



REGULAR CITY COUNCIL MEETING AGENDA
SEPTEMBER 14, 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 14th day of September, 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 to be led by Pastor Danielle Knapp with United Methodist Church.
4. Pledge of Allegiance.
5. Citizen comment.
6. Proclamation: Thank a Police Officer Day September 18, 2021
7. Departmental Reports.
 - Public Works Report
 - Police Chief Report
 - Building Department & Code Compliance Reports
 - Streets & Parks Reports
 - City Secretary Report
8. City Manager Report.
 - Current Projects, Future Projects, Current Operations, and/or Future Operations.
 - Presentation of Financials.

9. 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. Consideration and approval of City Council Workshop Meeting Minutes of June 22, 2021.
- B. 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. Presentation, consideration, and possible action in regard to the KVFD Forensic Audit. **(Presenter: City Auditor Allman)**
11. Consideration and possible action regarding the purchase of a 2020 F550 Skeeter Hybrid ATP Brush Fire Truck in the amount of \$195,036.00 and authorizing the City Manager to expend City funds and sign all necessary documents pertaining to the purchase. **(Presenter: City Manager Linn)**
12. Consideration and possible action in regard to Ordinance No. 21-12, an Ordinance Making Appropriations for the Support of the City of Kenedy, Texas for the Fiscal Year Beginning October 1, 2021, and Ending September 30, 2022; Adopting the Annual Budget of the City of Kenedy, Texas for the 2021-2022 Fiscal Funding Year Budget; Funding Municipal Purposes; Authorizing Expenditures; Providing for a Repealing Clause; a Severability Clause; and Providing for an Effective Date. **(Presenter: City Manager Linn)**
13. Consideration and possible action in regard to Ordinance No. 21-13, an Ordinance of the City of Kenedy, Texas Ratifying the Property Tax Revenue Decrease in the 2021-2022 Budget as a result of the City receiving less Revenues from Property Taxes in the 2021-2022 Budget than in the Previous Fiscal Year; Providing for a Repealing Clause; a Severability Clause; and Providing for an Effective Date. **(Presenter: Presenter: City Manager Linn)**
14. Consideration and possible action in regard to Ordinance No. 21-14, an Ordinance of the City of Kenedy Levying Property Taxes for Use and Support of the Municipal Government of the City of Kenedy, Texas for the 2021-2022 Fiscal Year; Providing for a Repealing Clause; a Severability Clause; and Providing for an Effective Date. **(Presenter: City Manager Linn)**
15. Consideration and possible action in regard to Resolution No. 21-07, Authorizing and Approving the Kenedy 4B Corporation 2021-2022 Fiscal Budget in Accordance with Texas Local Government Code Section 501.073 (a). **(Presenter: City Manager Linn)**
16. Consideration and possible action in regard to awarding a contract to Dirt Boys, Inc in an amount not to exceed \$153,743.00 for the Graham Rd. milling and overlay project; and authorizing the City Manager to sign all documents relating to the project. **(Presenter: City Manager Linn and Prk/Street Dir. Joe Hernandez)**
17. Consideration and possible action in regard to awarding a contract to SLP Constructors, Inc in an amount not to exceed \$96,548.00 for waterline improvements on Loma Alta; and authorizing the City Manager to sign all documents relating to the project. **(Presenter: City Manager Linn and PWD Jerry Higgins)**
18. Consideration and possible action to approve a request to vacate and re-plot in the CSL Commercial Subdivision in Karnes County, Texas; Block 1 Lot 11 on the plat of record in Cabinet B Page 28 of the plat records of Karnes County, Texas, to be known as Lot 11A and Lot 11B in the CSL Commercial Subdivision in Karnes County, Texas to be further know as 142 Park Place and 144 Park Place respectively.

19. Consideration and possible action to approve a request to vacate and re-plat in the PHT Subdivision in the City of Kenedy ,Texas, Karnes county, Texas an being a portion of land described in a survey plat of 0.33 acres of land within the corporate limits of Kenedy out of the Carlos Martinez 15 League Grant Abstract No. 6, Karnes County, Texas and being a part of portion of land described in the conveyance to PHT Hospitality, LLC in the deed record in document 20200000952 of the official records of Karnes County, Texas to be further know as 318 S. Sunset Strip.
20. Consideration and possible action regarding Resolution 21-08 a Resolution of the City Council of the City of Kenedy approving the submission of a grant application for the Office of the Governor’s Body Cam Grant No. 4363601 by the Kenedy Police Department; Providing a Repealing Clause; Providing for Severability; and Providing and effective date. (**Presenter: Chief Ashe**)
21. **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 Manager
22. **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 Manager: Action to be taken regarding items discussed in executive session.**
23. Consideration and possible action in regard to establishing a date and time to conduct a workshop for the purpose of discussing the City of Kenedy Convention and Youth Centers. (**Presenter: City Manager Linn**)
24. Consideration and possible action in regard to establishing a date and time to conduct a workshop for the purpose of discussing the Interlocal Agreement between the city of Kenedy and the San Antonio River Authority. (**Presenter: City Manager Linn**)
25. Items to consider for placement on future agendas. (**Governing Body, City Manager, City Attorney**)
26. Announcements of Community interest and/or upcoming events. (**Governing Body, City Manager, City Secretary**)
27. 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 10th day of September, 2021 by 8:50 p.m.





Ruby Beaven, City Secretary