



**REGULAR CITY COUNCIL MEETING  
JULY 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 ON THE 14<sup>TH</sup> DAY OF JULY, 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 July 14, 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: **397-395-917**. 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.
  - City Secretary Report
  - Code Compliance Report
  - Public Works Director Report
  - Police Chief Report
  - Fire Department Report
6. City Manager Report.
  - Staffing, Current Projects, Future Projects, Current Operations, and/or Future Operations
  - Presentation of Financials.



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

7. Consent Agenda:
  - A. City Council Minutes
  - B. Approve Financials
8. Consideration and possible action in regard to the selection of a city attorney and authorizing the city manager to enter into a professional services agreement for legal services with the selected firm.
9. Consideration and possible action in regard to the selection of a city depository for the City of Kenedy and authorizing the city manager to enter into a professional services agreement for depository services with the selected institution.
10. Consideration and possible action in regard to the selection of a grant administrator for administration of the Downtown Revitalization Program and FAST grants; and authorize the city manager to enter into a professional services agreement for grant administration services with the selected firm.
11. Consideration and possible action in regard to posting a request for qualifications for engineering services related to the Downtown Revitalization Program grant.
12. Consideration and possible action in regard to posting a request for qualifications for engineering services related to the East Main Street Drainage Project.
13. Consideration and possible action in regard to Resolution 20-19, a Resolution approving the City of Kenedy Personnel Policy.
14. Consideration and possible action in regard to the approval of the Marathon Oil & Gas lease format.
15. Consideration and possible action in regard to appointing Brenda Janysek, Karnes County Tax Assessor-Collector, to calculate the No-New-Revenue Tax Rate and the Voter-approval Tax Rate for the 2020 Tax Year.
16. Consideration and possible action in regard to baseball field lights stored at the Wastewater Treatment Plant.
17. Consideration and possible action in regard to cancelling the Kenedy Music Festival due to COVID-19.
18. **Closed Session:** Pursuant to Section 551.074, Personnel Matters, of the Texas Government Code and under the provisions of the City of Kenedy Code of Ordinances and Personnel Policies, the City of Kenedy will meet in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of William Linn. [public officers and employees may choose to have personnel matters discussed in public.]
  - A. Consideration and possible action in regard to signature of employment related documents.
  - B. Consideration and possible action in regard to William Linn's relocation.



19. **Open Session:** Following the Closed Session, or any portion of the Closed Session, the City Council of Kenedy will reconvene in Open Session to take any action necessary for the items discussed in Closed Session.

A. Consideration and possible action in regard to signature of employment related documents.

B. Consideration and possible action in regard to William Linn's relocation.

20. 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 10<sup>th</sup> day of July, 2020 at 9:30 A.M.

Amanda Hines  
Amanda Hines, City Secretary



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