



KENEDY 4B CORPORATION MINUTES
SEPTEMBER 27, 2021 – 6:00 P.M.
CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119

MEMBERS PRESENT:

Gary Richards, President
Felipe Leal, Vice President
Walter (Trey) Hill III, Investment Officer
Cindy Saenz, Secretary
Lajuana Kasprzyk, Director
Don Staggs, Director

MEMBERS ABSENT:

Leslie Wynn, Treasurer

CITY PRESENT:

City Secretary Ruby Beaven
Administrative Assistant Amy Desharnais

1. Call meeting to order and announce a quorum is present.

President Richards called the meeting to order at 6:01 p.m. and announced a quorum was present.

2. Public comments.

No public comments.

3. Discussion and approval of the Joint Special Budget Workshop minutes of the July 19, 2021 meeting, regular minutes for the August 23, 2021 meeting, and Budget Workshop & Special Meeting minutes for the September 13, 2021 meeting.

Motion: Vice President Leal made the motion to approve the Joint Special Budget Workshop minutes of the July 19, 2021 meeting, regular minutes for the August 23, 2021 meeting, and Budget Workshop & Special Meeting minutes for the September 13, 2021 meeting as presented. The motion was seconded by Director Kasprzyk. Motion passed unanimously.

4. Discussion and possible action to approve the expense for the Bluebonnet seed for Joe Gulley Park on behalf of the Parks & Recreation Board.

Suzanne Nunez, Parks & Recreation President, addressed the Board and stated the Blue Bonnet seeds will cost \$1,600 for 40 pounds and requested for the purchase of 40 lbs.

Motion: Vice President Leal made the motion to approve the 40 lbs of Blue Bonnet seeds for the Joe Gulley Park.

Director Kasprzyk questioned if the funds were in the FY 2021-2022 budget. Discussion was held among the Board.

Motion: Vice President Leal made the motion to rescind the motion to approve the 40 lbs. of Blue Bonnet seeds for the Joe Gulley Park and to TABLE the agenda item to the next meeting to have a line item available to pay for the seed. The motion was seconded by Director Kasprzyk. Motion carried unanimously.

5. Discussion and possible action to approve the expense for the dedication plaque for Glenna May bench for Joe Gulley Park on behalf of the Parks & Recreation Board.

Suzanne Nunez, Parks & Recreation President, addressed the Board and stated the bench was received today. The dedication plaque is for the bench.

Director Kasprzyk questioned the sales tax, stated sales tax needs to be removed, only pay \$69.95, and use line item for benches.

Motion: Vice President Leal made the motion to approve the expense for the dedication plaque for Glenna May bench for Joe Gulley Park on behalf of the Parks & Recreation Board for \$69.95 and to pay out of the bench line item.

6. Discussion and possible action to approve the September 2021 Financial Report.

Discussion held among the board to table item to next month because the agenda item should have been listed for August 2021 Financial Report not September.

Motion: Director Kasprzyk made the motion to TABLE the agenda item to the next meeting to correct the item to read August 2021 Financial Report. Director Staggs seconded the motion. Motion carried unanimously.

7. Discussion and possible action to approve bills for September 2021 to be paid for the month.

Director Kasprzyk questioned the Karnes Insurance Agency Blanket Bond because it states Commercial Crime Coverage. In addition, the concern for the definition of an employee since none of the board members meets this definition. Discussion held among the Board about these two concerns.

Motion: Director Kasprzyk made the motion to remove the Karnes Insurance Agency bill from the bills to be paid for September 2021 for clarification and authorize the City to pay the bill and seek reimbursement by Kenedy 4B Corp. to meet deadline. Vice President Leal seconded the motion. Motion carried unanimously.

Motion: Director Kasprzyk made the motion to pay the remaining bills for September 2021 in the amount of \$6,196.70. Director Staggs seconded the motion. Motion carried unanimously.

8. Discussion and possible action to establish a potential boundary line for the purpose of the downtown development revitalization project.

Discussion held among the board for establishing a potential boundary line for the purpose of the downtown development revitalization project.

Motion: Director Kasprzyk made the motion to establish the boundary line for the purpose of the downtown development revitalization project to be Main Street from 1st Street through 5th Street. Secretary Saenz seconded the motion. Motion carried unanimously.

9. Discussion and possible action to consider a part-time staff member or contract person for economic development.

President Richards stated he had spoken to the City Manager to see how 4B could quantify a part-time staff member for economic development. Discussion was held among the board about a part-time staff member or contract person for economic development, Local Government Codes on 4B having a dedicated employee or City employee.

Motion: Director Kasprzyk made the motion that the City of Kenedy provide legal documentation to 4B about the laws for the economic development corporation having an employee. Director Staggs seconded the motion. Motion carried unanimously.

10. Items to consider for placement on future agendas.

Presentation by David Drewa with Drewa Designs for EDC website design. Plus, make sure to provide a projector for presentation.

Discussion and possible action to review the current budget to consider a line item to utilize for the expense of the Bluebonnet seed for Joe Gulley Park on behalf of the Parks & Recreation Board.

Discussion and possible action to approve the expense for the Bluebonnet seed for Joe Gulley Park on behalf of the Parks & Recreation Board.

Discussion and possible action to consider a part-time staff member or contract person for economic development.

Discussion and possible action to approve the August 2021 Financial Report.

Discussion and possible action to invest idle money.

11. Adjourn.

Vice President Leal made the motion to adjourn the meeting at 6:49 p.m. Director Kasprzyk seconded the motion. Motion passed unanimously.

APPROVED:



Gary Richards, President

ATTEST:



Ruby Beaven, City Secretary