



**REGULAR CITY COUNCIL MEETING
DECEMBER 8, 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 8TH DAY OF DECEMBER, 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. Mayor Joe Baker presenting a Proclamation to the Kenedy Lions Varsity Football Team for their accomplishments and proclaiming December 8, 2020 as “Kenedy Lions Football Day.”
7. Departmental Reports.
 - City Secretary Report
 - Code Compliance Report
 - Public Works Director Report
 - Police Chief Report
 - Fire Department Report
8. City Manager Report.
 - Staffing, Current Projects, Future Projects, Current Operations, and/or Future Operations
 - Presentation of Financials.
9. Consent Agenda
 - A. City Council Minutes
 - B. Approve Financials
10. Consideration and possible action in regard to Resolution 20-33, a Resolution confirming support to the proposed Town Oak Apartments located at 120 Water Street for construction of affordable rental housing in the City of Kenedy.
11. Consideration and possible action in regard to the acceptance of a cost proposal for the Carrizo Well Project, Well No. 17 (Carrizo Well 1) and Well No. 18 (Carrizo Well 2), from Weisinger Incorporated in the amount of \$2,594,100 and to authorize the Mayor to execute an agreement with Weisinger Incorporated for above scope and price.



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12. Consideration and possible action in regard to the acceptance of a bid 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 East Main Drainage and Paving Project.
14. Consideration and possible action in regard to a service agreement with Tyler Technologies, Inc providing the City of Kenedy with access to Tyler's proprietary software products.
15. Consideration and possible action in regard to appointing a Mayor Pro-Tem.
16. Consideration and possible action in regard to making improvements to the City of Kenedy website.
17. 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 4th day of December, 2020 at 5:00 P.M.

Amanda Hines
Amanda Hines, City Secretary



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