



**REGULAR CITY COUNCIL MEETING
MAY 12, 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 12TH DAY OF MAY, 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 May 12, 2020 at 6:00 P.M.

The public may participate in this meeting by dialing in to the following phone number **1(866) 899-4679**. Access Code: **740-321-165**. 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 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 Proclamation 20-01, a proclamation recognizing Community Action Month and Community Council of South-Central Texas, Inc. (CCSCT) as a Community Action Agency.



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

9. Consideration and possible action in regard to sewer issues on the 100 block of Graham Road.
10. Consideration and possible action in regard to Resolution 20-14, a Resolution of the City of Kenedy, Texas amending the employment agreement between the City of Kenedy, Texas and City Manager William Linn.
11. Consideration and possible action in regard to authorizing a construction contract with Shannon-Monk, Inc. for the Wastewater Treatment Plant Phase II Project, in the amount of \$1,461,000, and to authorize the City Manager to execute the contract.
12. Consideration and possible action in regard to City Manager William Linn executing contract with Park & Play.
13. Consideration and possible action in regard to the biometric time clocks.
14. Consideration and possible action in regard to posting a request for proposal for professional services relating to a City Attorney.
15. Consideration and possible action in regard to posting a request for proposal for professional services relating to a Grant Administrator.
16. 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.
17. Consideration and possible action in regard to creating an engineering department and hiring a full-time staff engineer.
18. Consideration and possible action in regard to an agreement with Great America Financial Services for a Toshiba e-Studio 3015 AC System from Dewitt Poth & Son.
19. Consideration and possible action in regard to Resolution 20-15, a Resolution of the City of Kenedy, Texas finding that AEP Texas Inc.'s application to amend its distribution cost recovery factors to increase distribution rates within the City should be denied.
20. Consideration and possible action in regard to Resolution 20-16, a Resolution of the City of Kenedy approving the submission of a grant application for the Citizens Self Reporting and Case Management Software, in addition to funds for COVID-19 supplies.
21. Consideration and possible action in regard to Ordinance 20-07, an Ordinance amending Ordinance No. S-95, designating and approving location of stop and yield signs within the city limits of Kenedy, Texas, repealing all ordinances in conflict herewith and containing a savings clause.
22. Consideration and possible action in regard to Ordinance 20-08, an Ordinance of the City Council of the City of Kenedy amending the 2019/2020 Fiscal Year Budget for the addition of a police officer for the Kenedy Police Department.
23. Consider and possible action appointing William Linn to replace Chris Bratton on the TIRZ Board.



24. Consideration and possible action in regard to closing the Water & Sewer IMM Account at Texas Champion Bank.
25. **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, agenda preparation legal requirements, and City Secretary's communication with Mayor and City Council.
26. **Open Session:** The City Council will reconvene in Open Session at which time action on the matter discussed in Closed Session may be considered.
27. 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 Regular City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 8th day of May, 2020 at 5:00 P.M.


Amanda Hines, City Secretary



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