



**REGULAR CITY COUNCIL MEETING
AUGUST 11, 2020 – 6:00 P.M.
TELEPHONIC MEETING
303 W. MAIN ST., KENEDY, TX. 78119**

NOTICE IS HEREBY GIVEN OF A REGULAR CITY COUNCIL MEETING ON THE 11TH DAY OF AUGUST, 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 August 11, 2020 at 6:00 P.M.

The public may participate in this meeting by dialing in to the following phone number **1(877) 309-2073**. Access Code: **991-786-229**. 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.

The Regular Called City Council Meeting will be held immediately following the Board of Appeals Meeting.

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
 - Fire Department Report
6. City Manager Report.
 - Staffing, Current Projects, Future Projects, Current Operations, and/or Future Operations
 - Presentation of Financials.



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7. Consent Agenda
 - A. City Council Minutes
 - B. Approve Financials
8. Consideration and possible action in regard to directing and authorizing the Mayor Pro-Tem to sign all outstanding unsigned City related documents.
9. Consideration and possible action in regard to the selection of an engineer for the 2020 Downtown Revitalization Program.
10. Consideration and possible action in regard to the selection of an engineer for the East Main Drainage Project.
11. Consideration and possible action in regard to authorizing a construction contract for Building B at the Larry Kiesling Youth Sports Complex.
12. Consideration and possible action in regard to authorizing a construction contract for Building C at the Larry Kiesling Youth Sports Complex.
13. Consideration and possible action in regard to the authorization to advertise for bids for the paving of Pullin Street.
14. Consideration and possible action in regard to an Interlocal Agreement with the Kenedy Independent School District (KISD) for a School Resource Officer (SRO).
15. Consideration and possible action in regard to a request for Jeffery Loehr Freeman a plat of 0.21 acres in City of Kenedy, Karnes County, Texas, out of the Carlos Martinez Grant, Abstract 6, being a portion of that certain 106.61 acre tract described in conveyance from Karnes/Kenedy Land Investments, L.P. to Kenedy Landing L.P. of record in Volume 1175, Page 652, Official Public Records of Karnes County, Texas.
16. Consideration and possible action on the Calculated No-New-Revenue (NNR) tax rate of .262574 cents, Voter Approval Rate (VAR) tax rate of .211092 cents, and De Minimis tax rate of .44003 for the Ad Valorem Property Tax Rates for Fiscal Year 2020-21 and scheduling public hearings.
17. Consider and take appropriate action in regard to Resolution 20-20 to call and order the General Election for the Mayor and council members for Districts 2 and 4 for November 3, 2020; providing early voting location and times; and establish a time, place and manner of holding said election.
18. Consideration and possible action in regard to Ordinance 20-11, an Ordinance of the City of Kenedy, Texas, amending the Code of Ordinances, Chapter 66 Parks and Recreation, Article I in General, Article II Parks and Recreation Board, Article III Parks, Providing for a Penalty as a Class C Misdemeanor and a fine in an amount not to exceed \$500.00; Providing a Repealing Clause; Providing for Severability; and Providing an Effective Date.
19. Consideration and possible action in regard to Ordinance 20-12, an Ordinance of the City of Kenedy, Texas amending the Code of Ordinances, Chapter 2 Administration; Article III Boards, Committees, and Commissions; Division 3 Planning and Zoning Commission; Section 2-141 Created, Established, Members; and Section 2-142 Officers, Powers, Providing a Repealing Clause; Providing for Severability; and Providing an Effective Date.



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20. Consideration and possible action in regard to Ordinance 20-13, an Ordinance of the City of Kenedy, Texas, Amending the Code of Ordinances, Chapter 2 Administration, Article II, City Council, Section 2-32 Reimbursement of Out of Town Expenses; Providing a Repealing Clause; Providing for Severability; and Providing an Effective Date.
21. Consideration and possible action in regard to appointing Jeffery Freeman to the City of Kenedy Planning and Zoning Commission for a two-year term beginning September 1, 2020 to August 31, 2022.
22. Consideration and possible action in regard to moving the September 8, 2020 Regular City Council meeting due to the Labor Day Holiday.
23. Adjourn into Executive Session under Texas Government Code Section 551.074, Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
 - Mayor—conduct unbecoming an elected official.
24. Reconvene into regular session.
25. Discussion and possible action on:
 - Mayor—matters discussed in Executive Session.
26. 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 7th day of August, 2020 at 5:00 P.M.

Amanda Hines
Amanda Hines, City Secretary



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