



**REGULAR CITY COUNCIL MEETING AGENDA  
DECEMBER 14, 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 14<sup>th</sup> day of December, 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 to be led by Pastor Matt Singleton with First Baptist Church of Kenedy.
4. Pledge of Allegiance.
5. Citizen comment.
6. Proclamation: Kenedy Lions Football Day
7. Proclamation: Kenedy Fair Housing Month
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 Regular City Council Meeting Minutes of October 12, 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 on a variance request of Ordinance Chapter 74 “Subdivisions”, Section 74-13 “Special provisions”, to allow the continued use of an Onsite Sewer System Facility (OSSF) to be located on said property in the Carlos Martinez 19 League Grant Abstract 6, location being known as 515 East State Hwy 72. With the stipulation the new Onsite Sewer System Facility be located within the plat the homestead resides on. **(Presenter: Building Official Albiar)**
12. Consideration and possible action on a variance request of Ordinance 11-11, Section 8 “SF” Single Family District; Section B “Use Regulations”, Article (a), “Permitted Uses” (1), Ordinance 08-9-2011; to allow the placement of a manufactured home to be located on said property in the JDN Addition of Kenedy Block 4 Lot East Part of 1 known as 249 Booe St. **(Presenter: Building Official Albiar)**
13. Consideration and possible action in regard to the City of Kenedy casting votes on the 2022-2023 TCAP Board Ballot for the TCAP Board of Directors. **(Presenter: City Manager Linn)**
14. Consideration and possible action in regard to Resolution 21-16, a resolution of the City Council of the City of Kenedy, authorizing participation with the State of Texas, through the office of the Attorney General, in the Global Opioid Settlement and approving the term sheet; and Authorizing the City Manager to execute all necessary related documents; and Providing for an effective date. **(Presenter: City Manager Linn)**
15. Consideration and possible action in regard to Ordinance 21-19, an ordinance of the City of Kenedy, Texas, amending the Code of Ordinances, Chapter 62 Offenses adding Article IV Graffiti, Sections 62-125 through 62-136; Providing for a penalty as a Class C Misdemeanor and a fine in the amount not to exceed \$500.00; 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 21-20, an ordinance of the City of Kenedy, Texas, lifting Stage II Water Restrictions and implementing Stage I Water Restrictions; Providing a repealer; Providing for a severability clause; and Providing for an effective date. **(Presenter: City Manager Linn)**
17. Consideration and possible action in regard to establishing a date and time to conduct a workshop for the purpose of discussing how to properly organize the Parks & Recreation Board and amending the City of Kenedy Code of Ordinances Chapter 66 – Parks and Recreation, Article II – Parks and Recreation Board, and adding Section 66-34. **(Presenter: City Manager Linn)**
18. Consideration and possible action in regard to Resolution 21-17, 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 the Federal Grant Procurement Policy 2CFR 200.318 – 200.327 and Appendix II of 2 CFR 200; 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)**

19. Consideration and possible action in regard to Resolution 21-18, a resolution of the City Council of the City of Kenedy, designating authorized signatories for contractual documents and documents for requesting funds pertaining to the General Land Office Community Development Block Grant Program-Mitigation Program (CDBG-MIT) Contract Number 2-085-006-D234; Providing a repealing clause; Providing for severability; Providing for proper notice and meeting; and Providing an effective date. **(Presenter: City Manager Linn)**
20. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**
21. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**
22. 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](mailto: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 Mowles, 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 9<sup>th</sup> day of December, 2021 by 5:59 p.m.



  
\_\_\_\_\_  
Ruby Mowles, City Secretary