

REGULAR CITY COUNCIL MEETING JUNE 9, 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 ON THE 9TH DAY OF JUNE, 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 June 9, 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: 145-036-013. 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.
 - City Secretary Report
 - Code Compliance Report
 - Public Works Director Report
 - Police Chief Report
- 6. City Manager Report.
 - Staffing, Current Projects, Future Projects, Current Operations, and/or Future Operations
 - Presentation of Financials.
- 7. Consent Agenda:
 - A. City Council Minutes
 - B. Approve Financials



- 8. Consideration and possible action in regard to Ordinance 20-09, an Ordinance amending Ordinance 121906, modifying the maximum amount allowed to spend by the City Manager from \$10,000 to \$50,000.
- 9. 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.
- 10. Consideration and possible action in regard to creating an engineering department and hiring a full-time staff engineer.
- 11. Consideration and possible action in regard to the authorization to advertise for bids for Building B at the Larry Kiesling Youth Sports Complex.
- 12. Consideration and possible action in regard to the authorization to advertise for bids for Building C at the Larry Kiesling Youth Sports Complex.
- 13. Consideration and possible action in regard to amending the Kenedy 4B Corporation 2019-2020 FY Budget.
- 14. Consideration and possible action in regard to Resolution 20-17, a Resolution of the City of Kenedy creating a re-opening policy due to COVID-19.
- 15. 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 5th day of June, 2020 at 5:00 P.M.

Amanda Hunes, City Secretary

