



**KENEDY 4B CORPORATION WORKSHOP MEETING MINUTES  
&  
KENEDY 4B CORPORATION SPECIAL MEETING MINUTES**

**SEPTEMBER 13, 2021 – 6:00 P.M.  
CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING  
303 W. MAIN ST., KENEDY, TX. 78119**

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**MEMBERS PRESENT:**

**Gary Richards, President  
Felipe Leal, Vice President  
Walter (Trey) Hill III, Investment Officer  
Leslie Wynn, Treasurer  
Cindy Saenz, Secretary  
Lajuana Kasprzyk, Director  
Don Staggs, Director**

**MEMBERS ABSENT:**

**CITY PRESENT:**

**City Manager William Linn  
City Secretary Ruby Beaven  
Assistant City Secretary Amy Desharnais**

**Workshop**

- 1. Call Kenedy 4B Corporation Workshop Meeting to order and announce a quorum present.**

President Richards called the Kenedy 4B Corporation Workshop Meeting to order at 6:00 p.m. and announced a quorum was present.

- 2. Presentation from Suzanne Nunez, Parks & Recreation President for proposed Fiscal Year 2021-2022 Budget items for consideration for Kenedy 4B Funding.**

Suzanne Nunez, Parks & Recreation President addressed the board and discussed the Fiscal Year 2021-2022 budget items for consideration for Kenedy 4B funding. In addition, provided a few estimates on projects to City Secretary Beaven.

- Joe Gulley Park windmill repair estimate will cost \$600 for parts and the three (3) hours of labor and mileage will be donated to the park.
- Joe Gulley Park asphalt repair with 2" overlay estimate will cost \$190,709.44.
- Joe Gulley Park gazebo/bridge repair estimate for \$2,093.28.
- Joe Gulley BBQ pit area lighting and Johnny Bear Field Dugouts estimate will need \$17,500 for repairs.

e) Joe Gulley Park scoreboard estimate will need \$2,000 for repairs.

**3. Budget Workshop:**

- **Discuss Estimated Revenues for the 2021-2022 Budget Year.**
- **Discuss Expenses for the 2021-2022 Budget Year.**
- **Discuss ongoing projects for the 2021-2022 Budget Year.**

Discussion held among the board to add the requested funds for the park's projects.

City Manager Linn addressed the Board and explained the City has two (2) projects that is requesting EDC 4B funds to contribute \$1.5M to these projects. At this time, unable to say what these projects are until tomorrow at the next City Council Meeting when the details will be released.

Director Kasprzyk stated she does not agree with approval of \$1.5M in funds without knowing what the funds are for. Treasurer Wynn stated that if the funds are earmarked economic development, then will be ok with the approval. Discussion was held among the board about the request for \$1.5M.

**Closed Session:**

At 6:30 p.m. President Richards convened the Kenedy 4B Corporation in to an Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code Section 551.087 (Deliberations Regarding Economic Development Negotiations).

**Motion:** Vice President Felipe Leal made a motion to go into closed session. Director Kasprzyk seconded the motion. Motion passed unanimously.

**Open Session:**

At 6:47 p.m. President Richards reconvened the Kenedy 4B Corporation into open session pursuant to the provision of Chapter 551 of Texas Government Code to take any actions necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.

**Motion:** Treasurer Wynn made a motion to go into open session. Director Staggs seconded the motion. Motion passed unanimously.

No action taken.

Continued discussion held among the Board for the 2021-2022 revenues, expenses, and ongoing projects.

City Manager Linn addressed the Oil & Gas Royalties.

**4. Adjourn Kenedy 4B Corporation Workshop Meeting.**

**Motion:** Treasurer Wynn made the motion to adjourn the Kenedy 4B Corporation Workshop Meeting at 7:02 p.m. Investment Officer Hill seconded the motion. Motion passed unanimously.

**Special Meeting**

- 1. Call Kenedy 4B Corporation Special Meeting to order and announce a quorum is present.**

President Richards called the Kenedy 4B Corporation Special Meeting to order at 7:02 p.m. and announced a quorum was present.

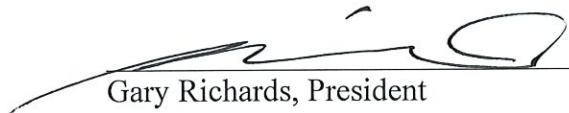
- 2. Consideration and possible action to approve the Kenedy 4B Corporation 2021-2022 Fiscal Year Budget.**

**Motion:** Treasurer Wynn approved the Kenedy 4B Corporation 2021-2022 Fiscal Year Budget for \$2,388,400. Secretary Saenz seconded the motion. Motion passed unanimously.

- 3. Adjourn Kenedy 4B Corporation Special Meeting.**

**Motion:** Vice President Leal made the motion to adjourn the Kenedy 4B Corporation Special Meeting at 7:04 p.m. Treasurer Wynn seconded the motion. Motion passed unanimously.

APPROVED:

  
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Gary Richards, President

ATTEST:

  
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Ruby Beaven, City Secretary