed in Closed Session may be considered.

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 17th day of April, 2020 at 6:00 P.M.

Amanda Hines, City Secretary