



**SPECIAL CITY COUNCIL MEETING MINUTES
FEBRUARY 15, 2022 – 6:00 P.M.
CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119**

MEMBERS PRESENT:

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

MEMBERS ABSENT:

James Douglas, District 4

CITY PRESENT:

City Secretary Ruby Mowles
Police Chief Richard Ashe
City Attorney Alessandra Gad

CITY ABSENT:

City Manager William Linn

Opening Agenda

1. Call Special City Council meeting to order.

The Special Meeting of the City of Kenedy was called to order by Mayor Baker at 6:00 p.m. on Tuesday, February 15, 2022, 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.

Mayor Baker led the prayer.

4. Pledge of Allegiance.

Mayor Baker led the Pledge of Allegiance.

5. Citizen comment.

No Citizen Comments.

Ordinance / Resolution / Other Action Items:

This section shall provide for all other official discussion and action items provided for consideration by the Council.

6. Consideration and possible action in regard to business dealings with Langford & Associates. (Presenter: Councilman Rodriguez)

Closed Session:

At 6:03 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: Councilwoman Saenz moved to go into closed session. Councilman Parker seconded the motion. Motion carried with all present voting in favor.

Open Session:

At 7:55 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, note above, and/or related items.

No action taken.

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

Councilman Rodriguez requested to add policy manual changes for the grievance procedure process.

Councilman Rodriguez request to establish another date and time for a special meeting for the end of March business dealings with Langford & Associates.

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

No announcements.

9. Adjourn.

Mayor Baker adjourned the meeting at 7:57 p.m.

APPROVED:



Joe Baker, Mayor

ATTEST:



Ruby Mowles, City Secretary