



REGULAR CITY COUNCIL MEETING AGENDA
JANUARY 11, 2022 – 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 11th day of January, 2022 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 Trey Hill with The Word Fellowship Church.
4. Pledge of Allegiance.
5. Citizen comment.
6. Proclamation: Frontier Pharmacy
7. Presentation: Small Business of the Month Award
8. Presentation: The Senate of The State of Texas Proclamation Number 148 recognizing Randy Garza for twenty-two (22) years of service to the City of Kenedy as a Mayor and a Councilman.
9. Presentation: The Senate of The State of Texas Proclamation Number 149 recognizing Ken Reiley for fifteen (15) years of service to the City of Kenedy as Councilman.
10. Presentation: The Senate of The State of Texas Proclamation Number 150 recognizing Felipe Leal for eighteen (18) years of service to the City of Kenedy as Councilman.
11. Presentation: The Senate of The State of Texas Proclamation Number 151 recognizing Brandon Briones for ten (10) years of service to the City of Kenedy as Councilman.
12. Departmental Reports.
 - Public Works Report
 - Police Chief Report
 - Building Department & Code Compliance Reports
 - Streets & Parks Reports
 - City Secretary Report

13. City Manager Report.

- Current Projects, Future Projects, Current Operations, and/or Future Operations.
- Presentation of Financials.

14. **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 Minutes of October 18, 2021, Workshop City Council Meeting Minutes of October 18, 2021, Regular City Council Meeting Minutes of November 09, 2021, and Regular City Council Meeting Minutes of December 14, 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.

15. Consideration and possible recommendation for a request to vacate and re-plat in the City of Kenedy, Karnes County, Texas an being a plat creating Lot 1 and Lot 2 in the Cardona Subdivision of the City of Kenedy, Texas, Karnes County, Texas a subdivision plat of .40 acres of land within the City limits of Kenedy out of the Carlos Martinez 15 League Grant, Abstract No. 6, Karnes County, Texas and being the land described in a conveyance to Antonio Cardona in the deed of record in document 20180002797 of the official records of Karnes County, Texas to be further know as 412 Mixon St. and 416 Mixon St. (Presenter: Building Official Jaime Albiar)

16. Consideration and possible recommendation for a request to vacate and re-plat in the City of Kenedy, Karnes County, Texas an being a parcel of land in Block 4 Lot A7-1 and Lot A7-2 in the Levi Pullin New Mexican Subdivision of the City of Kenedy, Texas, Karnes County, Texas out of the Carlos Martinez 15 League Grant, Abstract 6, Karnes County, Texas as shown on the plat of record in Volume 122, Page 106 of the deed records of Karnes County, Texas and to be further known as 100 Snocum St. and 102 Snocum St. (Presenter: Building Official Jaime Albiar)

17. Consideration and possible recommendation for a request to vacate and re-plat of Lot 4A Block 34 in Kenedy Addition of the Carlos Martinez 15 League Grant Abstract No. 8 in the City of Kenedy, Texas, Karnes County, Texas as shown on the plat of record in Cabinet A, Page 149 of the deed records of Karnes County, Texas and to be further know as 202 S. 6th. St. (Presenter: Building Official Jaime Albiar)

18. Consideration and possible action on a variance request of the Code of Ordinance Chapter 90 "Zoning", Section 90-10 (c) Height and area regulations (2), to allow the encroachment of four (4') foot into the twenty-five (25') front building setback as established by the City of Kenedy, location being known as 124 Karnes St. (Presenter: Building Official Jaime Albiar)

19. Consideration and possible action in regard to Ordinance 21-01, an ordinance of the City of Kenedy, Texas ordering the May 7, 2022, General Election for the Mayor and Council Member for Districts 2 and 4; Providing for Early Voting; Providing for other matters relating to the

Election; Providing a Repealing Clause; Providing for Severability; and Providing an Effective Date. (Presenter: City Manager Linn)

20. Consideration and possible action in regard to awarding the construction contract pertaining to the TxCDBG Sewer Project No. 7220229 at Waco & Live Oak, to Dirt Boys, Inc for the not-to-exceed bid amount of \$245,655.00 to be completed not later than 90 calendar days from issuance of the notice to proceed; directing and authorizing the Mayor to sign and effect the contract between the City of Kenedy and Dirt Boys, Inc. (Presenter: City Manager Linn & Mr. Jess Swaim)
21. Consideration and possible action for the City of Kenedy to sponsor a table for the Designer Bag Bingo benefiting the Escondido Creek Park to be held on February 03, 2021. (Presenter: City Manager Linn)
22. Consideration and possible action regarding allocating the remaining unused American Rescue Plan Act funds to City personnel as premium pay for working during the coronavirus pandemic. (Presenter: City Manager Linn & Councilman Rodriguez)
23. Consideration and possible action to appoint an Emergency Management Coordinator. (Presenter: Chief Ashe).
24. Consideration and possible action regarding ratifying acceptance of donations for the City of Kenedy Employee Christmas Luncheon and issuing Thank-you Letters to the donors. (Presenter: City Manager Linn)
25. Consideration and possible action to discuss ideas regarding St. Mary's Park enhancements. (Presenter: Councilman Rodriguez)
26. Items to consider for placement on future agendas. (**Governing Body, City Manager, City Attorney**)
27. Announcements of Community interest and/or upcoming events. (**Governing Body, City Manager, City Secretary**)
28. 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 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 7th day of January, 2022 by 9:59 a.m.



Ruby Mowles, City Secretary

