

REGULAR CITY COUNCIL MEETING AGENDA JUNE 08, 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 Meeting of the City Council on the 8th day of June, 2021 at 6:00 p.m. at which time business will be conducted in accordance with Local Government Code 551 as follows:

Opening Agenda

- 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
 - Code Compliance
 - Streets & Parks Director Report
 - City Secretary: Fire Department/Court Reports
- 7. City Manager Report.
 - Current Projects, Future Projects, Current Operations, and/or Future Operations
 - Presentation of Financials.

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.

- 8. Consideration and approval of Regular City Council Meeting Minutes of May 11, 2021.
- 9. Consideration and approval on Financials.

Ordinance / Resolution / Other Action Items:

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

- 10. Consideration and possible action in regard to directing the City Manager to seek Request for Qualifications for Grant Administration Services relating to the Texas Department of Agriculture (TDA) for the Texas Community Development Block Grant (TxCDBG) sewer improvements grant recently awarded to the City of Kenedy. (Presenter: City Manager Linn)
- 11. Consideration and possible action in regard to Ordinance No. 21-08, an ordinance of the City of Kenedy, Texas, amending the Code of Ordinances, Chapter 2 Administration; Article II City Council; Division 2 Rules of Meetings and Order of Business; Subdivision III Order of Business; Section 2-62 General Order; and Section 2-63 Placement of an item on an agenda, subsection (C); providing a repealing clause; providing for severability; and providing an effective date. (Presenter(s): City Manager Linn and Councilman Douglas)
- 12. Consideration and possible action in regard to establishing a date and time to conduct a workshop for the purpose of modifying the operations and maintenance agreement between the City of Kenedy and the San Antonio River Authority relating to the Escondido Creek Parkway Park. (Presenter(s): Mayor Baker and Councilman Douglas)
- 13. Consideration and possible action in regard to establishing a date and time to conduct training for the purpose of City Council meeting procedures. (**Presenter: City Manager Linn**)

Executive Session

14. Closed Session

City Council will meet in Closed Session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

- A. Section 551.071 Consultation with Attorney.
- B. Section 551.072 Deliberation Regarding Real Property.
- 15. Open Session

City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.

- A. Section 551.071 Consultation with Attorney.
- B. Section 551.072 Deliberation Regarding Real Property.
- 16. Items to consider for placement on future agendas. (Governing Body, City Manager, City Attorney)
- 17. Announcements of Community interest and/or upcoming events. (Governing Body, City Manager, City Secretary)
- 18. Adjourn.

Special Accommodations

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (830) 583-2230 or FAX (830) 583-2063 or email citysecretary@cityofkenedy.org for further information. Braille is not available.

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.

Certification

I, Ruby Beaven, certify that the above notice of this Regular Meeting of the City Council was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 4th day of June, 2021 at 8:45 a.m.

Ruby Beaven, City Secretary