



**SPECIAL CITY COUNCIL MEETING
APRIL 22, 2021 – 6:00 P.M.
CITY COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119**

NOTICE IS HEREBY GIVEN OF A SPECIAL CITY COUNCIL MEETING ON THE 22ND 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:

1. Call Special City Council meeting to order.
2. Call Roll and establish a quorum is present.
3. Prayer.
4. Pledge of Allegiance.
5. Citizens comments.

Ordinance / Resolution / Other Action Items:

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

6. Presentation of the City of Kenedy's 2020 Annual Financial Report and update on the City of Kenedy Volunteer Fire Department Forensic Audit. **(Presenter: Auditor Donald L. Allman, CPA)**
7. Consideration and possible action in regard to the acceptance of the City of Kenedy's 2020 Annual Financial Report prepared by Donald L. Allman, CPA. **(Presenter: Mayor Baker)**
8. Consideration and possible action in regard to Ordinance 21-07, an Ordinance amending the Adopted Budget of the City of Kenedy, Texas for the Fiscal Year beginning October 1, 2021 and ending September 30, 2022 for the Purpose of Funding Line Items relating to the daily operations of the municipality.. **(Presenter: City Manager Linn)**
9. Consideration and possible action in regards to authorizing and directing the City Manager to purchase one (1) 800KW Generator and 1600 Amp Stainless Steel Automatic Transfer Switch to be placed at the Reverse Osmosis (R/O) Water Treatment Plant; one (1) 125KW Generator and 400 Amp NEMA 3R Painted Steel Automatic Transfer Switch to be placed at Well No. 14; one (1) 200KW Generator and 400 Amp NEMA 3R Painted Steel Automatic Transfer Switch to be placed at Well No. 15; one (1) 200KW Generator and 400 Amp NEMA 3R Painted Steel Automatic Transfer Switch to be placed at Well No. 16; and all labor, ancillary parts, and contingencies necessary for installation at a cost not to exceed \$850,00.00. **(Presenter: City Manager Linn)**



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

10. **Closed Session:** City Council will meet in Closed Session in accordance with the Texas Open Meetings Act, Texas Government Code under *Section 551.074* (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

A. City Secretary

11. **Open Session:** The City Council will reconvene in Open Session at which time action on the matter discussed in Closed Session may be considered.

A. City Secretary: Action to be taken regarding items discussed in executive session.

12. Items to consider for placement on future agendas. (**Governing Body, City Manager, City Attorney**)

13. Announcements of Community interest and/or upcoming events. (**Governing Body, City Manager, City Secretary**)

14. 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 Special City Council Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 19th day of April, 2021 at 2:17 P.M.



William Linn, City Manager



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