



**SPECIAL CITY COUNCIL MEETING  
APRIL 28, 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 28<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 the order of the Office of the Governor issued March 16, 2020, the City of Kenedy will be observing social distancing to slow the spread of the Coronavirus (COVID-19).**

**City Hall will be closed to the public during this time but citizens may participate through the alternative methods provided below.**

**The public may participate in this meeting by dialing in to the following toll-free phone number 1 (877) 309-2073. The access code is: 488-201-085.**

**The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted up two hours before the meeting.**

**A recording of the open session portions of this meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.**

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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.

**Citizens may dial in using the information provided above or may submit written comments up to two hours before the meeting.**

6. Consideration and possible action in regard to sewer issues on the 100 block of Graham Road.
7. Consideration and possible action in regard to posting a request for proposal for professional services relating to a City Attorney.



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

8. Consideration and possible action in regard to posting a request for proposal for professional services relating to a Grant Administrator.
9. 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.
10. Consideration and possible action in regard to hiring a full-time staff engineer.
11. Consideration and possible action in regard to City Manager William Linn executing contract with Park & Play.
12. Consideration and possible action in regard to the biometric time clocks.
13. **Closed Session:** 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.
  - 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.
14. **Open Session:** The City Council will reconvene in Open Session at which time action on the matter discussed in Closed Session may be considered.

15. 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 Special City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 24<sup>th</sup> day of April, 2020 at 5:00 P.M.

  
Amanda Hines, City Secretary

