



**REGULAR CITY COUNCIL MEETING
NOVEMBER 10, 2020 – 6:00 P.M.
CITY AUDITORIUM 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 10TH DAY OF NOVEMBER, 2020 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

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.
6. Consideration and possible action in regard to Resolution No. 20-31 a Resolution of the City Council of the City of Kenedy, Texas, Approving the Canvass of the November 3, 2020 General Election and Declaring the Results of Such Election.
7. Issue Oath of Office to Mayor and Council Districts Nos. 2 & 4.
Provide Oath of Office to Mayor and Council Districts Nos. 2 & 4.
Issue Certificates of Election to Mayor and Council District Nos. 2 & 4.
8. Departmental Reports.
 - City Secretary Report
 - Code Compliance Report
 - Public Works Director Report
 - Police Chief Report
 - Fire Department Report
9. City Manager Report.
 - Staffing, Current Projects, Future Projects, Current Operations, and/or Future Operations
 - Presentation of Financials.
10. Consent Agenda
 - A. City Council Minutes
 - B. Approve Financials
11. Consideration and possible action in regard to the acceptance of a bid for the Carrizo Aquifer Wells No. 17 (Carrizo Well 1) and No. 18 (Carrizo Well 2).



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

12. Consideration and possible action in regard to Ordinance 20-19, an Ordinance amending the Adopted Budget of the City of Kenedy, Texas for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021 for the Purpose of Adding and Funding Additional Line Items relating to the purchase and acquisition of real property.
13. Consideration and possible action in regard to Resolution 20-32, Authorizing the Addition of William Linn and Judy Murphy and Removal of Karyn Simpson on all accounts at Texpool, an Investment Service for Public Funds.
14. Consideration and possible action in regard to the selection of a Certified Public Accountant Firm to perform the City of Kenedy's annual audit report and authorize the City Manager to enter into a professional services agreement with the selected firm.
15. Consideration and possible action in regard to appointing one (1) vacant Board position of the City of Kenedy Parks and Recreation Board to service a two-year term beginning November 11, 2020 and ending November 10, 2022. Appointees to be considered and possible action taken on are: Randy Garza, Kathy Chapman Jones.
16. Consideration and possible action in regard to appointing five (5) vacant Board positions of the City of Kenedy Planning and Zoning Commission to service a two-year term beginning November 11, 2020 and ending November 10, 2022. Appointees to be considered and possible action taken on are: Councilor Brandon Briones, Gretchen Dupnik, Gary Richards, Martha Richardson, Jaime Albiar, Alberto Baldarramos.
17. Consideration and possible action in regard to appointing five (5) to seven (7) vacant Board positions of the City of Kenedy 4B Corporation to service a two-year term beginning November 11, 2020 and ending November 10, 2022. Appointees to be considered and possible action taken on are: Councilor Leslie Wynn, Justin Meyer, Lajuana Kasprzyk, Gary Richards, Larry Kiesling, Doris Pope, Patsy Marchant, June Diaz, Joe Ed Ponish, and Felipe Leal.
18. Consideration and possible action in regard to approve City of Kenedy Mayor Joe Baker, Councilor John Rodriguez, and Councilor James Douglas-Meyer to replace former Councilor Brenda Cano, respectively as an authorized signatory on all accounts/documents at Texas Champion Bank.
19. Consideration and possible action in regard to an engagement letter from Denton Navarro Rocha Bernal & Zech, P.C. for the Kenedy 4B Corporation.
20. Consideration and possible action in regard to the annual Christmas in Kenedy Festival.
21. 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 6th day of November, 2020 at 5:00 P.M.


Amanda Hines, City Secretary



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