



KENEDY 4B CORPORATION MINUTES
JANUARY 24, 2022 – 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
Leslie Wynn, Treasurer
Cindy Saenz, Secretary
Walter (Trey) Hill III, Investment Officer

MEMBERS ABSENT:

Lajuana Kasprzyk, Director
Don Staggs, Director

CITY PRESENT:

Ruby Mowles City Secretary
Parks & Streets Director Joe Hernandez

CITY ABSENT:

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 regular meeting minutes for November 22, 2021.

It was noted that Item seven (7) of the minutes needed to be changed to state:

Motion: Director Kasprzyk made a motion to set the ~~minimum~~ **maximum** at \$50,000 to...

Motion: Treasurer Wynn made a motion to approve the minutes with one amendment as noted. The motion was seconded by Secretary Saenz. Motion carried with all present voting in favor.

4. Discussion and possible action to approve the December 2021 Financial Report.

Motion: Treasurer Wynn made a motion to approve the December 2021 Financial Report. Motion was seconded by Vice President Leal. Motion carried with all present voting in favor.

5. Discussion and possible action to approve bills for the month of January 2022.

Motion: Secretary Saenz made a motion to approve the bills for the month of January 2022. Motion was seconded by Investment Officer Hill. Motion carried with all present voting in favor.

6. Discussion and possible action to establish a quarterly bank transfer(s) from the checking account to TexPool.

Investment Officer Hill discussed possibly establishing a quarterly bank transfer setup.

Discussion was held among the Board about investments and interest accrual.

Motion: Investment Officer Hill made the motion to take no action. Motion was seconded by Treasurer Wynn. Motion carried with all present voting in favor.

7. Discussion and possible action to approve the chain link fence repair work for the baseball field at Joe Gulley Park in the amount of \$6,400.

Parks & Streets Director Joe Hernandez addressed the Board stating the wind had blown down the high school baseball fence line along the centerfield, higher portion of the fence line. Hernandez stated the contractor has installed the fence on the wrong side of the poles. Hernandez discussed the estimates to repair the damage.

Treasurer Wynn recommended the project be completed with galvanized tie wire in place of aluminum.

Motion: Vice President Leal made the recommendation to approve the chain link fence repair work for the baseball field at Joe Gulley Park in the amount of \$6,400. Motion seconded by Treasurer Wynn. Motion carried with all present voting in favor.

8. Discussion and possible action to approve the chain link fence repair work for the Veterans Memorial area at Joe Gulley Park in the amount of \$2,600.

Parks & Streets Director Joe Hernandez addressed the Board stating the estimate is for a 40-foot section of wrought iron fence for the Veterans Memorial. This fencing was removed for the bathroom project and this is to re-install.

Motion: Treasurer Wynn made the motion to approve the chain link fence repair work for the Veterans Memorial area at Joe Gulley Park in the amount of \$2,600. Motion was seconded by Secretary Saenz. Motion carried with all present voting in favor.

9. Discussion and possible action to obtain a list of property owner(s) and square footage/general shape of buildings downtown to develop an action plan.

Treasurer Wynn inquired if the list was done.

President Richards explained that the information was on the Karnes County Appraisal District website but was having issues retrieving the information from the sight.

Discussion was held among the Board on how to retrieve the information.

Motion: Vice President Leal made the motion to place this agenda item on the next agenda. Motion was seconded by Treasurer Wynn. Motion carried with all present voting in favor.

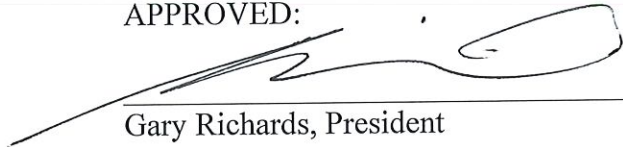
10. Items to consider for placement on future agendas.

Discussion and possible action to approve the Joe Gulley Park Sports Complex complete fence repair.

11. Adjourn.

Motion: Treasurer Wynn made a motion to adjourn at 6:41 p.m. Motion seconded by Secretary Saenz. Motion carried with all present voting in favor.

APPROVED:



Gary Richards, President

ATTEST:



Ruby Mowles, City Secretary