



**REGULAR CITY COUNCIL MEETING  
APRIL 13, 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 13<sup>TH</sup> DAY OF APRIL, 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 filling two (2) vacancies on the Parks and Recreation Board to serve one (1) two-year term beginning April 14, 2021 and ending April 13, 2023; appointees to be considered are: Ms. Melissa Garcia, Ms. Madison Gonzales, Mr. Alberto Baldarramos, and Mr. Frank Nieto. **(Presenter: City Manager Linn)**
10. Consideration and possible action in regard to filling two (2) vacancies on the Planning and Zoning Board to serve one (1) two-year term beginning April 14, 2021 and ending April 13, 2023; appointees to be considered are: Mr. Jeff Freeman, Mr. Robert Trevino, Mr. Alberto Baldarramos, and Mr. Frank Nieto. **(Presenter: City Manager Linn)**

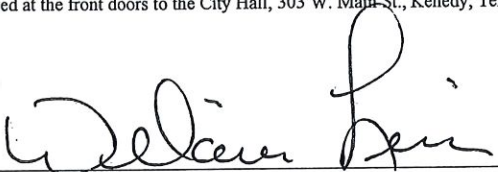


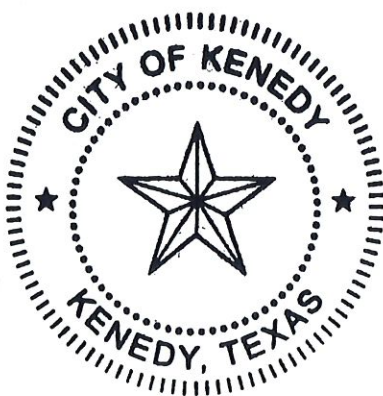
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11. Consideration and possible action in regard to filling two (2) vacancies on the Kenedy Economic Development Board (4B) to serve one (1) two-year term beginning April 14, 2021 and ending April 13, 2023; appointees to be considered are: Ms. Cindy Saenz and Mr. Trey Hill. **(Presenter: City Manager Linn)**
12. Consideration and possible action on appointing Ms. Charlotte Schulke to the Kenedy Public Library Advisory Board for a three (3) year term beginning April 14, 2021 and ending April 13, 2024. **(Presenter: City Manager Linn)**
13. Consideration and possible action on re-advertising for Request for Qualifications for Engineering services regarding the City of Kenedy Convention Center. **(Presenter: City Manager Linn)**
14. Consideration and possible action in regard to declaring the old sports complex field lights as surplus and establishing a price to sell them to the City of Poth Little League. **(Presenter: City Manager Linn)**
15. Consideration and possible action in regard to declaring 93 gaming computer boards seized during the serving of a search warrant in February 2019 as surplus and directing the Chief of Police to properly destroy and dispose of them. **(Presenter: Chief Ashe)**
16. Consideration and possible action in regard to Resolution 21-03 amending the City of Kenedy July 15, 2020 adopted Personnel Policy; Section 7.04 Dress, Appearance, and Uniforms; Subsection Uniforms. **(Presenter: City Manager Linn)**
17. Consideration and possible action in regard to establishing a date and time to conduct a workshop for the purpose of discussing items related to creating an agreement between the Kenedy Volunteer Fire Department and the City of Kenedy. **(Presenter: City Manager Linn)**
18. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**
19. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**
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, 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 9<sup>th</sup> day of April, 2021 at 5:22 P.M.

  
 William Linn, City Manager



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