



**REGULAR CITY COUNCIL MEETING AGENDA**  
**FEBRUARY 08, 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 08<sup>th</sup> day of February, 2022 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 Danielle Knapp with United Methodist Church.
4. Pledge of Allegiance.
5. Citizen comment.
6. Proclamation: Barth's Restaurant
7. Presentation: Small Business of the Month Award
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 January 08, 2022.
- B. Consideration and approval on Financials.

- C. Consideration and approval on Amendment #1 for the Engineering Services contract to establish an amount of \$5,349,750.00 for infrastructure, per federal regulations, pertaining to the GLO Community Development Block Grant—Mitigation (CDBG-MIT) Program Contract Number #22-085-006-D234.
- D. Consideration and approval for Amendment to Administration & Environmental Services contract to include an amount of \$2,460,885.35 for infrastructure, per federal regulations, pertaining to the GLO Community Development Block Grant—Mitigation (CDBG-MIT) Program Contract Number #22-085-006-D234.

**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 to re-appoint Suzanne Nunez and Alicia Sandoval to the City of Kenedy Parks and Recreation Board for a two-year term beginning March 1, 2022 to February 28, 2024. **(Presenter: City Manager Linn)**
- 12. Consideration and possible action in regard to authorizing Kenedy Economic Development Corporation Chair Mr. Gary Richards to sign a contract between the Kenedy Economic Development Corporation and Drewa Designs for the purpose of creating and maintain a stand-alone website for the Kenedy Economic Development Corporation. **(Presenter: City Manager Linn & Mr. Gary Richards)**
- 13. Consideration and possible action in regard to Ordinance 22-02, an Ordinance of the City of Kenedy, Texas, amending the Solid Waste Collection and Disposal Rates Fee Schedule; Providing for collection of delinquent payment; providing a repealing clause; Providing for severability; and Providing an effective date. **(Presenter: City Manager Linn)**
- 14. Consideration and possible action in regard to issuing a one-time temporary variance on Chapter 66 Parks and Recreation, Article III Parks, Section 66-64 Prohibited acts within the parks, subsection (17) To possess or consume alcohol in the parks; to permit the sale and consumption of alcohol during the Bluebonnet Festival on Friday April 22, 2022 from 6:00 p.m. until 11:59 p.m. and on Saturday April 23, 2022 from 12:00 p.m. until 11:59 p.m. **(Presenter: City Manager Linn)**
- 15. Consideration and possible action in regard to awarding a contract to Weisinger, Inc in an amount not to exceed \$62,111.00 for the replacement and repair of water well #14's pump; and authorizing the City Manager to sign all documents relating to the project. **(Presenter: City Manager Linn and PWD Gary Paredez)**

**Executive Session**

16. 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 551.071 Consultation with Attorney. **(Presenter: City Manager Linn)**

B. Section 551.074 Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager. **(Presenter: City Manager Linn)**

17. 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 551.071 Consultation with Attorney. **(Presenter: City Manager Linn)**

B. Section 551.074 Personnel Matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager. **(Presenter: City Manager Linn)**

18. Consideration and possible action regarding scheduling a workshop relating to the Kenedy convention Center. **(Presenter: City Manager Linn)**

19. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**

20. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**

21. 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](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 4<sup>th</sup> day of February, 2022 by 4:00 p.m.



  
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Ruby Mowles, City Secretary