



**SPECIAL CITY COUNCIL MEETING MINUTES
&
CITY COUNCIL WORKSHOP MEETING MINUTES**

**AUGUST 20, 2021 – 6:00 P.M.
CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119**

MEMBERS PRESENT:

Mayor Joe Baker
Cindy Saenz, Mayor Pro-Tem, District 1
Johnny Rodriguez, District 2
James Douglas-Meyer, District 4
Saundra Schultz, District 5

MEMBERS ABSENT:

Christopher Parker, District 3

CITY PRESENT:

City Manager William Linn
City Secretary Ruby Beaven
Director of Public Works Jerry Higgins
Director Parks & Streets Joe Hernandez, III
Judy Murphy, Accountant
Administrative Assistant Amy Desharnais

CITY ABSENT:

Opening Agenda

1. Call Special City Council Meeting to order and announce a quorum is present.

The Special Meeting of the City of Kenedy was called to order by Mayor Baker at 6:00 p.m. on Friday, August 20, 2021, in the City Auditorium in the Ruhman C. Franklin Municipal Building, 303 W. Main St. Kenedy, TX and video streaming via Facebook live. With Council Members present a quorum was established.

2. Prayer.

Mayor Baker led the prayer.

3. Pledge of Allegiance.

Mayor Baker led the Pledge of Allegiance to the U.S. Flag.

Executive Session

4. Closed Session

City Council will meet in Closed Session pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

A. Section 551.072 Deliberation Regarding Real Property.

At 6:03 p.m. Mayor Baker convened the Kenedy City Council into an executive session pursuant to provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in Section 551.072 Deliberation Regarding Real Property.

Motion: Councilman Rodriguez moved to go into closed session. Councilwoman Saenz seconded the motion. Motion carried unanimously.

5. Open Session

City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.

A. Section 551.072 Deliberation Regarding Real Property.

At 6:38 p.m. Mayor Baker reconvened the Kenedy City Council into open session pursuant to provisions of Chapter 551 of the Texas Government Code to take any action necessary related to the executive session noted herein, or regular agenda items, note above, and/or related items.

Action to be taken on Item A.

Motion: Councilman Douglas made the motion to authorize the City Manager to sign all documents for acquisition of the property discussed in the executive session and to spend City funds in an amount not to exceed \$1.5 million related to the purchase and acquisition of the aforementioned property. Councilwoman Saenz seconded the motion. Motion carried unanimously.

6. Adjourn.

Mayor Baker adjourned the Special City Council Meeting at 6:40 p.m.

Workshop

7. Call City Council Workshop Meeting to order and announce a quorum is present.

The Workshop Meeting of the City of Kenedy was called to order by Mayor Baker at 6:40 p.m. on Friday, August 20, 2021, in the City Auditorium in the Ruhman C. Franklin Municipal Building, 303 W. Main St. Kenedy, TX and video streaming via Facebook live. With Council Members present a quorum was established.

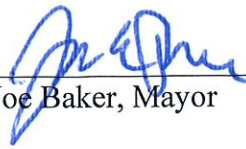
8. Presentation and deliberation regarding the proposed Fiscal Year 2021-2022 Budget.

City Manager Linn addressed the Council and discussed the proposed Fiscal Year 2021-2022 Budget revenues and expenditures.

9. Adjourn.

Mayor Baker adjourned the Workshop Meeting at 9:10 p.m.

APPROVED:



Joe Baker, Mayor

ATTEST:



Ruby Beaven, City Secretary