



**REGULAR CITY COUNCIL MEETING AGENDA
OCTOBER 12, 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 12th day of October, 2021 at 6:00 p.m. at which time business will be conducted in accordance with Texas 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. Proclamation: Domestic Violence Awareness Month 2021
7. Presentation of Appreciation Awards to Randy Garza for twenty-two (22) years of service to the City of Kenedy as a Mayor and a Councilman, Ken Reilly for fifteen (15) years of service to the City of Kenedy as a Councilman, and Brandon Briones for ten (10) years of service to the City of Kenedy as a Councilman.
8. Departmental Reports.
 - Public Works Report
 - Police Chief Report
 - Building Department & Code Compliance Reports
 - Streets & Parks Reports
 - City Secretary Report
9. City Manager Report.
 - Current Projects, Future Projects, Current Operations, and/or Future Operations.
 - Presentation of Financials.

10. 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 August 10, 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.

- 11. Consideration and possible action regarding an equipment donation to the proposed Youth Center from 2-D Vending of three (3) pool tables and one (1) crane machine game with a donation value of \$6,500.00 and a donation contribution letter. **(Presenter: City Manager Linn)**
- 12. Consideration and possible action in regard to identifying possible solutions aimed at reducing the number of vandalism incidents involving graffiti within the City of Kenedy and possible ways to remove the graffiti from city landmarks, as well as public and private properties. **(Presenter: Mayor Joe Baker)**
- 13. Consideration and possible action in regard to awarding a contract Tierra Lease Service, LLC in an amount not to exceed \$145,050.00 for the 8" Waterline Extension Project; and authorizing the City Manager to sign all documents relating to the project. **(Presenter: City Manager Linn and PWD Jerry Higgins)**
- 14. Consideration and possible action in regard to Resolution No. 21-10, 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 an effective date. **(Presenter: City Manager Linn)**
- 15. Consideration and possible action in regard to Resolution No. 21-11, a Resolution of the City Council of the City of Kenedy casting votes for the Karnes County Appraisal District, Board of Directors for the 2022-2023 Term; Providing a repealing clause; Providing for severability; and Providing an effective date. **(Presenter: City Manager Linn)**
- 16. Consideration and possible action in regard to Ordinance No. 21-15, an Ordinance amending the adopted budget of the City of Kenedy, Texas for the fiscal year beginning October 1, 2021 and ending September 30, 2022 for the purpose of funding line items relating to the daily operations of the municipality; authorizing expenditures; providing for a severability clause; and providing for an effective date. **(Presenter: City Manager Linn)**
- 17. Consideration and possible action in regard to Ordinance No. 21-16, an Ordinance of the City of Kenedy, Texas repealing the City's Parks and Recreation Board Ordinance of March 27, 1972 and abolishing the Parks and Recreation Board; Amending the Code of Ordinances, Chapter 66 Parks and Recreation Article II Parks and Recreation Board; Providing a repealer; Providing for a severability clause; and Providing for an effective date. **(Presenter: City Manager Linn)**
- 18. Consideration and possible action in regard to Ordinance No. 21-17, an Ordinance amending the water and wastewater fee schedule for commercial customers inside and outside the city

limits; providing a repealer; providing for a severability clause; and providing for an effective date. **(Presenter: City Manager Linn)**

19. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**

20. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**

21. Adjourn.

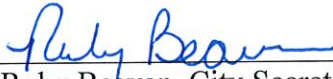
Special Accommodations

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@kenedytx.gov 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 8th day of October, 2021 by 8:30 p.m.



Ruby Beaven, City Secretary

