

**REGULAR CITY COUNCIL MEETING  
FEBRUARY 9, 2021 – 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 9<sup>TH</sup> DAY OF FEBRUARY, 2021 AT 6:00 P.M. AT WHICH TIME BUSINESS WILL BE CONDUCTED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE 551 AS FOLLOWS:

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1. Call Regular City Council meeting to order.
2. Call Roll and establish a quorum is present.
3. Prayer.
4. Pledge of Allegiance.
5. Citizen comment.
6. Departmental Reports.
  - Public Works Director Report
  - Police Chief Report
7. City Manager Report.
  - Departmental Reports (City Secretary/code Compliance/Fire Department/Court), Staffing, Current Projects, Future Projects, Current Operations, and/or Future Operations
  - Presentation of Financials.
8. **Consent Agenda**  
*This section shall provide for items that require action by the Council, but where little or no discussion is anticipated. By a single motion, second and affirmation majority vote. Items under this section are approved without further discussion or action.*
  - A. City Council Minutes
  - B. Approve Financials

**Ordinance / Resolution / Other Action Items:**

*This section shall provide for all other official discussion and action items provided for consideration by the Council*

9. Consideration and possible action in regard to Resolution 21-01, a Resolution confirming support to the Karnes Community Affordable Housing LP with regards to its Oasis Springs development located at 116 Stewart Street, Kenedy, Texas 78119; pertaining to the Texas Department of Housing and Community Affairs 2021 Competitive Housing Tax Credits application for construction and renovation of affordable rental housing in the City of Kenedy. **(Presenter: Ms. Cristi LaJeunesse)**
10. Consideration and possible action in regard to awarding the East Main Drainage and Paving project to Dirt Boys, Inc for the not-to-exceed bid amount of \$1,360,213.58 to be completed not later than 150



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calendar days from issuance of the notice to proceed; directing and authorizing the Mayor to sign and effect the contract between the City of Kenedy and Dirt Boys, Inc. **(Presenter: Mr. Steve Synovitz, Mott Macdonald)**

11. Consideration and possible action in regard to Ordinance 21-03 Annexing 12.6 acres +/- of the Escondido Creek Parkway at the request of the San Antonio River Authority (SARA) into the City of Kenedy and moving the City of Kenedy's municipal borders to encompass the entirety of the 12.6 acres +/- **(Presenter: City Manager Linn)**
12. Consideration and possible action on appointing Ms. Debbie Mead to the Kenedy Public Library Advisory Board for a three (3) year term beginning February 10, 2021 and ending February 9, 2024. **(Presenter: City Manager Linn)**
13. Consideration and possible action in regard to the ongoing billing dispute between the City of Kenedy and Pecan Grove RV Park. **(Presenter(s): Mayor Baker/Mr. David Brodsky)**
14. Consideration and possible action in regard to Ordinance 21-04a Creating and Establishing the Kenedy Fire Department as a Career Fire Department; Ordinance 21-04b Creating and Establishing the Kenedy Fire Department as a Combination Fire Department; Ordinance 21-04c Creating and Establishing the Kenedy Fire Department as a Volunteer Fire Department; and directing the City Manager to take any and all measures necessary in creating and establishing the selected fire department type. **(Presenter: City Manager Linn)**
15. Consideration and possible action in regard to directing the City Manager to seek Request for Qualifications regarding Engineering Services pertaining to the City of Kenedy Convention Center. **(Presenter: City manager Linn)**
16. Consideration and possible action regarding Mr. Scott Gordon's property legally described as "Tract 1" 2.3 acres +/-, Carlos Martinez 15 League Grant, A-5; and "Tract 2" 0.3 acres +/-, Carlos Martinez 15 League Grant, A-6; Kenedy, Texas: **(Presenter: City Manager Linn)**
  - A. Replating two (2) lots zoned Commercial "C", one (Tract 1) of approximately 100,188 sq. ft.+/- and one (Tract 2) of approximately 13,068 sq. ft.+/-; into two (2) separate lots zoned Commercial "C" to consist of one (1) lot (Tract 1) of 79,426 sq. ft.+/- and one (1) lot (Tract 2) of 33,555 sq. ft +/-.
17. Consideration and possible action regarding Mettle Equities' property legally described as 0.44 acres +/-, J.M. Nichols Addition No. II; Kenedy, Texas: **(Presenter: City Manager Linn)**
  - A. Replating one (1) lot zoned Single Family "SF" of approximately 19,166.4 sq. ft.+/-; into two (2) separate lots zoned Single Family "SF" to consist of one (1) lot of 8,712 sq. ft.+/- and one (1) lot of 10,454.4 sq. ft +/-.
18. Consideration and possible action regarding Resolution 21-02 submission by the Kenedy Police Department for the Ochiltree's Prevention, Prepare, and Respond Project Grant to the Office of the Governor. **(Presenter: Chief Ashe)**
19. Consideration and possible action regarding approving and adopting employee evaluation forms to be used for the evaluation of the performance of City personnel. **(Presenter: City Manager Linn)**



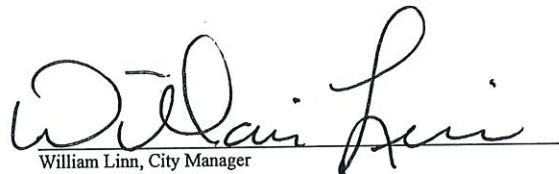


20. Consideration and possible action regarding scheduling a hearing in accordance with Texas Local Government Code 370.002 regarding the review, modification, and extending of the City of Kenedy Juvenile Curfew Ordinance found in Chapter 62, Article II, Division 2 of the City of Kenedy Codified Code of Ordinances. **(Presenter: City Manager Linn)**
21. Consideration and possible action in regard to establishing a date and time to conduct a workshop for the purpose of discussing items related to modifying the City Council Rules of Decorum. **(Presenter: City Manager Linn)**
22. Adjourn.

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*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, William Linn, 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 5<sup>th</sup> day of February, 2021 at 8:00 P.M.

  
William Linn, City Manager



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