



**SPECIAL CITY COUNCIL MEETING MINUTES  
OCTOBER 18, 2021 – 5:45 P.M.  
CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING  
303 W. MAIN ST., KENEDY, TX 78119**

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**MEMBERS PRESENT:**

Mayor Joe Baker  
Cindy Saenz, Mayor Pro-Tem, District 1  
Johnny Rodriguez, District 2  
Christopher Parker, District 3  
James Douglas, District 4  
Saundra Schultz, District 5

**MEMBERS ABSENT:**

**CITY PRESENT:**

City Manager William Linn  
City Secretary Ruby Beaven  
Police Chief Richard Ashe  
City Attorney Alessandra Gad

**CITY ABSENT:**

**1. Call Special City Council meeting to order.**

The Special City Council Meeting of the City of Kenedy was called to order by Mayor Baker at 5:45 p.m. on Monday, October 18, 2021, in the City Auditorium in the Ruhman C. Franklin Municipal Building, 303 W. Main St. Kenedy, TX.

**2. Call Roll and establish a quorum is present.**

With Council Members present a quorum was established.

**3. Prayer.**

Pastor with Good Shepherd Evangelical Lutheran Church led the prayer.

**4. Pledge of Allegiance.**

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

**5. Citizen comments.**

No citizen comments.

6. **Closed Session: City Council will meet in Closed Session in accordance with the Texas Open Meetings Act, Texas Government Code under Section 551.071 (Consultation with Attorney).**

A. **Consultation with Attorney regarding the Texas GLO Grant, Carrizo Water Transmission Line, and Supplemental Funding of Material Expenditures.**

At 5:50 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 551.071 Consultation with Attorney.

**Motion:** Councilman Rodriguez moved to include Judy Langford in the closed session to speak. Councilman Parker seconded the motion. Motion carried unanimously.

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

7. **Open Session: The City Council will reconvene in Open Session at which time action on the matter discussed in Closed Session may be considered.**

A. **Consultation with Attorney regarding the Texas GLO Grant, Carrizo Water Transmission Line, and Supplemental Funding of Material Expenditures.**

At 6:51 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, noted above, and/or related items.

**Motion:** Councilman Douglas moved to take no action. Councilwoman Saenz seconded the motion. Motion carried unanimously.


8. **Adjourn.**

Mayor Baker adjourned the meeting at 6:51 p.m.

**APPROVED:**

  
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Joe Baker, Mayor

**ATTEST:**

  
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Ruby Beaven, City Secretary