



**REGULAR CITY COUNCIL MEETING AGENDA  
NOVEMBER 09, 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 9<sup>th</sup> day of November, 2021 at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

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**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 Kristy Mejia with El Aposento Alto Church.
4. Pledge of Allegiance.
5. Citizen comment.
6. Presentation from Miss Texas 2021 Mallory Fuller on Suicide Prevention.
7. Proclamation: Suicide Awareness and Prevention Month
8. 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, and Felipe Leal for eighteen (18) years of service to the City of Kenedy as District 2 & 3 Councilman.
9. Departmental Reports.
  - Public Works Report
  - Police Chief Report
  - Building Department & Code Compliance Reports
  - Streets & Parks Reports
  - City Secretary Report
10. City Manager Report.
  - Current Projects, Future Projects, Current Operations, and/or Future Operations.
  - Presentation of Financials.

**11. 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 Special City Council Meeting & City Council Workshop Meeting Minutes of August 20, 2021, City Council Public Hearing Minutes of September 14, 2021, Regular City Council Meeting Minutes of September 14, 2021, and City Council Workshop Meeting Minutes of September 21, 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.*

- 12. Presentation by Cindy Metro with Langford Community Management Services for the Section 3 presentation for the TxCDBG Contract.
- 13. Consideration and possible action in regard to Resolution 21-14, a resolution of the City Council of the City of Kenedy, regarding citizens civil rights; Adopting a citizen participation plan and grievance procedures; Adopting a job training, employment and contracting opportunities policy for section 3 residents and businesses; Adopting an excessive force policy; Adopting a nondiscrimination and grievance policy; Adopting a conflict of interest and code of conduct policy; Adopting a limited English proficiency plan; Adopting a fair housing policy; Providing a repealing clause; Providing for severability; Providing for proper notice and meeting; and Providing an effective date. **(Presenter: City Manager Linn)**
- 14. Consideration and possible action in regard to Resolution 21-15, a resolution of the City Council of the City of Kenedy, Texas, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the Texas community development block grant program (TxCDBG) contract number 7220140; Providing a repealing clause; Providing for severability; Providing for proper notice and meeting; and Providing an effective date. **(Presenter: City Manager Linn)**
- 15. Consideration and possible action in regard to Letter of Intent (LOI) from City of Kenedy for TxDOT Aviation airport development grants for an extension of the taxiway on runway and T-hangars. **(Presenter: City Manager Linn)**
- 16. Consideration and possible action in regard to Resolution 21-12, a resolution of the City Council of the City of Kenedy designating the Karnes Countywide as the official newspaper of the city of Kenedy, Texas for the fiscal year of 2021-2022; Providing a repealing clause; Providing for severability; and Providing an effective date. **(Presenter: City Manager Linn)**
- 17. Consideration and possible action in regard to Resolution 21-13, a resolution of the City Council of the City of Kenedy, selecting a nominee to be considered in the December 2021 Texas Coalition for Affordable Power (TCAP) Board of Directors election, to serve as a director for the 2021/2023 term; Providing a repealing clause; Providing for severability; and Providing an effective date. **(Presenter: City Manager Linn)**
- 18. **TABLED October 12, 2021.** 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)**

19. **TABLED October 12, 2021.** 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)**
20. Consideration and possible action in regard to Ordinance No. 21-18, 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)**
21. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**
22. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**
23. Adjourn.

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**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 5<sup>th</sup> day of November, 2021 by 9:00 a.m.

*Ruby Beaven*  
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Ruby Beaven, City Secretary