



**SPECIAL CITY COUNCIL MEETING
AUGUST 25, 2020 – 6:00 P.M.
TELEPHONIC MEETING
303 W. MAIN ST., KENEDY, TX. 78119**

NOTICE IS HEREBY GIVEN OF A TELEPHONIC SPECIAL CITY COUNCIL MEETING TO BE HELD ON THE 25th 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 25, 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: **379-114-629**. 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 Special City Council meeting to order and announce a quorum is present.
2. Roll Call.
3. Prayer.
4. Consideration and possible action in regard to Resolution 20-21, a Resolution of the City of Kenedy, Texas, establishing the boundaries of the historic downtown/commercial district of the City for purposes of applying for financial assistance from the Texas Department of Agriculture’s Texas Capital Fund- Downtown Revitalization Program.
5. Consideration and possible action in regard to Resolution 20-22, a Resolution of the City of Kenedy, Texas, finding that conditions exist within the designated historic downtown/commercial district of the City which are detrimental to the public health, safety, and welfare of the community and, therefore, are declared to constitute a slum/blighted area.
6. Consideration and possible action in regard to Resolution 20-23, a Resolution of the City of Kenedy, Texas, authorizing the submission of a Texas Community Development Block Grant Program application to the Texas Department of Agriculture for the Downtown Revitalization Program Fund; and authorizing the Mayor and/or City Manager to act as the City’s Executive Officer and authorized representative in all matters pertaining to the City’s participation in the Texas Community Development Block Grant Program.
7. Consideration and possible action in regard to Resolution 20-24, a Resolution of the City of Kenedy, Texas, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Fire, Ambulance, and Service Truck (FAST) Fund; and authorizing the Mayor and/or City Manager to act as the City’s Executive Officer



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and authorized representative in all matters pertaining to the City's participation in the Texas Community Development Block Grant Program.

8. Consideration and possible action in regard to the selection of a grant administrator for administration of the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT) Program and authorize the city manager to enter into a professional services agreement for grant administration with the selected firm.
9. Consideration and possible action in regard to the selection of an engineer for the Texas General Land Office (GLO) Community Development Block Grant Disaster Recovery-Mitigation (CDBG-MIT) Program.
10. Consideration and possible action in regard to the acceptance of the City of Kenedy's 2019 Annual Financial Report prepared by Beyer and Company, CPA's.
11. 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 Special City Council was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 21st day of August, 2020 at 5:00 P.M.

Amanda Hines

Amanda Hines, City Secretary



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