



**REGULAR CITY COUNCIL MEETING
OCTOBER 13, 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 13TH DAY OF OCTOBER, 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 October 13, 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: **138-994-509**. 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. Pledge of Allegiance.

5. 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

6. Departmental Reports.

- City Secretary Report
- Code Compliance Report
- Public Works Director Report
- Police Chief Report
- Fire Department Report

7. City Manager Report.

- Staffing, Current Projects, Future Projects, Current Operations, and/or Future Operations
- Presentation of Financials.

8. Consent Agenda

- A. City Council Minutes
- B. Approve Financials

9. Consideration and possible action in regard to authorizing the City Manager to execute the production sharing agreements for the Black Jack-Levi SA 5H, 6H, and 7H with Marathon Oil EF LLC.



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

10. Consideration and possible action in regard to authorizing the City Manager to execute the CDBG grant award for \$300,000 for sewer line upgrades.
11. Consideration and possible action in regard to Resolution 20-29, a Resolution of the City of Kenedy, Texas, declaring unclaimed and surplus property in conformance with City Ordinance, Chapter 2, Administration, Article VI, Finance.
12. Consideration and possible action in regard to selling 300 feet of chain link fence to the Karnes County Christian Thrift Center.
13. 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.
14. Consideration and possible action in regard to an engagement letter from Denton Navarro Rocha Bernal & Zech, P.C. for the Kenedy 4B Corporation.
15. Consideration and possible action in regard to activating Section 4 and Section 5 of the City of Kenedy's COVID-19 re-opening policy and guidelines.
16. Consideration and possible action in regard to opening a checking account at Texas Champion Bank and investment account at Texpool for the Kenedy Regional Airport.
17. **Closed Session:** City Council will meet in Closed Session in accordance with the Texas Open Meetings Act, Texas Government Code under *Section 551.071* (Consultations with Attorney) and *Section 551.072* (Deliberations about Real Property); Pending or contemplated litigation; and matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly requires discussion in closed session.
 - A. Consideration and possible action to wit: Cause No. 20-03-00046-CVK, Cindy Saenz v. City of Kenedy, Texas (litigation matter).
 - B. Consideration and possible action in regard to the purchase of real property.
18. **Open Session:** The City Council will reconvene in Open Session at which time action on the matter discussed in Closed Session may be considered.
19. 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 9th day of October, 2020 at 5:00 P.M.


Amanda Hines, City Secretary



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