

KENEDY 4B CORPORATION AGENDA – AMENDED 09/25/2021 SEPTEMBER 27, 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 that the Kenedy 4B Corporation will convene to hold a regular meeting on the 27th of September 2021, at 6:00 p.m. at which time business will be conducted in accordance with Local Government Coade 551 as follows:

- 1. Call meeting to order and announce a quorum is present.
- 2. Public comments.
- 3. Discussion and approval of the Joint Special Budget Workshop minutes of the July 19, 2021 meeting, regular minutes for the August 23, 2021 meeting, and Budget Workshop & Special Meeting minutes for the September 13, 2021 meeting.
- 4. Discussion and possible action to approve the expense for the Bluebonnet seed for Joe Gulley Park on behalf of the Parks & Recreation Board.
- 5. Discussion and possible action to approve the expense for the dedication plaque for Glenna May bench for Joe Gulley Park on behalf of the Parks & Recreation Board.
- 6. Discussion and possible action to approve the September 2021 Financial Report.
- 7. Discussion and possible action to approve bills for September 2021 to be paid for the month.
- 8. Discussion and possible action to establish a potential boundary line for the purpose of the downtown development revitalization project.
- 9. Discussion and possible action to consider a part-time staff member or contract person for economic development.
- 10. Items to consider for placement on future agendas.
- 11. 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 Kenedy 4B Corporation 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 551.076 (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 <u>AMENDED</u> notice of this Kenedy 4B Corporation Meeting was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 25th day of September, 2021 by 4:51 p.m.



Ruby Beaven, City Secretary