



AMENDED MARCH 07, 2022

REGULAR CITY COUNCIL MEETING AGENDA

MARCH 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 8th day of March, 2022 at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

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 Trent Enriquez with Keeping It Real Community Church.
4. Pledge of Allegiance.
5. Citizen comment.
6. Proclamation: Eckols Funeral Home
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 February 08, 2022, Special City Council Meeting Minutes of February 15, 2022, and Workshop City Council Meeting Minutes of February 17, 2022.

B. Consideration and approval on Financials.

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 Lucille Matthews and Gerardo Salas 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 for the City of Kenedy to participate 2022 Bluebonnet Days Parade to be held on Saturday, April 23, 2022 at 11:00 a.m. **(Presenter: City Manager Linn)**
13. Consideration and possible action in regard to partnering with the San Antonio Food Bank pertaining to implementing a quarterly food distribution pantry within the municipal limits. **(Presenter: City Manager Linn & Councilman Douglas)**
14. Consideration and possible action in regard to selecting a convention center design and authorizing the City Manager to proceed with the design and construction process. **(Presenter: City Manager Linn)**
15. Consideration and possible action in regard to issuing an RFP for a Project Manager to oversee all aspects of the various City grant projects. **(Presenter: City Manager Linn)**
16. Consideration and possible action on selecting a Grant Administration Services firm, for pre-award grant administration services to be performed regarding the City of Kenedy application for funding in conjunction with the Texas Division of Emergency Management FEMA Hazard Mitigation Grant Program DR-4485 COVID-19 Pandemic for Infrastructure Retrofit and Flood Risk Reduction Projects. **(Presenter: City Manager Linn)**
17. Consideration and possible action on selecting an Engineering firm, for pre-award engineering services to be performed regarding the City of Kenedy application for funding in conjunction with the Texas Division of Emergency Management FEMA Hazard Mitigation Grant Program DR-4485 COVID-19 Pandemic for Infrastructure Retrofit and Flood Risk Reduction Projects. **(Presenter: City Manager Linn)**
18. Consideration and possible action in regard to Resolution 22-01 a Resolution of the City of Kenedy establishing that the Bluebonnet Days Festival serves a public purpose and authorizing the City Manager to enter into an agreement with the Texas Department of Transportation for the temporary closure of US Business 181 (South 2nd St.) between Escondido & Main Streets, & State Route 72 (Main Street) between 2nd and 9th Streets for the purpose of the Bluebonnet parade event. **(Presenter: City Manager Linn)**
19. Consideration and possible action in regard to Ordinance 22-03, an Ordinance of the City of Kenedy, Texas, amending the Code of Ordinances; Chapter 82 Traffic and Vehicles, Article III Specific Street Regulations, Division 8 Truck Routes, Section 82-241 Operation Restricted; providing a repealing clause; Providing for severability; and providing an effective date. **(Presenter: City Manager Linn & Councilman Rodriguez)**

20. Consideration and possible action in regard to Ordinance 22-04, an Ordinance of the City of Kenedy, Texas, Cancelling the May 7, 2022 regular election for Council District 2; Declaring Each unopposed candidate elected to office; providing direction to the City Manager; providing a repealing clause; Providing for severability; and providing an effective date. **(Presenter: City Manager Linn)**
21. Consideration and possible action in regard to Ordinance 22-05, an Ordinance of the City of Kenedy, Texas amending Ordinance 22-01, Section 7 amending the location where early voting is to be conducted. **(Presenter: City Manager Linn)**
22. **Consideration and possible action to vacate and re-plat in the Kenedy Addition Lots 1,2 and Lot 3 Block 44, Lots 1,2,3,4 and part of Lot 5 Block 55 together with a part or portion of Aransas Street between Block 44 and Block 55 in the City of Kenedy as shown on the plat record in Cabinet A, Page 149 of the plat records of Karnes County, Texas. (Presenter: Jaime Albiar)**

Executive Session

23. 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 551.072 Deliberations about real property. **(Presenter: City Manager Linn)**

24. 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 551.072 Deliberations about real property. **(Presenter: City Manager Linn)**

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

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

27. Adjourn.

Special Accommodations

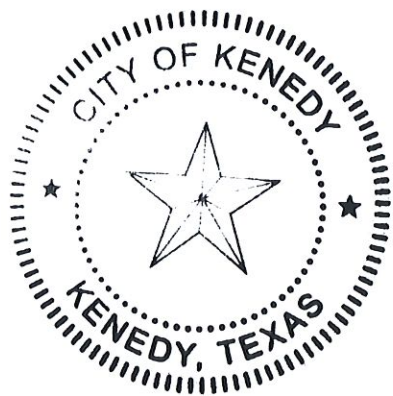
This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (830) 583-2230 or FAX (830) 583-2063 or email citysecretary@kenedytx.gov for further information. Braille is not available.

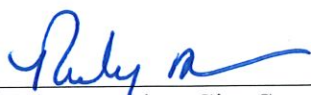
The City Council of the City of Kenedy reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real Property), Section 551.074 (Personnel Matters), Section 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 7th day of March, 2022 by 9:45 a.m.





Ruby Mowles, City Secretary