



**REGULAR CITY COUNCIL MEETING AGENDA**  
**JULY 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 Meeting of the City Council on the 13<sup>th</sup> day of July, 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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**Opening Agenda**

1. Call Regular City Council meeting to order.
2. Call Roll and establish a quorum is present.
3. Prayer to be led by Pastor Danielle Knapp with United Methodist Church.
4. Pledge of Allegiance.
5. Citizen comment.
6. Departmental Reports.
  - Public Works Director Report
  - Police Chief Report
  - Building Department & Code Compliance Reports
  - Streets & Parks Director Report
  - City Secretary Report
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 City Council Workshop Meeting Minutes of May 25, 2021, Regular City Council Meeting Minutes of June 08, 2021, and City Council Special Meeting Minutes of June 22, 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 regarding presentation by Clay Wiatrek with Asset Protection Group. **(Requestor: Mayor Baker)**
11. Consideration and possible action in regard to funding the Karnes County – Flood Protection Planning Study (Project No. 40011) awarded for the Texas Water Development Board – Flood Infrastructure Fund to produce a flood planning study in Karnes County to include the City of Kenedy. The City of Kenedy’s local match portion is 1.5 percent in the amount of \$12,375.00. **(Presenter: City Manager Linn)**
12. Consideration and possible action in regard to Ordinance No. 21-09, an ordinance of the City of Kenedy, Texas, ratifying, extending and expanding the City’s extraterritorial jurisdiction; providing for filing this ordinance and updating map; providing for savings. Repealing and severability; and establishing an effective date. **(Presenter: City Manager Linn)**
13. Consideration and possible action in regard to the selection of a grant administrator for administration of the Texas CDBG Community Development Fund grant awarded to the City pertaining to sewer line improvements and authorize the City Manager to enter into a professional services agreement for grant administration with the selected firm.
14. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**
15. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**
16. Adjourn.

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**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](mailto: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 9<sup>th</sup> day of July, 2021 by 4:30 p.m.



*Ruby Beaven*  
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Ruby Beaven, City Secretary