



**REGULAR CITY COUNCIL MEETING  
MAY 11, 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 11<sup>TH</sup> DAY OF MAY, 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. Presentation of “Certificate of Appreciation” to Mr. Brandon Briones for ten (10) years of service to the City of Kenedy as a Councilman. **(Presenter: Mayor Baker)**
7. Swearing in of City Secretary Ms. Ruby Beaven. **(Presenter: Mayor Baker)**
  - A. Issue Statement of Officer
  - B. Issue Oath of Office
8. Consideration and possible action in regard to Resolution No. 21-04, a Resolution of the City Council of the City of Kenedy, Texas, approving the Canvass of the May 1, 2021 General Election and Declaring the Results of Such Election. **(Presenter: City Manager Linn)**
9. Swearing in of Council District Nos. 1, 3, and 5. **(Presenter: City Secretary Beaven)**
  - A. Issue Statement of Officer
  - B. Issue Oath of Office
  - C. Present Certificate of Election
10. Departmental Reports.
  - Public Works Director Report
  - Police Chief Report
  - Code Compliance



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11. City Manager Report.

- Departmental Reports (City Secretary/Streets & Parks/Fire Department/Court), Staffing, Current Projects, Future Projects, Current Operations, and/or Future Operations
- Presentation of Financials.

12. **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*

13. Consideration and possible action in regard to Resolution No. 21-05, a Resolution of the City Council of the City of Kenedy, Texas, Authorizing and Designating the Official Signatures of the City of Kenedy for Banking and Depository Services. **(Presenter: City Manager Linn)**
14. Consideration and possible action in regard to having a “movie in the park” celebration on July 2, 2021 to include a drive-in movie, a DJ, food truck cuisine, and possibly a fireworks display; and authorizing all expenditures relating to the event to be reallocated from the Mayo Fest budget line item. **(Presenter: Chief Ashe)**
15. Consideration and possible action in regard to filling one (1) vacancy on the Kenedy Economic Development Board (4B) to serve one (1) two-year term beginning May 12, 2021 and ending May 11, 2023; appointees to be considered are: Ms. Amanda Hines, Mr. Demetrio Garcia, Mr. Don Staggs, Mr. Alberto Baldarramos, and Mr. Danny Oballel. **(Presenter: City Manager Linn)**
16. Consideration and possible action in regard to appointing two (2) Councilors as City Council representatives to the Escondido Creek Parkway Oversight Committee; appointees to be considered are: Ms. Cindy Saenz, Mr. Chris Parker, Mr. James Douglas, and Ms. Sandra Schultz. **(Presenter: Mayor Baker)**
17. Consideration and possible action in regard to appointing one (1) Parks and Recreation Board Member to the Escondido Creek Parkway Oversight Committee; appointees to be considered are: Ms. Suzanne Nunez, Ms. Alicia Sandoval, Ms. Melissa Garcia, and Mr. Randy Garza. **(Presenter: Mayor Baker)**
18. Consideration and possible action on selecting an Engineering/Architectural firm, for engineering and architectural services to be performed regarding the City of Kenedy Convention Center and authorizing the City Manager to enter into a Professional Services Agreement (PSA) with the selected firm. **(Presenter: City Manager Linn)**
19. Consideration and possible action in regard to an update pertaining to the agreement for fire protection services between the City of Kenedy and the Kenedy Volunteer Fire Department. **(Presenter: City Attorney Gad)**
20. Consideration and possible action in regard to appointing a Mayor Pro-Tem. **(Presenter: City Council)**
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, Division 2 Rules of Meetings and Order of Business; Subdivision III Order of Business; Section 2-62 and Section 2-63(c). **(Requestor(s): Councilor Douglas, Mayor Baker)**



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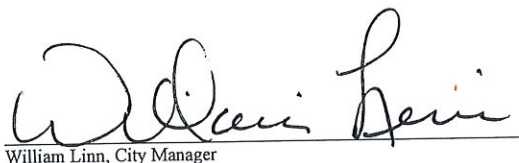
22. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**

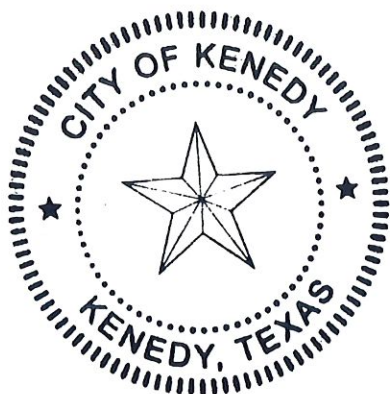
23. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**

24. 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 8<sup>th</sup> day of May, 2021 at 11:27 A.M.

  
William Linn, City Manager



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