

## REGULAR CITY COUNCIL MEETING SEPTEMBER 9, 2020 – 6:00 P.M. TELEPHONIC MEETING 303 W. MAIN ST., KENEDY, TX. 78119

NOTICE IS HEREBY GIVEN OF A TELEPHONIC REGULAR CITY COUNCIL MEETING ON THE  $9^{71}$  DAY OF SEPTEMBER, 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 September 9, 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: 607-861-749. 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
  - Fire Department 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 No. 20-14, an Ordinance Making Appropriations for the Support of the City of Kenedy, Texas for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021; Adopting the Annual Budget of the City of Kenedy, Texas for the 2020-2021 Fiscal Funding Year Budget; Funding Municipal Purposes; Authorizing Expenditures; Providing for a Severability Clause; and Providing for an Effective Date.
- 9. Consideration and possible action in regard to Ordinance No. 20-15, an Ordinance of the City of Kenedy, Texas Ratifying the Property Tax Revenue Increase in the 2020-2021 Budget as a result of the City receiving more Revenues from Property Taxes in the 2020-2021 Budget than in the Previous Fiscal Year; and Providing an Effective Date.
- 10. Consideration and possible action in regard to Ordinance No. 20-16, an Ordinance of the City of Kenedy Levying Property Taxes for Use and Support of the Municipal Government of the City of Kenedy, Texas for the 2020-2021 Fiscal Year.
- 11. Consideration and possible action in regard to Resolution No. 20-25, Authorizing and Approving the Kenedy 4B Corporation 2020-2021 Fiscal Budget in Accordance with Texas Local Government Code Section 501.073 (a).
- 12. Consideration and possible action in regard to Resolution 20-26, Authorizing the Submission of a Community Development Block Grant Mitigation Project Application to the General Land Office; and Authorizing the Mayor and/or City Manager of the City of Kenedy to act as the City's Executive Officer and Authorized Representative in all manners pertaining to the City's participation in the Community Development and Revitalization Program.
- 13. Consideration and possible action to adopt the Citizen Participation Plan Policy for the GLO Community Development Block Grant Programs.
- 14. Consideration and possible action to an addendum to Ordinance 20-09, adopting Federal 2 CFR 200.318 200.326 and Appendix II to Part 200 for federal programs to ensure the City of Kenedy procures materials and services in an efficient and economical manner that is in compliance with the applicable provisions of federal, state and local laws and executive orders.
- 15. Consideration and possible action in regard to Ordinance 20-17, an Ordinance amending the Adopted Budget of the City of Kenedy, Texas for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020 for the Purpose of Adding and Funding Additional Line Items relating to Construction at the Larry Keisling Sports Complex and the Escondido Creek Park; Authorizing Expenditures; Providing for a Severability Clause; and Providing for an Effective Date.
- 16. 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.
- 17. Consideration and possible action in regard to posting a request for proposal for professional services relating to a city auditor.
- 18. Consideration and possible action in regard to the acceptance of a bid for the paving of Pullin Street.



19.	Consideration and possible action in regard to the Texas Municipal League Intergovernmental Risk
	Pool Board of Trustees Election Ballot.

## 20. 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 telephonic Regular City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 4<sup>th</sup> day of September, 2020 at 5:00 P.M.

Amanda Hines, City Secretary