

#### 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 8<sup>th</sup> 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 preaward 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 2<sup>nd</sup> St.) between Escondido & Main Streets, & State Route 72 (Main Street) between 2<sup>nd</sup> and 9<sup>th</sup> 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 7<sup>th</sup> day of March, 2022 by 9:45 a.m.



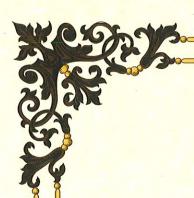
Ruby Mowles, City Secretary

#### CITY COUNCIL AGENDA Regular Meeting: Tuesday, March 08, 2022

**AGENDA ITEM:** 6

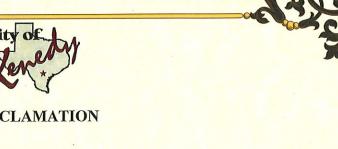
Proclamation: Eckols Funeral Home

**SUBMITTED BY:** City Manager Linn









WHEREAS, the business community of the City of Kenedy is crucial to the City's economic health; and

WHEREAS, the revenue generated by the business community allows the City to provide services that positively effect the quality of life for its residents; and

WHEREAS, the jobs created by the business community support the quality of life that Kenedy residents enjoy; and

WHEREAS, the business community provides valuable support that fosters and encourages public-private partnerships through institutions such as the Kenedy Chamber of Commerce, the public schools in the community, and others; and

WHEREAS, the City values its existing business community and commits to making every effort to retain that strong economic base; and

WHEREAS, the City recognizes and appreciates the dedication, innovation and entrepreneurial spirit displayed by Eckols Funeral Home. This establishment has been in business since 1886 and has had four generations running this family-owned business.

NOW, THEREFORE, I, Joe Baker, Mayor of Kenedy, Texas, publicly commend Eckols Funeral Home and hereby proclaim March 2022 as:

#### **Eckols Funeral Home Small Business of the Month**

IN WITNESS WHEREOF, I have hereunto set my signature and the seal of the City of Kenedy, this 8th day of March 2022.

ATTEST:		Joe Baker, Mayor	
Ruby Mowles, City Secretary	_		



#### CITY COUNCIL AGENDA Regular Meeting: Tuesday, March 08, 2022

**AGENDA ITEM:** 7

Presentation: Small Business of the Month Award

**SUBMITTED BY:** City Manager Linn





The City of Kenedy in joint partnership with the Kenedy Economic Development Corporation and the Kenedy Chamber of Commerce would like to recognize

## **Eckols Funeral Home**

for

#### February 2022

#### Small Business of the Month

In recognition of your valuable contribution, dedication, innovation and entrepreneurial spirit displayed in the City of Kenedy for Small Business.

#### Awarded on this 8th day of March 2022

City of Kenedy	Kenedy Economic Development Corp.	Kenedy Chamber of Commerce
Mayor Joe Baker	Gary Richards, President	Todd Espinoza, President
Cindy Saenz, District 1	Felipe Leal, Vice-President	Dee Hallmark, Vice-President
Johnny Rodriguez, District 2	Walter (Trey) Hill III, Investment Officer	Karen Walston, Treasurer
Christopher Parker, District 3	Leslie Wynn, Treasurer	Shannon Ashe, Secretary
James Douglas, District 4	Cindy Saenz, Secretary	Marie Cruz
Saundra Schultz, District 5	Lajuana Kasprzyk	Anthony Foley
Willam Linn, City Manager		Chris Parker
Ruby Mowles, City Secretary		Joe Sheeran
		Ward Thomas, Jr.
		Jolene Terwilliger, Executive Director

#### CITY COUNCIL AGENDA Regular Meeting: Tuesday, March 08, 2022

#### **AGENDA ITEM:** 8

Departmental Reports.

Public Works Report
Police Chief Report
Building Department & Code Compliance Reports
Streets & Parks Reports
City Secretary Report

**SUBMITTED BY:** City Manager Linn



# Public Works Report

#### **Summary of Activities for February 2022**

Summary of task below are in conjunction with routine task performed by field staff in providing water & wastewater treatment, maintenance.

#### **Management Activities:**

- Started hiring process on Brandon Sistos
- Started hiring process for Raymond Borroum
- Compiled required information for the EPP to submit to TCEQ
- Submitted Water Use survey for year 2021

#### Projects:

- Performed walk through on 8" water line
- Bore at Loma Alta Street is done.
- Replaced sewer line in alley between 3<sup>rd</sup> and 4<sup>th</sup> streets.

#### Notes:

• 800KW generator has been set at the RO plant.

#### **Training Activities**

INFORMATIONAL MORNING MEETINGS ABOUT WHAT WE DO AND WHY WE DO IT

- Monthly TWUA Meeting was held in Three rivers
- Gary Paredez, Hector Salinas, and Chris Cortez were in attendance.

The reports listed above are included in your packet and compiled by the department Supervisor's

#### **SUMMARY:**

- 1. Public Works activity report (Gary Paredez)
- 2. Water MOR (Hector Salinas)
- 3. Water Loss report (Gary Paredez)
- 4. Water Stage Restrictions (Gary Paredez)
- 5. Field Operations report (Service orders (Gary Paredez)
- 6. Wastewater Treatment plant report (Mark Garcia)
- 7. SSO's (Mark Garcia)

Gary Paredez Public Works Director

#### **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY**

#### **MONTHLY REPORT**

WATER WORKS OPERATION FOR **GROUND WATER SUPPLIES** (1) NAME OF SYSTEM - CITY OF KENEDY (1a) WATER SYSTEM I.D. NO. - 1280002

**COUNTY OF KARNES** MONTH OF FEBRUARY 2022

Day of		Pumpage to Distrib	ution Syste	m	(6) Disinfection	(7) Corrosion	(8) Taste/ Odor	(9) Fluoride
Week	(2) Direct from Wells to Plant	(3) From Ground Storage to Distribution System	(4) Purchased from Others	(5) Total Pumpage to Distribution	LBS>/DAY	Control	Control	Residuals
1	1,572,000	1,336,461		1,336,461	24			
2	2,015,000	1,311,050		1,311,050	32			
3	1,427,000	1,216,783		1,216,783	19			
4	1,812,000	1,423,228		1,423,228	28			
5	2,021,000	1,379,028		1,379,028	28			
6	1,647,000	1,158,061		1,158,061	24			
7	1,654,000	1,372,072		1,372,072	29			
8	1,783,000	1,374,483		1,374,483	28			
9	1,770,000	1,285,261		1,285,261	27			
10	1,752,000	1,180,828		1,180,828	27			
11	1,679,000	1,232,678		1,232,678	26			
12	1,474,000	1,029,611		1,029,611	21			
13	1,491,000	1,429,622		1,429,622	24			
14	1,714,000	1,030,572		1,030,572	27			
15	1,476,000	1,070,739		1,070,739	25			
16	1,289,000	1,152,428		1,152,428	19			
17	1,473,000	1,082,806		1,082,806	22			
18	1,493,000	1,182,583		1,182,583	19			
19	1,471,000	1,075,900		1,075,900	22			
20	1,538,000	1,163,739		1,163,739	24			
21	1,517,000	1,210,294		1,210,294	23			
22	1,455,000	1,125,772		1,125,772	22			
23	1,539,000	1,238,167		1,238,167	17			
24	1,764,000	1,147,961		1,147,961	23			
25	1,674,000	1,523,917		1,523,917	25			
26	1,794,000	1,194,378		1,194,378	27			
27	1,740,000	1,187,317		1,187,317	22			
28	1,545,000	1,229,744		1,229,744	21			
29				0				
30				0				
31				0				
Total	45,579,000	34,345,483		34,345,483	675			
Avg.	1,627,821	1,226,624		1,107,919	24.10714			
Max.	2,021,000	1,523,917		1,523,917	32			
Min.	1,289,000	1,029,611		0	17			

No. Of Active Services (10) - 1,614 Meters Chemical Analysis (11) 1-01-2021 3,133 Connections

Dates and Results of Bacteriological Analysis (12) - FEBRUARY 14, 2022 / 7 Samples submitted - All O.K.

Reservoirs of Tanks Checked - JULY 12, 2021

Dead Ends Flushed (14) - 23

General Remarks (15) -

\_\_\_\_\_ Certificate No. and Class (17) WG0015819 Class C - Ground Water

Submitted By (16) Report prepared by Hector Salinas & Austin Bryan on 03-01-2022 PWS TX1280002



#### **WATER LOSS REPORT**

(BASED ON BILLING CYCLE - January 16 2022 - February 15 2022

		LEAKS	Gallons
WATER PRODUCED FROM WELLS:	45,579,000	1	8,016
WATER PUMPED INTO DISTRIBUTION SYSTEM	39,730,000	2	8,016
WATER ACCOUNTED FOR AT METERS THROUGH BILLING:	31,952,100	3	4,008
WATER UNACCOUNTED FOR THROUGH READINGS AND BILLINGS:	5,849,000	4	5,344
		5	32,064
Un-METERED WATER (AUTHORIZED)		6	1,059,554
FIRE DEPARTMEN USE:	1,500	7	639,236
SEWER DEPARTMENT USE:	1,500	8	
UNBILLED CONSUMPTION:	0	9	
TOTAL UN-METERED WATER (AUTHORIZED):	3,000	10	
		11	
METERED (COMMERCIAL / OTHER)		12	
BULK WATER:	0	13	
CONTRACTOR:	0	14	
FLUSHED LINES:	85,000	15	
WATER ACCOUNTED FOR IN STORAGE AND LINES:	3,465,248	16	
WATER LEAKS		17	
NUMBER OF WATER LEAKS:	12	18	
WATER LEAK WATER LOSS ESTIMATES:	1,756,238	19	
		20	
TOTAL OF WATER ACCOUNTED FOR:	45,039,486	21	
WATER LOSS:	539,514	22	
WATER LOSS PERCENT:	1.18%	TOTAL	1,756,238

MONTH	Total Water to Distribution	Total Ro Production per day 1704 gpm	Stage I 65%	Stage II 75 %	Stage III 85%	Stage IV 90%
Feb-22	1 220 401	2 452 760	1 504 044	1 040 220	2.005.000	2 208 284
2	1,336,461	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384 2,208,384
3	1,311,050 1,216,783	2,453,760 2,453,760	1,594,944	1,840,320 1,840,320	2,085,696 2,085,696	2,208,384
4	1,423,228	2,453,760	1,594,944 1,594,944	1,840,320	2,085,696	2,208,384
5	1,379,028	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
6	1,158,061	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
7	1,372,072	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
8	1,374,483	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
9	1,285,261	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
10	1,180,828	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
11	1,232,678	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
12	1,029,611	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
13	1,429,622	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
14	1,030,572	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
15	1,070,739	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
16	1,152,428	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
17	1,082,806	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
18	1,182,583	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
19	1,075,900	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
20	1,163,739	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
21	1,210,294	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
22	1,125,772	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
23	1,238,167	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
24	1,147,961	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
25	1,523,917	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
26	1,194,378	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
27	1,187,317	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
28	1,229,744	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
29	0	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
30	0	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
31	0	2,453,760	1,594,944	1,840,320	2,085,696	2,208,384
	34,345,483					

				FIELD OPERA	TIONS REPORT	FYI 2021 - 2022							
	OCT.	NOV.	DEC.	JAN.	FEB.	MAR.	APR.	MAY	JUN.	JUL.	AUG.	SEP.	ANNUAL
	2021	2021	2021	2022	2022	2022	2022	2022	2022	2022	2022	2022	TOTALS
WATER REPORT													
Accumulated Water WOs	276	277	58	191	152	0	0	0	0	0	0	0	954
READ METER	21	20	20	24	24								109
REREADS	134	148	0	140	100								522
PROFILES	4	3	0	1	2								10
REPLACE MTR / ACCURATE	5	3	1	0	1								10
TRANSFERS	2	0	2	4	3								11
METER TURN ON / OFF	58	52	14	14	14								152
TAPS / NEW SERVICE	1	1	0	1	1								4
CSI / BPAT'S	15	8	1	1	1								26
MISC WORK	36	42	20	6	6								110
TOTAL WATER CALLS	276	277	58	191	152	0	0	0	0	0	0	0	954
Accumulated Taps	1	2	2	3	4	4	4	4	4	4	4	4	4
	'				,		l .		l.				
ROUTINE MAINTENANCE													
Accumulated MAINT WOs	163	214	147	129	123	0	0	0	0	0	0	0	776
CHECK WATER PLANTS	31	31	31	31	28								152
TAKE FIELD RESIDUAL	31	31	31	31	28								152
CHECK FOR LOW PRESSURE	5	4	2	2	2								15
FLUSH LINES	28	28	28	28	28								140
SAMPLES	25	36	25	25	25								136
BOIL WATER NOTICES	2	0	0	1	2								5
SEWER MAINTENANCE CHECKS	12	48	10	4	3								77
MISC. WORK	29	36	20	7	7								99
TOTAL MAINT CALLS	163	214	147	129	123	0	0	0	0	0	0	0	776
	,												
Accumulated Boil Water Notices	2	2	2	3	5	5	5	5	5	5	5	5	5
	0	0	0	0	0	0	0	0				0	0
	,		•	•									
OTHER MAINTENANCE REPORTS													
Accumulated Other Maint. WOs	84	102	41	28	43	0	0	0	0	0	0	0	298
LINE LOCATES	8	10	5	1	3								27
REPLACE METER BOX	2	2	1	0	1								6
Replace Meter lid	2		1	0	0								3
Check For Leaks	8	19	2	0	6								35
LEAKS REPAIRED / Service Lines	6	6	4	3	3								22
Leaks Repaired / Mains	15	12	2	4	6								39
Sewer Main Backups	4	5	4	4	5								22
Sewer Line Leaks Repaired	1	2	2	0	0								5
Call Outs	8	4	4	6	8								30
Vehicle / Equipment Maintenance	4	1	1	0	1								7
MISC WORK	26	41	15	10	10								102
Total Other Maint. Wos	84	102	41	28	43	0	0	0	0	0	0	0	298
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LEAKS FYTD FYTD	21	39	24	13	16	9	0	0	0	0	0	0	57
		1											

# CITY OF KENEDY W.W.T.P. DAILY SAMPLES MTH/YR: February 2022

	DAILY ELOW				EFFLUEN	IT				AERA	TION B	ASIN		RAIN		INFLU	JENT
DAY	DAILY FLOW (MGD)	D.O.	рН	TEMP.	CI2/PRE	Cl2/EFF	CI2/M	AMM.	D.O.	рН	TEMP	30	30 min	IN	INITIALS	рН	D.O.
	(11105)	D.O.	•	۰	CIZ/T IXE	CIZ/ LIT	AN			Pii	.°	min		INCHES		Pii	
1	1.053	7.67	6.69	19.1	2.0	0.04	0.4	0.09	5.80	7.01	22.0	970	870	0.2	RTR	7.22	0.28
2	1.023				1.8	0.05	0.6							0.0	RTR		
3	1.113				2.7	0.06	8.0							0.0	RTR		
4	0.978				2.6	0.09	1.0							0.4	RTR		
5	0.898				2.7	0.06	0.3							0.0	RTR		
6	1.141				2.5	0.06	0.7							0.0	RTR		
7	0.817	7.15	6.58	20.0	2.3	0.04	0.8	0.09	4.25	6.50	20.2	960	850	0.0	CC	7.29	0.25
8	1.382	8.25	6.47	18.4	2.6	0.05	0.5	0.07	4.73	6.66	17.4	960	850	0.0	RTR		
9	0.885				2.4	0.04	0.4							0.0	RTR		
10	0.878				2.0	0.06	0.6							0.0	RTR		
11	0.815				2.2	0.05	0.6	0.07						0.0	CC		
12	0.897				3.4	0.07	0.1							0.0	MG		
13	0.905				3.3	0.05	0.2							0.0	MG		
14	0.932				3.0	0.05	0.2							0.0	MG		
15	0.863	7.86	6.21	20.5	2.8	0.03	0.4	0.09	4.98	6.08	20.8	950	860	0.0	RTR		
16	0.907	7.28	6.15	21.5	2.7	0.01	0.3	0.11	3.45	6.11	21.7	940	840	0.0	RTR	7.31	0.28
17	0.828				3.4	0.03	0.9							0.0	RTR		
18	0.862				3.1	0.04	0.6	0.08						0.0	RTR		
19	0.738				3.0	0.03	0.5	0.08						0.0	CC		
20	0.924				3.2	0.05	0.6	0.08						0.0	CC		
21	1.034				3.9	0.08	1.0							0.0	RTR		
22	0.882	6.91	6.20	21.2	2.9	0.06	0.8	0.09	2.90	6.25	21.5	930	850	0.0	CC	7.29	0.22
23	0.948	7.99	6.45	19.0	3.8	0.05	0.9	0.08	2.83	6.59	19.6	950	840	0.0	RTR		
24	0.929				4.0	0.09	0.9	0.08						0.0	CC		
25	0.863				4.2	0.08	0.7	0.08						0.0	CC		
26	0.964				4.1	0.09	0.9	0.08						0.1	CC		
27	1.043				3.4	0.07	0.5							0.0	RTR		
28	0.813	7.90	6.60	18.1	2.4	0.04	0.3	0.08	2.75	6.60	18.2	960	850	0.0	RTR	7.22	0.29
29																	
30																	
31																	
TOTAL	26.315																
AVERAGE	0.940	7.63	6.42	19.7	2.94	0.05	0.6	0.08	3.96	6.48	20.2	953	851	0.0		7.27	0.26
MINUMUM	0.738	6.91	6.15	18.1	1.80	0.01	0.1	0.07	2.75	6.08	17.4	930	840	0.0		7.22	0.22
MAXIMUM	1.382	8.25	6.69	21.5	4.20	0.09	1.0	0.11	5.80	7.01	22.0	970	870	0.4		7.31	0.29



#### **Accidental Discharge or Spill Monthly Summary Form**

\*See back of form for guidance for completion\*

#### **General Information:**

Permittee: ⊠ Subscriber: □

Regulated Entity Name: City of Kenedy WWTP EPA ID No: TX0027774

Regulated Entity No: 102097839 TCEQ Region: Region 13 - San Antonio

Permit No: WQ0010746001 County: Karnes County

Start Date Start Time	End Date End Time	Volume (gallons)	Location	Cause	Steps taken to reduce, eliminate, and prevent recurrence	Description/Content	Standard Method for Volume Calculation
2/9/2022 10am	2/9/2022 4pm	300	820 Escondido St.	Blocked with rags and grease.	Called in Vac Truck to pump down Manhole and going to Jet Main Line to unclog debris	Backup was due to the main line clogging up with rags and grease. Going to Vac out Manhole and Jet Main to clean out debris.	Visual Estimate
2/25/2022 5pm	2/25/2022 8pm	200	Booe, Escondido	Blocked with Grease	Jetted Main Line from manhole	The Main Line was backed up due to a lot of grease built up in the line.	Visual Estimate

<u>Information Reported by (Name/Title)</u>
<u>Date Reported: 2/9/2022</u>

Mark Garcia Wastewater Superintendent: Signature: Mark García

TCEQ-20756 (06-27-16)

Page 1

Note: A copy of this form should be sent to your TCEQ Regional Office no later than the 20<sup>th</sup> day of the following month and the original to the TCEQ Compliance Monitoring Team (MC224), Enforcement Division, P.O. Box 13087, Austin, TX 78711-3087

<sup>\*</sup>If the accidental spill or discharge occurs at a Subscriber system (collection system only), use the RN associated to the collection system. If you are uncertain of your RN, you may call the TCEQ Regional Office for assistance.



# Police Chief Report

### **Kenedy Police Department**



119 S. Third Street Kenedy, Texas 78119 (830) 583-2225 / (830) 583-2984

From the Office of the Police Chief



March 2, 2022

To: City Council

Ref: Feb 2022 Monthly Report

Animal Control: See numbers

Police Department
We had 96 hours training this month.

Our K-9 continues his training and has been working with surrounding agencies on training. He will certify in March. Kudos to Officer Kelley on marihuana arrest.

Rick Ashe Chief of Police Kenedy Police Department



#### Animal Control - February 2022 totals

Service Calls: 43

Dog Pickup: 14

Cat Pickup: 21

Dead Animal Pickup: 9

Cat Euthanized: 15

Dog Euthanized: 3

Owner Reclaim:  $\underline{\mathbf{6}}$ 

Adoption: 2

Rescue Group: 5

Deer:  $\underline{\mathbf{0}}$ 

Snake: **0** 

Opossum: 1

Raccoon:0

Fox: **0** 

Armadillo:  $\underline{\mathbf{0}}$ 

Warning Issued: 21

Citation Issued: 20



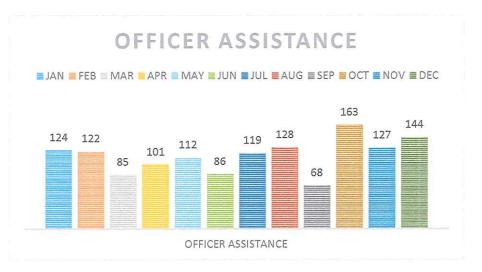
# KENEDY POLICE DEPARTMENT MONTHLY STATISTIC REPORTS FEBRUARY 2022

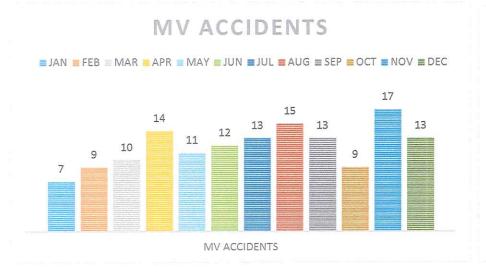
FEBRUARY 2022	JA.N	FEB	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	TOTAL	AVERAGE
CALLS FOR SERVICE	445	427	482	443	402	459	538	538	543	488	658	578	540	6,154	5 <del>1</del> 3
OFFICER ASSISTANCE	124	122	89	85	101	112	86	119	128	68	163	127	144	1,379	115
MV ACCIDENTS	07	09	06	10	14	11	12	13	15	13	09	17	13	143	12
ARRESTS	16	05	07	27	18	20	19	11	07	14	14	14	18	183	15
CLASS C ARRESTS	01.	01	00	02	04	04	02	01	02	05	03	03	01	32	3
DWI ARRESTS	00	00	01	00	00	01	00	03	00	01	01	0	04	10	.8
JUVENILE INCIDENTS	03	03	07	03	06	04	08	03	03	09	12	14	07	75	6
THEFT / BURGLARY	09	15	08	11	13	14	09	18	11	16	17	20	12	165	14
CITATIONS	335	380	281	401	266	405	397	466	391	404	476	484	388	4,793	399
WARNINGS	258	163	198	281	165	306	308	328	298	285	363	372	296	3,423	285
TRAFFIC STOPS	206	219	197	281	185	286	287	309	259	272	319	309	183	3,115	260
TRUCK VIOLATIONS	14	15	20	04	28	27	23	28	24	42	35	19	08	267	22
MHMR	04	02	04	02	00	10	04	05	00	01	05	06	03	42	4
CLEARED CASES	61	32	34	54	45	46	40	36	64	45	46	41	47	557	46
BUILDING CHECKS	134	201	71	83	38	53	103	205	227	214	201	107	69	1,635	136
ASSAULTS/SEXUAL	80	03	07	07	06	08	10	09	03	04	05	12	10	85	7

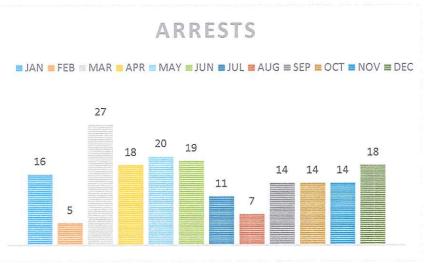


#### KENEDY POLICE DEPARTMENT MONTHLY STATISTIC REPORTS FEBRUARY 2022







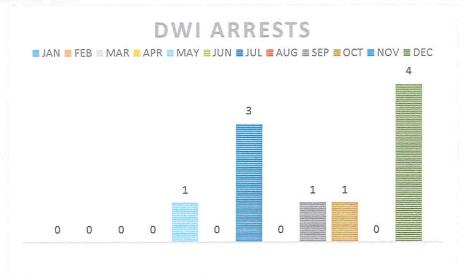




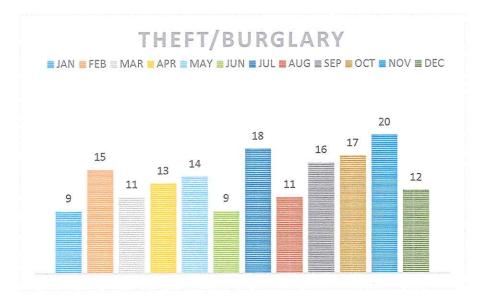
# KENEDY POLICE DEPARTMENT MONTHLY STATISTIC REPORTS

FEBRUARY 2022



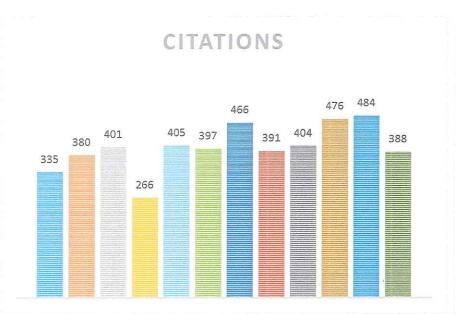






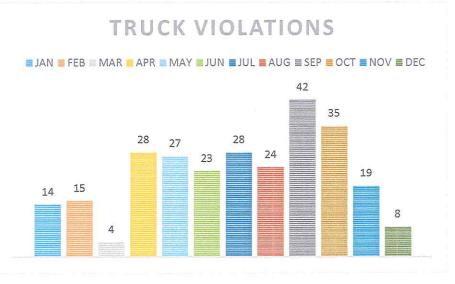


#### KENEDY POLICE DEPARTMENT MONTHLY STATISTIC REPORTS FEBRUARY 2022





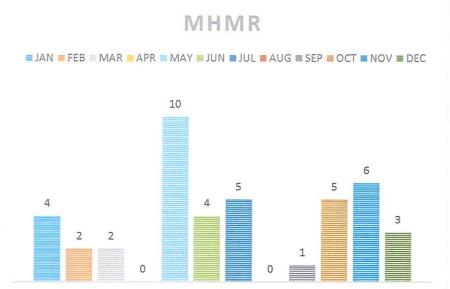


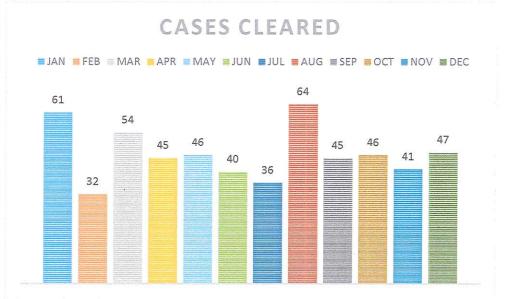


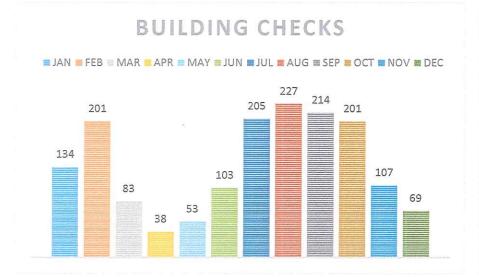


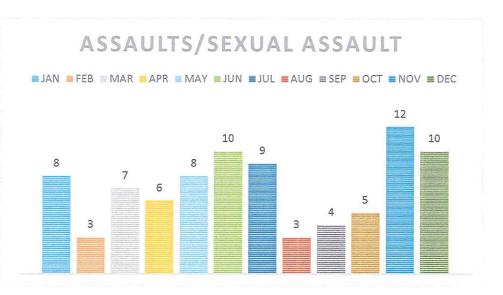
# KENEDY POLICE DEPARTMENT MONTHLY STATISTIC REPORTS

FEBRUARY 2022











# Building Department & Code Compliance Reports

## BUILDING/CODE COMPLIANCE REPORT FEBRUARY 2022

***************************************	· ·	1		T
	,			
	LOCATION	VIOLATION/PURPOSE	ACTION	STATUS
2/1/2022	249 Booe St.	Building permit	Permit fee paid for \$100.00	City issued permit to move in a 16'x76' manufactured home, CLOSED
2/1/2022	619 St. Mary's	Building permit	Permit fee paid for \$76.92	City issued permit for a re-roof, CLOSED
2/1/2022	398 E. School St.	Building permit	Permit fee paid for \$76.92	City issued permit for 8'x20' deck, CLOSED
2/2/2022	398 E. School St.	Electrical permit	Permit fee paid for \$126.15	City issued a electrical permit, ACTIVE
2/2/2022	124 Karnes St.	Plumbing permit	Permit fee paid for \$126.15	City issued a plumbing permit, ACTIVE
2/3/2022	398 E. School St.	Electrical inspection	Inspection passed	City emailed AEP with ESID# for service, CLOSED
2/7/2022	109 Shw St.	Electrical permit	Permit fee paid for \$126,15	City issued a electrical permit, ACTIVE
2/9/2022	109 Shw St.	Electrical inspection	Inspection passed	City emailed AEP with ESID# for service, CLOSED
2/9/2022	722 St. Mary's	Electrical permit	Permit fee paid for \$126.15	City issued a electrical permit, ACTIVE
2/9/2022	124 Karnes St.	Plumbing inspection	Inspection passed	City advised owner of inspection, CLOSED
2/17/2022	Alley b/t E. Main St. and Goff St.	High grass/weeds	City inspected alley	City mowed alley/cleaned, CLOSED
2/17/2021	491 N. Sunset Strip	Electrical permit	Permit fee paid for \$126.15	City issued a electrical permit, ACTIVE
2/17/2022	491 N. Sunset Strip	Electrical inspection	Inspection failed	City has rescheduled a elctrical inspection, ACTIVE
2/18/2022	505 Goliad St.	Plumbing permit	Permit fee paid for \$126.15	City issued a plumbing permit, ACTIVE
2/18/2022	505 Goliad St.	Electrical permit	Permit fee paid for \$126.15	City issued a electrical permit, ACTIVE
2/18/2022	1 Mill St.	Building permit	Permit fee paid for \$1,328.67	City issued a permit for a boiler room addition, CLOSED
2/22/2022	Alley b/t E.Main St. and Hwy 72 E.	High grass/weeds	City inspected alley	City mowed alley/cleaned, CLOSED
2/22/2022	Alley b/t Tilden St. and W. Main St.	High grass/weeds	City inspected alley	City mowed alley/cleaned, CLOSED
2/24/2022	Alley b/t W.Main St. and Live Oak	High grass/weeds	City inspected alley	City mowed alley/cleaned, CLOSED
2/24/2022	Alley b/t W. Main St. and W. Dailey St.	High grass/weeds	City inspected alley	City mowed alley/cleaned, CLOSED
2/24/2022	Alley b/t W. Main St. and 2nd. St.	High grass/weeds	City inspected alley	City mowed alley/cleaned, CLOSED
2/24/2022	491 N. Sunset Strip	Electrical inspection	Inspection passed	City is waiting on ESID# for owner, ACTIVE
2/24/2022	707 Loma Alta	Building permit	Permit fee paid for \$76.92	City issued a permit for a privacy fence, CLOSED
2/24/2022	704 Copano	Electrical permit	Permit fee paid for \$126.15	City issued a electrical permit, ACTIVE
2/25/2022	704 Copano	Electrical inspection	Inspection passed	City emailed AEP with ESID# for service, CLOSED
2/25/2022	113 Zennith	Building permit	Permit fee paid for \$100.00	City issued permit to move in a 12'x20' strorage shed, CLOSED
				- 4
	<i>f</i>			

## BUILDING/CODE COMPLIANCE REPORT FEBRUARY 2022

	HVAC permits issued	
6	0	I <sup>re</sup>
		,
6	5	
	Plumbing inspections	Columbia (1)
2	1	
		Submitted by Jaime S. Albiar
	Gas inspections	Building Official
0	0	, , ,
0	0	
Dangerous structure violetiens	Zoning violations	,
		· · · · · · · · · · · · · · · · · · ·
	V	
Alleys cleaned	Plan reviews	
Fees collected, all inspections	Collection Station disposals	
\$2,768.63	,	
		· · · · · · · · · · · · · · · · · · ·
	Lien amount total(s)	
0	\$0	
0	0	
Statements mailed for	Amount of statements wells !	
	The state of the s	
	U	
V		
Payments made to the City	Amount of neumnote	4
	Electrical permits issued 6  Plumbing permits issued 2  Gas permits issued 0  Certificate of Occupancy 0  Dangerous structure violations 0  Alleys cleaned 6  Fees collected, all inspections and permits \$2,768.63  Lien(s) filed 0  Violation letters issued 0  Statements mailed for non-compliant owners 0  Payments made to the City \$0	Plumbing permits issued Plumbing inspections  2 1  Gas permits issued Gas inspections 0 0  Certificate of Occupancy 911 addresses issued 0  Dangerous structure violations 0  Alleys cleaned Fees collected, all inspections and permits 49 \$2,768.63  Lien(s) filed Lien amount total(s) 0  Violation letters issued Payments mailed for non-compliant owners 0  Payments made to the City Amount of paymnets

## PLANNING AND ZONING REPORT FOR FEBRUARY 2022

	F			
	LOCATION	VIOLATION/PURPOSE	ACTION	STATUS
2/3/2022				No Planning and Zoning meeting
				Jan. alli
				Submitted by : Jaime S. Albiar



Streets Department &
Parks Department

Reports



## Street Department

#### Report for February 2022

#### STREETS and MOWING

Street crews worked on Hand Patching/Grading for a total of **11** days and using **26.75** CY of Type D Plus Asphalt, and **23** CY of Patch Pro.

Street crews worked on patching **160** Potholes during a **7**-day stretch and used **21.5** CY of Type D Plus Asphalt, and **8.5** CY of Base and **6** bags of Portland Cement. Total Asphalt used for the month: **71.25** CY, and **6.8** CY of Base.

Crew went out and treated small bridge structures in preparation of Icy conditions **1** day, using **13.6** CY of Sand.

Crews also Swept a total of 12 days.

Street crews worked on tree/brush removal for **1** day, hauling off **4** trailer loads of brush to the collection station.

Street crew had 0 Call outs.

#### SIGNS, ETC.

Crew repaired 1 sign.

#### **CONSTRUCTION**

Crew worked 1 day on the perimeter fence.

Crews worked on drainage for days, and cleaned Curb and Gutters for **5** days removing **96** CY of dirt/silt.

Crew worked at the sports complex forming, mixing, and pouring concrete for the flag pole on each field. Crew used **58** bags of Ready-Mix Cement and **8** bags of Portland Cement.

#### Misc.

Crews Replaced 3 Trash Carts, 2 New Cart and Picked Up/Removed 4 trash carts.

Crews picked up trash from the receptacles in downtown and City Hall 8 on days.

PM was performed on 2 days, where all the equipment was serviced in one way or another.

Crew also worked on removing Christmas lights from downtown 2 days.

Street crew worked at the City Park connecting the walking trails **3** day, hauling **364** CY of dirt from the piles on the Nottingham Lots.



## **Street Department**

Report for February 2022

Street crew attended sexual harassment training for all employees.

#### **Employees**

The Street Dept. had 1 employees' resignation during the month of February 2022.

	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28				
STREET REPORT		ı							·														1									_
CALL OUTS	'																												<u> </u>	$oldsymbol{oldsymbol{oldsymbol{eta}}}$	<u> </u>	
VEHICLE / EQUIPMENT MAINT				10																				8					<u> </u>		<u> </u>	
NEW TRASH CART														2																		
REPLACE /PICKUP TRASH CART	4														3																	
BRUSH PICK UP																																
TRASH PICK UP				12			4				6			8				6				6			8			6				
PATCH POT HOLES		22							30						20	19	37	34						13								
STREET REPAIR		4					4		8	16				4	8	4		8				8	8					12				
WEED EATED																																
MOW ALLEY/DITCH																																
MOW RIGHT OF WAY																																
Tree/ BRANCH Removal	6																															
SCRAPE CURB/ DRAINAGE DITCH	15						4		8	16				4	8	52		12				8	8					12				
TOPSOIL; METERS/CURB/ETC	4						6																									
REMOVE DIRT ON PROPERTY/STREETS		4	8				18										36	24				5	7									
WORKED AT CITY PARK		22						78	176	120	82				16																	
STREET SWEEP				8			4		8	16				4	6	8	12	15				8	8					12				
REPLACE / REPAIR STREET SIGNS																							1									1
INSTALL STREET SIGNS																																1
SERVICE REQUEST- BUT NCBD																																]
SPRAY FOR MOSQUITOS																																1
MISC. WORK	3		24																				4	12	12							
	32	52	32	30	0	0	40	78	230	168	88	0	0	22	61	83	85	99	0	0	0	35	36	33	20	0	0	42	. 0	0 0		

TOTAL 1266



## Park Department

#### Report for February 2022

#### **Sports Complex**

Park crew worked on dragging/sweeping the fields **14** days, worked on the dugouts on **8** days, cleaning up and removing trash from the receptacles **12** days, and weed trimming around the fields **2** days. High school baseball and softball has started, and have hosted **5** during the month. Crew also worked on moving complex materials, and telephone post **3** days.

#### Kid Park and Pavilion

Park crew mowed and weed trimmed in the Kid Park 2 days, and picked up trash 16 days, skinned the palm trees 2 days. Crew cleaned up the Pavilion 16 days.

#### Walking Trail, Bridge, Basketball Court, & Gazebo

Crews mowed and weed trimmed around the Walking Trail, Basketball courts, Bridge, Gazebo 2 days. Crews picked up trash from around the Walking Trail, Basketball courts, Bridge, Gazebo 16 days. Crew picked up tree branches in these areas on 4 days. Crew worked on fixing 2 water leaks in two different areas.

#### Nottingham Lots and Soccer Fields

Park crew mowed and weed trimmed the lots and soccer field **2** days, and picked up trash in this area **8** days.

#### Johnny "Bear" Field

Park crew worked on the JB Field 3 days.



# City Secretary Report

# Monthly Report February 2022



#### **City Secretary Report**

- Elections
  - Applications for a place on the ballot were received for Mayor, District No. 2, and District No. 4 as follows:
    - Mayor
      - Melissa Sullivan
      - Felipe Leal
      - Brandon Briones
    - District No. 2
      - John L. Rodriguez
    - District No. 4
      - Frank Nieto
      - James A. Douglas
  - o The City will be contracting with the County to conduct a joint election.
- Utility Billing
  - New Services:
    - 4 Residential
    - 1 Commercial
  - Disconnect Services:
    - 5 Residential
    - 0 Commercial

#### **Event Planning Report**

- Working on a July 4<sup>th</sup> event.
- Working on Christmas displays for the downtown poles and a commercial tree for the next event.
- Working on a market days event for March to October.
- The Chamber is hosting a parade for the Bluebonnet Festival and asked the City to participate with a float in the parade. The parade will be on Saturday, April 23, 2022. The deadline to apply is April 15, 2022. We are looking to have the City Council represent in the parade. We are already looking into float decorations and banners.

City of Kenedy Revised 03/04/2022

### **Court Report**

• Court saw 139 defendants and collected a total of \$25,637.22 with a net to the City of \$19,187.18.

### Fire Report

- Responded to twenty-four (24) calls
- 15,050 Gallons of water used
- Averaged 6 personal responding to calls

City of Kenedy Revised 03/04/2022



### NOTICE OF DRAWING FOR ORDER OF NAMES ON BALLOT FOR THE CITY OF KENEDY GENERAL ELECTION TO BE HELD MAY 7, 2022 DRAWING HELD – FEBRUARY 28, 2022 – 3:30 P.M. CITY HALL, 303 W. MAIN ST. KENEDY, TEXAS

#### Mayor

- 1. Melissa Sullivan
- 2. Felipe Leal
- 3. Brandon Briones

#### District No. 2

1. John L. Rodriguez

#### District No. 4

- 1. Frank Nieto
- 2. James A. Douglas

I, Ruby Mowles, certify the above drawing for order of names on ballot for the City of Kenedy General Election to be held May 7, 2022 is true and correct. This Notice of Drawing for Order of Names on Ballot was posted at the from the City Hall 303 W. Main St., Kenedy, Texas on the 28<sup>th</sup> day of February 2022 by Of5 p. 50.

Ruby Mowles, City Secretary

Date

# **Events Report February 2022**



During the month of February, I have been working on

- obtaining quotes for a July 4<sup>th</sup> fireworks event.
- I am still in the process of gathering some quotes for Christmas displays for downtown light poles, pre lit commercial Christmas trees and displays for the park.
- I have been contacting local vendors to see if they would be interested in doing a Market Day to be held once a month from March to October. I believe this would draw more traffic to Kenedy.
- I have been in contact with the Chamber in regards to bluebonnet days, they asked if we as a city would be interested in joining the parade on Saturday, April 23<sup>rd</sup>. check in time will be 8:30am. I wanted to ask you, the council, if you would be interested in participating. The deadline for the parade entry is Friday, April 15, 2022. I have attached a parade entry packet for review.

City of Kenedy Revised 03/03/2022

# OFFICE OF COURT ADMINISTRATION TEXAS JUDICIAL COUNCIL



## OFFICIAL MUNICIPAL COURT MONTHLY REPORT

Month_	February	Year2022		
Municipal Court for	the City of			
Presiding Judge_	LEE AZOPARDI			
If new, da	ate assumed office			
Court Mailing Address_	303 W. MAIN S	T. #A		
City_	KENEDY	, TX	Zip_	78119
Phone Number_	830-583-3641			
Fax Number_	830-583-2063			
Court's Public Email_	kenedymunicour	rt@kenedytx.gov		
Court's Website_	www.kenedytic	kets.com		
THE ATTACHED IS	S A TRUE AND ACCU	RATE REFLECTION OF THE	E RECORDS	OF THIS COURT
Prepared by _	G Martinez			
Date	03-02-2022	Phone Number	830-	583-3641

PLEASE RETURN THIS FORM NO LATER THAN 20 DAYS FOLLOWING THE END OF THE MONTH REPORTED TO:

OFFICE OF COURT ADMINISTRATION
P O BOX 12066
AUSTIN, TX
78711-2066

PHONE: (512) 463-1625 FAX: (512) 936-2423

### CRIMINAL SECTION

Court CITY OF KENEDY MUNICIPAL COURT	Traf	Traffic Misdemeanors			Non-Traffic Misdemeanors	
Month February Year 2022	Non-Parking	Parking	City Ordinance	Penal Code	Other State Law	City Ordinance
1. Total Cases Pending First of Month:	2,112	8	1	666	407	518
a. Active Cases	1,611	7	1	550	207	490
b. Inactive Cases	501	1	0	116	200	28
2. New Cases Filed	31	0	0	13	0	10
3. Cases Reactivated	1	0	0	1	0	0
4. All Other Cases Added	0	0	0	0	0	0
5. Total Cases on Docket (Sum of Lines 1a, 2, 3 & 4)	1,643	7	1	564	207	500
6. Dispositions Prior to Court Appearance or Trial: a. Uncontested Dispositions (Disposed without appearance before a judge (CCP Art. 27.14))	40	0	0	4	7	20
b. Dismissed by Prosecution	1	0	0	0	0	0
7. Dispositions at Trial: a. Convictions:		Bism				
1) Guilty Plea or Nolo Contendere	0	0	0	0	0	0
2) By the Court	0	0	0	0	0	0
3) By the Jury	0	0	0	0	0	0
b. Acquittals:  1) By the Court		0	0	0	0	0
2) By the Jury	0	0	0	0	0	0
c. Dismissed by Prosecution	0	0	0	0	0	0
8. Compliance Dismissals:	0	0	0	0	0	0
a. After Driver Safety Course (CCP, Art. 45.0511)	0					
b. After Deferred Disposition (CCP, Art. 45.051)	0	0	0	0	0	0
c. After Teen Court (CCP, Art. 45.052)	0	0	0	0	0	0
d. After Tobacco Awareness Course (HSC, Sec. 161.253)					0	
e. After Treatment for Chemical Dependency (CCP, Art. 45.053)				0	0	
f. After Proof of Financial Responsibility (TC, Sec. 601.193)	4					
g. All Other Transportation Code Dismissals	1	0	0	0	0	0
9. All Other Dispositions	0	0	0	0	0	0
10. Total Cases Disposed (Sum of Lines 6, 7, 8 & 9)	46	0	0	4	7	20
11. Cases Placed on Inactive Status	0	0	0	0	0	0
12. Total Cases Pending End of Month:	2,097	8	1	675	400	508
a. Active Cases (Equals Line 5 minus the sum of Lines 10 & 11)	1,595	7	1	561	199	481
b. Inactive Cases (Equals Line 1b minus Line 3 plus Line 11)	502	1	0	114	201	27
13. Show Cause Hearings Held	3	0	0	1	0	1
14. Cases Appealed:		- A 13		DIS SYD		
a. After Trial	0	0	0	0	0	0
b. Without Trial	0	0	0	0	0	0

## CIVIL/ADMINISTRATIVE SECTION

Court CITY OF KENEDY MUNICIPAL COURT  Month February Year 2022	
	TOTAL CASES
1. Total Cases Pending First of Month:	0
a. Active Cases	0
b. Inactive Cases	0
2. New Cases Filed	0
3. Cases Reactivated	0
4. All Other Cases Added	0
5. Total Cases on Docket (Sum of Lines 1a, 2, 3 & 4)	0
DISPOSITIONS	MINIALS
6. Uncontested Civil Fines or Penalties	0
7. Default Judgments	0
8. Agreed Judgments	0
9. Trial/Hearing by Judge/Hearing Officer	0
10. Trial by Jury	0
11. Dismissed for Want of Prosecution	0
12. All Other Dispositions	0
13. Total Cases Disposed (Sum of Lines 6 through 12)	0
14. Cases Placed on Inactive Status	0
15. Total Cases Pending End of Month:	0
a. Active Cases (Equals Line 5 minus the sum of Lines 13 & 14)	0
b. Inactive Cases (Equals Line 1b minus Line 3 plus Line 14)	0
6. Cases Appealed:	R B B R B B
a. After Trial	0
b. Without Trial	0
	-

## JUVENILE/MINOR ACTIVITY

Court CITY OF KENEDY MUNICIPAL COURT			
Month February Year 2022	TOTAL		
1. Transportation Code Cases Filed	0		
2. Non-Driving Alcoholic Beverage Code Cases Filed	0		
3. Driving Under the Influence of Alcohol Cases Filed	0		
4. Drug Paraphernalia Cases Filed (HSC, Ch. 481)	0		
5. Tobacco Cases Filed (HSC, Sec. 161.252)	0		
6. Failure to Attend School Cases Filed (Ed.Code, Sec. 25.094)	0		
7. Education Code (Except Failure to Attend) Cases Filed	0		
8. Violation of Local Daytime Curfew Ordinance Cases Filed (Local Govt. Code, Sec. 341.905)	0		
9. All Other Non-Traffic Fine-Only Cases Filed	0		
10. Transfer to Juvenile Court:  a. Mandatory Transfer (Fam.Code, Sec. 51.08(b)(1))	0		
b. Discretionary Transfer (Fam.Code, Sec. 51.08(b)(2))	0		
11. Accused of Contempt and Referred to Juvenile Court (Delinquent Conduct) (CCP, Art. 45.050(c)(1))	0		
12. Held in Contempt by Criminal Court (Fined and/or Denied Driving Privileges) (CCP, Art. 45.050(c)(2))	0		
13. Juvenile Statement Magistrate Warning:  a. Warnings Administered	0		
b. Statements Certified (Fam.Code, Sec. 51.095)	0		
14. Detention Hearings Held (Fam. Code, Sec. 54.01)	0		
15. Orders for Non-Secure Custody Issued	0		
16. Parent Contributing to Nonattendance Cases Filed (Ed. Code, Sec. 25.093)	0		

### ADDITIONAL ACTIVITY

Court CITY OF KENEDY MUNICIPAL COURT		NUMBER REQUESTS		
Month February Year 2022  1. Magistrate Warnings:	NUMBER GIVEN	FOR COUNSEL		
a. Class C Misdemeanors	0			
b. Class A and B Misdemeanors				
c. Felonies	0	0		
		TOTAL		
2. Arrest Warrants Issued: a. Class C Misdemeanors		1		
b. Class A and B Misdemeanors		0		
c. Felonies		1		
3. Capiases Pro Fine Issued	3. Capiases Pro Fine Issued			
4. Search Warrants Issued		0		
5. Warrants for Fire, Health and Code Inspections Filed (CCP, Art. 18	3.05)	0		
6. Examining Trials Conducted		0		
7. Emergency Mental Health Hearings Held	0			
8. Magistrate's Orders for Emergency Protection Issued	0			
9. Magistrate's Orders for Ignition Interlock Device Issued (CCP, Art	0			
10. All Other Magistrate's Orders Issued Requiring Conditions for	0			
11. Driver's License Denial, Revocation or Suspension Hearings Hel TC, Sec. 521.300)	d	0		
12. Disposition of Stolen Property Hearings Held (CCP, Ch. 47)		0		
13. Peace Bond Hearings Held		0		
14. Cases in Which Fine and Court Costs Satisfied by Community S	ervice:			
a. Partial Satisfaction		0		
b. Full Satisfaction		0		
15. Cases in Which Fine and Court Costs Satisfied by Jail Credit		4		
16. Cases in Which Fine and Court Costs Waived for Indigency		0		
17. Amount of Fines and Court Costs Waived for Indigency		0.00		
18. Fines, Court Costs and Other Amounts Collected: a. Kept by City		17,685.70		
b. Remitted to State		6,054.02		
		***		
c. Total		23,739.72		



Kenedy Volunteer Fire Department 303 W. Main Kenedy, Texas 78119

"Always Ready"

# February 2022

Assisted Tractor Supply with Fundraiser for Tractor supply employee and firefighter @ Fire Station- 1

A/C Fire- 2

Electrical Pole Fire- 1

Gas Leak - 5

Grass Fire- 6

Mutual Aid given- 4

Mutual Aid Received- 2

Smoke- 1

Structure fire- 1

Tree Branch Fire- 1

**Total Incidents= 24** 

Water used- 15,050 gallons

Average amount of Personal Responding to each Incident- 6

## CITY COUNCIL AGENDA Regular Meeting: Tuesday, March 08, 2022

#### **AGENDA ITEM:** 9

City Manager Report.

Current Projects, Future Projects, Current Operations, and/or Future Operations. Presentation of Financials.

**SUBMITTED BY:** City Manager Linn

## Available Liquidity

Balance **Tex Pool Accounts** General Fund \$2,989,878.34 \$1,026,212.02 Hotel Motel Tax Water/Sewer \$853,413.80 Paving Fund \$2,449,735.71 Tex Pool Total \$7,319,239.87 Cash in Bank \$2,763,532.65 Total Available Liquidity \$10,082,772.52 Months of Expenses 7.438888418

Budget Month 5

41.67% of Bud. Yr.

#### Revenues

	Curent Period	Year to Date	Budgeted Amount	% Budget Act	% Budget Proj.	Budget Performance
General Fund	\$800,705.77	\$3,771,347.49	\$7,937,127.00	47.52%	41.67%	out performing
Water/Sewer	\$659,198.08	\$3,189,997.85	\$8,341,144.00	38.24%	41.67%	under performing
<b>Total Revenue</b>	\$1,459,903.85	\$6,961,345.34	\$16,278,271.00	42.76%	41.67%	out performing

### Expenditures

	Curent Period	Year to Date	Budgeted Amount	% Budget Act	% Budget Proj.	Budget Performance
General Fund	\$559,632.18	\$2,698,100.24	\$7,923,822.41	34.05%	41.67%	out performing
Water/Sewer	\$446,020.10	\$2,524,293.22	\$8,341,144.00	30.26%	41.67%	out performing
<b>Total Expenditures</b>	\$1,005,652.28	\$5,222,393.46	\$16,264,966.41	32.11%	41.67%	out performing
Net Increase/Decrease		\$1,738,951.88	\$13,304.59			



### **Interest Distribution Report**

Interest Distribution Report

Generated: 03/01/2022 Settlement Date: 02/28/2022

Location :

79528

Location Name :

CITY OF KENEDY

Only accounts earning interest during the prior month will show on this report. Those account balances can be viewed on the Summary Statement available under the Statements tab.

Pool Number/Name	Account Number	Account Name	Interest Amount	Month End Balance
449/TexPool	7952800001	GENERAL FUND ACCOUNT	\$144.91	\$2,989,878.34
449/TexPool	7952800002	HOTEL MOTEL TAX ACCOUNT	\$49.74	\$1,026,212.02
449/TexPool	7952800003	WATERWORKS SEWER	\$41.37	\$853,413.80
449/TexPool	7952800004	PAVING FUND	\$118.76	\$2,449,735.71
		TexPool Totals:	\$354.78	\$7,319,239.87
		Locations Totals	\$354.78	\$7,319,239.87

Only accounts earning interest during the prior month will show on this report. Those account balances can be viewed on the Summary Statement available under the Statements tab.

CITY OF KENEDY
REVENUE & EXPENSE REPORT (UNAUDITED)

# REVENUE & EXPENSE REPORT (UNAUDITED AS OF: FEBRUARY 28TH, 2022

10 -GENERAL FUND FINANCIAL SUMMARY

41.67% OF YEAR COMP.

PAGE: 1

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET
REVENUE SUMMARY			. •		
ALL REVENUE	7,937,127.00	800,705.77	3,771,347.49	47.52	4,165,779.51
TOTAL REVENUES	7,937,127.00	800,705.77	3,771,347.49	47.52	4,165,779.51
EXPENDITURE SUMMARY					
ADMINISTRATION	3,519,516.05	333,253.39	1,452,362.37	41.27	2,067,153.68
POLICE DEPARTMENT	1,471,852,01	108,629.06	608,350.77	41.33	863,493.24
ANIMAL CONTROL	145,646.00	9,766.18	61,678.47	42.35	83,967.53
FIRE DEPARTMENT	161,675.00	5,592.51	45,563.91	28.18	116,111.09
COMMUNITY DEVELOPMENT	258,859.98	9,254.00	47,110.99	18.20	211,748.99
STREET DEPARTMENT	1,561,427.16	61,145.57	328,962.80	21.07	1,232,464.36
EMERGENCY MANAGEMENT	1,000.00	0.00	0.00	0.00	1,000.00
LIBRARY	4,300.00	0.00	1,486.65	34.57	2,813.35
PARK DEPARTMENT	432,781.74	23,715.97	92,036.86	21.27	340,744.88
JUDICIAL	206,136.95	8,275.50	60,539.42	29.37	145,597.53
ENGINEERING	160,627.52	0.00	0.00	0.00	160,627.52
TOTAL EXPENDITURES	7,923,822.41	559,632.10	2,698,100.24	34.05	5,225,722.17
				m=====	
REVENUES OVER/(UNDER) EXPENDITURES	13,304.59	241,073.59	1,073,247.25		( 1,059,942.66)

CITY OF KENEDY : PAGE:

# REVENUE & EXPENSE REPORT (UNAUDITED) AS OF: FEBRUARY 28TH, 2022

10 -GENERAL FUND

41.67% OF YEAR COMP.

REVENUES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
AD VALOREM TAXES					
10-00-301.01 AD VALOREM TAX CURRENT M&O	404,050.00	135,585.39	408,208.03	101.03 (	4,150.03)
10-00-301.02 DELINQUENT AV TAXES	0.00	2,610.75	10,356.68	0.00 (	10,356.68)
10-00-301.03 PENALTY & INTEREST	0.00	984.09	3,735.60	0.00 (	3,735.60)
10-00-301.05 ATTORNEY FEES	0.00	517.47	2,003.18	0.00 (	2,003.18)
10-00-301.06 ADVALOREM TAX-INT & SINKIN	154,258.00	51,914.75	157,319.07	101.98 (	3,061.07) 23,306.56)
TOTAL AD VALOREM TAXES	558,316.00	191,612.45	581,622,56	104.17 (	23,306.50)
FRANCHISE TAXES					C 054 30
10-00-302.01 GAS FRANCHISE TAX	12,900.00	3,132.61	5,945.62	46.09	6,954.38
10-00-302.02 ELECTRIC FRANCHISE TAX	125,600.00	11,429.33	58,800.48	46.82	66,799.52
10-00-302.03 TELEPHONE FRANCHISE TAX	19,000.00	3,447.65	7,252.05	38.17	11,747.95 1,100.18
10-00-302.04 CABLE TV FRANCHISE TAX	3,000.00	0.00	1,899.82	63.33 83.23	754.75
10-00-302.07 SOLID WASTE FRANCHISE TAX	4,500.00	0.00	3,745.25	0.00 (	6,523.87)
10-00-302.09 LAND RIGHT OF WAY	0,00	0.00	6,523.87 .750.00	0.00 (	750.00)
10-00-302.10 LAND ROW -ADMIN FEE	0.00	0.00	84,917.09	51.46	80,082.91
TOTAL FRANCHISE TAXES	165,000.00	18,009.59	04,317.03	32.40	00,00=
SALES TAX			#40.FR6 04	49,65	780,423.76
10-00-303.01 SALES TAX	1,550,000.00	160,910.03	769;576.24	33.22	8,681.57
10-00-303.02 ALCOHOLIC BEVERAGE TAX	13,000.00	900.93	4,318.43 773,894.67	49.51	789,105.33
TOTAL SALES TAX	1,563,000.00	161,810.96	7/3,894.07	49.51	,05,105.55
PERMITS & FEES			c non 19	22.62	23,212.83
10-00-304.03 BLDG/REGULATORY PERMITS	30,000.00	1,187.66	6,787.17	0.00 (	490.00)
10-00-304.05 VENDOR PERMITS	0.00	85.00	490.00 115.00	0.00 (	115.00)
10-00-304.06 GARAGE SALES	0.00	0.00	0.00	0.00	1,000.00
10-00-304.07 LIENS & LOT MAINTENANCE RE		0.00	50.00	0.00 (	50.00)
10-00-304.08 MOBIL UNIT VENDING PERMIT	0.00 31,000,00	1,322.66	7,442.17	24,01	23,557.83
TOTAL PERMITS & FEES	31,000.00	1,322.00	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		•
FINES & MISCELLANEOUS REV	075 000 00	26,611.96	113,682.36	41,34	161,317.64
10-00-305.01 MUNICIPAL COURT	275,000.00 700.00	129.00	1,843.00	263.29 (	1,143.00)
10-00-305.03 ANIMAL CONTROL	275,700.00	26,740.96	115,525.36	41.90	160,174.64
TOTAL FINES & MISCELLANEOUS REV	273,700.00	20,11010	•		
GARBAGE COLLECTION			212 142 65	40.05	415,859.35
10-00-306.01 GARBAGE COLLECTION	729,000.00	64,079.66	313,140.65	42.95	415,859.35
TOTAL GARBAGE COLLECTION	729,000.00	64,079.66	313,140.65	42,95	415,655,55
RENTAL				52.19	1,912.50
10-00-307.01 AUDITORIUM	4,000.00	2,000.00	2,087.50	52.19	470.00
10-00-307.02 PAVILION	1,000.00	350.00	530.00	140.00 (	40.00
10-00-307.03 GAZEBO	100.00	40.00	140.00 550.00	0.00 (	550.00)
10-00-307.04 BALL FIELDS	0.00	0.00	3,307.50	64.85	1,792.50
TOTAL RENTAL	5,100.00	2,390.00	3,301.50	04.00	2,,,,,

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# CITY OF KENEDY REVENUE & EXPENSE REPORT (UNAUDITED) AS OF: FEBRUARY 28TH, 2022

PAGE: 24

20 -WATERWORKS/SEWER FUND FINANCIAL SUMMARY

41.67% OF YEAR COMP.

PINANCIAE COMMENT					
	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
REVENUE SUMMARY					
ALL REVENUE	8,341,144.00	659,198.08	3,189,997.85	38.24	5,151,146.15
TOTAL REVENUES	8,341,144.00	659,198.08	3,189,997.85	38.24	5,151,146.15
EXPENDITURE SUMMARY					
SEWER OPERATING COSTS WATER OPERATING COSTS	1,850,499.84 6,490,644.16	54,473.65 391,546.45	425,132.98 2,099,160.24	22.97 32.34	1,425,366.86 4,391,483.92
TOTAL EXPENDITURES	8,341,144.00	446,020.10	2,524,293.22	30.26	5,816,850.78
REVENUES OVER/(UNDER) EXPENDITURES	0.00	213,177.98	665,704.63		( 665,704.63)

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#### CITY OF KENEDY REVENUE & EXPENSE REPORT (UNAUDITED) AS OF: FEBRUARY 28TH, 2022

41.67% OF YEAR COMP.

PAGE: 33

40 -INTEREST & SINKING FUND

FINANCIAL SUMMARY				41.0,0	<b>V2</b>
	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
REVENUE SUMMARY				41 70	702,744.54
ALL REVENUE	1,205,840.00	100,552.97	503,095.46	41.72	
TOTAL REVENUES	1,205,840.00	100,552.97	503,095.46	41.72	702,744.54
EXPENDITURE SUMMARY					
I & S	1,205,840.00	0.00	187,519.50	15.55	1,018,320.50
TOTAL EXPENDITURES	1,205,840.00	0.00	187,519.50	15.55	1,018,320.50
REVENUES OVER/(UNDER) EXPENDITURES	0.00	100,552.97	315,575.96		( 315,575.96)

3-03-2022 02:54 PM

#### CITY OF KENEDY REVENUE & EXPENSE REPORT (UNAUDITED) AS OF: FEBRUARY 28TH, 2022

41,67% OF YEAR COMP.

PAGE: 37

50 -PAVING FUND FINANCIAL SUMMARY

FINANCIAL SUMMARY					
	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% of Budget	BUDGET BALANCE
REVENUE SUMMARY					
ALL REVENUE	396,256.96	118.76	425.26	0.11	395,831.70
TOTAL REVENUES	396,256.96	118.76	425.26	0.11	395,831.70
EXPENDITURE SUMMARY					
STREET PAVING PROJECTS	396,256.96	0.00	0.00	0.00	396,256.96
TOTAL EXPENDITURES	396,256.96	0.00	0.00	0.00	396,256.96
REVENUES OVER/(UNDER) EXPENDITURES	0.00	118.76	425.26		( 425.26)

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# CITY OF KENEDY REVENUE & EXPENSE REPORT (UNAUDITED) AS OF: FEBRUARY 28TH, 2022

PAGE: 51

75 -AIRPORT FUND FINANCIAL SUMMARY

41.67% OF YEAR COMP.

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
REVENUE SUMMARY					
ALL REVENUE	150,861.00	14,606.80	83,529,42	55.37	67,331.58
TOTAL REVENUES	150,861.00	14,606.80	83,529.42	55.37 =====	67,331.58
EXPENDITURE SUMMARY					
AIRPORT OPERATIONS	150,861.00	2,073.37	60,217.63	39.92	90,643.37
TOTAL EXPENDITURES	150,861.00	2,073.37	60,217.63	39.92	90,643.37
REVENUES OVER/(UNDER) EXPENDITURES	0.00	12,533.43	23,311.79		( 23,311.79)

3-03-2022 02:54 PM

#### CITY OF KENEDY REVENUE & EXPENSE REPORT (UNAUDITED) AS OF: FEBRUARY 28TH, 2022

80 -HOTEL/MOTEL TAX FUND FINANCIAL SUMMARY

41.67% OF YEAR COMP.

PAGE: 55

	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
REVENUE SUMMARY					
ALL REVENUE	545,000.00	62,390.00	319,337.59	58.59	225,662.41
TOTAL REVENUES	545,000.00	62,390.00	319,337.59	58.59	225,662.41
EXPENDITURE SUMMARY					
HOTEL/MOTEL TAX	545,000.00	2,253.72	57,295,85	10.51	487,704.15
TOTAL EXPENDITURES	545,000.00	2,253.72	57,295.85	10.51	407,704.15
REVENUES OVER/(UNDER) EXPENDITURES	0.00	60,136.28	262,041.74		( 262,041.74)

80 -HOTEL/MOTEL TAX FUND

# CITY OF KENEDY REVENUE & EXPENSE REPORT (UNAUDITED) AS OF: FEBRUARY 28TH, 2022

41.67% OF YEAR COMP.

PAGE: 57

HOTEL/MOTEL TAX				41,67%	OF YEAR COMP.
DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
			•		
MISCELLANEOUS SERVICES			0.014.10	0.00 (	2,214.12)
80-80-530.11 CIVIC CENTER -UTILITIES	0.00	455.97	2,214.12	0.00 (	
TOTAL MISCELLANEOUS SERVICES	0.00	455.97	2,214.12	0.00 (	2,211.12,
FUND EXPENSE					200,000.00
80-80-640.03 OTHER IMPROVEMENTS	200,000.00	0.00	0.00	0.00	
80-80-640.04 CIVIC CENTER PROJ-PROFESS	30,000.00	0.00	0.00	0.00	30,000.00
80-80-640.05 CIVIC CENTER PROJ-BLDG & E	0.00	0.00	1,500.00	0.00 (	
80-80-640.60 CIVIC CENTER OPERATING COS	0.00	561.15	6,676.18	0.00 (	
80-80-640.61 CIVIC CENTER INSURANCE	0.00	0.00	11,339.58	0.00 (	
80-80-640.62 CIVIC CENTER UTILITIES	0,00	11.60	2,428.24	0.00 (	
80-80-640.65 CIVIC CENTER-EQUIP, REPAIR	0.00	725.00	13,725.85	0.00	
TOTAL FUND EXPENSE	230,000.00	1,297.75	35,669.85	15.51	194,330.15
CAPITAL IMPROVEMENTS			:		
			÷,		
OTHER CAPITAL PROJECTS			7		
80-80-660.01 KENEDY MUSIC FESTIVAL	150,000.00	0.00	. 0.00	0.00	150,000.00
80-80-660.02 BLUEBONNET DAYS	100,000.00	500.00	500.00	0.50	99,500.00
80-80-660.03 CHRISTMAS IN KENEDY	45,000.00	0.00	18,366.83	40.82	26,633.17
80-80-660.04 FIREWORKS CELEBRATION	20,000.00	0.00	` 0.00	0.00	20,000.00
80-80-660.05 SPECIAL EVENTS	0.00	0.00	545,05	0.00	
TOTAL OTHER CAPITAL PROJECTS	315,000.00	500.00	19,411.88	6.16	295,588.12
TOTAL HOTEL/MOTEL TAX	545,000.00	2,253.72	57,295.85	10.51	407,704.15
TIONAL BYDRUNTTHIBEC	545,000.00	2,253.72	57,295.85	10.51	487,704.15
TOTAL EXPENDITURES		==========	*********		_======================================
REVENUES OVER/(UNDER) EXPENDITURES	0.00	60,136.28	262,041.74		( 262,041.74

<sup>\*\*\*</sup> END OF REPORT \*\*\*

3-03-2022 03:16 PM

#### CITY OF KENEDY REVENUE & EXPENSE REPORT (UNAUDITED) AS OF: FEBRUARY 28TH, 2022

201-CIP CARRIZO WATER LINE CARRIZO WATER PROJECT

41.67% OF YEAR COMP.

PAGE:

DEPARTMENTAL EXPENDITURES	CURRENT BUDGET	CURRENT PERIOD	YEAR TO DATE ACTUAL	% OF BUDGET	BUDGET BALANCE
CAPITAL PURCHASES 201-00-590.02 CARRIZO WATER LINE TOTAL CAPITAL PURCHASES	0.00	0.00	527,555.05 527,555.05	0.00 (	
TRANSFER OUT					
TOTAL CARRIZO WATER PROJECT	0.00	0.00	527,555.05	0.00 (	527,555.05)
TOTAL EXPENDITURES	0.00	0.00	527,555.05	0.00 (	527,555.05)
REVENUES OVER/(UNDER) EXPENDITURES	0.00	0.00	( 527,555.05)		527,555.05

\*\*\* END OF REPORT \*\*\*

# CITY COUNCIL AGENDA Regular Meeting: Tuesday, March 08, 2022

#### **AGENDA ITEM: 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.

SUBMITTED BY: City Secretary Ruby Mowles & City Manager Linn



# REGULAR CITY COUNCIL MEETING MINUTES FEBRUARY 08, 2022 – 6:00 P.M. CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING 303 W. MAIN ST., KENEDY, TX. 78119

#### **MEMBERS PRESENT:**

#### **MEMBERS ABSENT:**

Mayor Joe Baker Cindy Saenz, Mayor Pro-Tem, District 1 Christopher Parker, District 3 Johnny Rodriguez, District 2 James Douglas, District 4 Saundra Schultz, District 5

#### **CITY PRESENT:**

#### **CITY ABSENT:**

City Manager William Linn
City Secretary Ruby Mowles
Police Chief Richard Ashe
Director Parks & Streets Joe Hernandez, III
Administrative Assistant Amy Desharnais
City Attorney Alessandra Gad (Joined at 6:17 pm)

#### **Opening Agenda**

1. Call Regular City Council meeting to order.

The Regular Meeting of the City of Kenedy was called to order by Mayor Baker at 6:01 p.m. on Tuesday, February 08, 2022, in the City Auditorium in the Ruhman C. Franklin Municipal Building, 303 W. Main St. Kenedy, TX and video streaming via Facebook live.

2. Call Roll and establish a quorum is present.

With Council Members present a quorum was established.

3. Prayer to be led by Pastor Danielle Knapp with United Methodist Church.

Pastor Danielle Knapp with United Methodist Church led the prayer.

4. Pledge of Allegiance.

Mayor Baker led the Pledge of Allegiance to the U.S. flag.

#### 5. Citizen comment.

No Citizen Comments.

#### 6. Proclamation: Barth's Restaurant

Mayor Baker proclaimed Barth's Restaurant Small Business of the Month for February 2022.

#### 7. Presentation: Small Business of the Month Award

Mayor Baker presented Sharon Rinehart with a Small Business of the Month Award for February 2022 for Barth's Restaurant.

#### 8. Departmental Reports.

#### **Public Works Director Report**

City Manager Linn addressed the Council and explained the Public Works Director was working on a leak and the CM presented the January 2022 Public Works Director Report.

City Manager notified the Council there is a water leak over by the Cadillac Jacks area and there is a water boil notice.

#### **Building Department & Code Compliance Reports**

City Manager Linn addressed the Council and explained the Building Official is out and the CM will present the January 2022 Building Department & Code Compliance Reports.

City Manager Linn stated the department is working on a more aggressive cleanup path. Also, working with AOKA for virtual inspections.

#### **Streets & Parks Director Reports**

Director of Parks & Streets addressed the council to report the Streets and Parks report for January 2022.

#### **Police Chief Report**

Chief Ashe addressed the council to report the Police Chief report to include Animal Control and Police Department operations for January 2022.

#### **City Secretary Report**

City Secretary Ruby Mowles addressed the council to report the City Secretary report to include the Fire Department and Municipal Court report for January 2022.

City Secretary Mowles invited Administrative Assistant Amy Desharnais to present the city event planning.

Administrative Assistant Amy Desharnais addressed the Council to report the event planning report for January 2022.

City Secretary Mowles invited Jolene Terwilliger, Executive Director, with the Kenedy Chamber of Commerce to present an update on Bluebonnet Festival.

#### 9. City Manager Report.

City Manager Linn addressed the Council and presented an update on City operations to include a food truck "pilot" program, San Antonion food bank, and EV charging stations. In addition, presented an update on City projects to include East Main, TDA CDBG sewer line grant, Carrizo Water Line, Convention Center, and 8" water line extension.

#### 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.

**Motion:** Councilman Rodriguez made the motion to approve the Consent Agenda as presented. No council member seconded the motion. Motion died for lack of second.

**Motion:** Councilman Rodriguez made the motion to pull Consent Agenda Items A and B only to consider for approval for the Consent Agenda. Councilwoman Saenz seconded the motion. Motion carried with all present voting in favor.

**Motion:** Councilman Douglas made the motion to approve Consent Agenda Items A and B only. Councilman Parker seconded the motion. Motion carried with all present voting in favor.

Judy Langford, Lanford Community Development Services, addressed the Council to discuss consent agenda Items C and D and explained GLO requires the percentage to be shown as an actual number.

**Motion:** Councilman Rodriguez made the motion to pull Consent Agenda Items C and D only for consideration under the regular agenda. Councilwoman Saenz seconded the motion. Motion carried with four voting in favor and one abstention.

For Motion: Councilwoman Saenz, Councilman Parker, Councilman Rodriguez,

Councilwoman Schultz

Abstained: Councilman Douglas\*

> \*Councilman Douglas explained there is a conflict of interest with being married to one of Langford's employees.

Discussion held among the Council, City Manager, and Judy Langford on Item C and D explaining how the percentage numbers were previously approved council and the GLO requires the actual number to be listed. This is just a formality for GLO requirements.

**Motion:** Councilman Rodriguez made the motion to approve Consent Agenda Items C and D only. Councilwoman Saenz seconded the motion.

In favor: Councilwoman Saenz, Councilman Parker, Councilman Rodriguez,

Councilwoman Schultz

Abstained: Councilman Douglas

Motion carried with four voting in favor and one abstention.

#### **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)

Suzanne Nunez addressed the Council and stated she would look forward to serving on the Board.

Alicia Sandoval addressed the Council and stated she would like to continue to work on the Board.

**Motion:** Councilman Douglas made the motion 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. Councilwoman Schultz seconded the motion. Motion carried with all present voting in favor.

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)

Gary Richards, EDC 4B President, addressed the Council about EDC 4B obtaining a website to represent the community, events, etc. Richards stated this is to try and pull businesses together and will have a link to the City website. The EDC 4B will pay for the website expense.

**Motion:** Councilman Douglas made the motion to authorizing Kenedy Economic Development Corporation Chair 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. Councilman Parker seconded the motion. Motion carried with all present voting in favor.

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)

City Manager Linn addressed the Council to explain Waste Connections has a contract that allows for rate adjustments annually. For the year 2021, the rates were not increased. Waste Connections has presented the City a request for rate adjustments to become effective February 01, 2022.

Councilman Douglas questioned what happens if we don't approve this ordinance.

City Manager Linn explained this is a contractual increase and the City is obligated to pay the increased invoice. If not approved, the City will be spending money out of the budget that was not approved by Council.

Discussion held among the Council and City Manager in regard to rates, other service provider options, and issues with increasing rates.

Motion: No action taken.

City Manager Linn explained that an action to approve the ordinance is needed, for the budget, since the City is contractually obligated to pay the increased invoice. Linn explained the ordinance can be approved where the City takes the responsibility for the increase not the residents.

**Motion:** Councilman Rodriguez made the motion to approve 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. The motion includes the stipulation that the City is not to pass this rate increase to either the residential or commercial accounts. Councilwoman Saenz seconded the motion. Motion carried 4:1.

For Motion: Councilwoman Saenz, Councilman Parker, Councilman Rodriguez,

Councilwoman Schultz

Against Motion: Councilman Douglas

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)

Discussion held among the Council, City Manager, and Jolene Terwilliger, Executive Director, with the Kenedy Chamber of Commerce in regard to alcohol sales, TABC, consumption, security at the park for the Bluebonnet Festival, and changing the suggesting time frame for consumption of alcohol.

**Motion**: Councilman Parker made the motion to approve 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 starting on Friday April 22, 2022 from

12:00 noon until Saturday April 23, 2022 at 11:59 p.m. Councilman Douglas seconded the motion. Motion carried with all present voting in favor.

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)

City Manager Linn addressed the Council about well #14's pump.

**Motion**: Councilman Rodriguez made the motion to approve 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. Councilman Douglas seconded the motion. Motion carried with all present voting in favor.

#### **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)

At 7:56 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 and Section 551.074 Personnel Matters.

**Motion:** Councilwoman Saenz moved to go into closed session. Councilman Douglas seconded the motion. Motion carried with all present voting in favor.

#### 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)

At 9:35 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, noted above, and/or related items.

No action taken.

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

**Motion**: Councilman Parker made the motion to set the workshop date to February 17, 2022 at 7:00 p.m. to be held at the City Auditorium in the Ruhman C. Franklin municipal building for the purpose of discussing the Kenedy Convention Center. Councilwoman Saenz seconded the motion. Motion carried with all present voting in favor.

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

Councilman Rodriguez requested an agenda item to amend an ordinance for HWY 72 truck route to Houston St. to include truck signs.

Councilman Rodriguez requested a special meeting for business dealings with Langford.

Councilman Douglas requested an agenda item for the food bank presentation.

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

Mayor Baker stated the Coffee in the Park with the Mayor is the second Saturday of the month at the Escondido Creek Parkway Pavilion.

Councilman Douglas stated the Karnes City Gala will be held on February 19, 2022.

City Secretary mentioned the Karnes 2nd Friday Breakfast.

#### 21. Adjourn.

Mayor Baker adjourned the meeting at 9:44 p.m.		
	APPROVED:	
ATTEST:	Joe Baker, Mayor	
Duby Marylas City Sagratagy		
Ruby Mowles, City Secretary		



# 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:**

#### **MEMBERS ABSENT:**

Mayor Joe Baker Cindy Saenz, Mayor Pro-Tem, District 1 Christopher Parker, District 3 Johnny Rodriguez, District 2 Saundra Schultz, District 5 James Douglas, District 4

#### **CITY PRESENT:**

#### **CITY ABSENT:**

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

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:	
ATTEST:	Joe Baker, Mayor	
Ruby Mowles, City Secretary		
J , J		



# CITY COUNCIL WORKSHOP MEETING MINUTES FEBRUARY 17, 2022 – 7:00 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 Johnny Rodriguez, District 2 Saundra Schultz, District 5

#### **MEMBERS ABSENT:**

James Douglas, District 4 Christopher Parker, District 3

#### **CITY PRESENT:**

City Secretary Ruby Mowles Police Chief Richard Ashe

#### **CITY ABSENT:**

City Manager William Linn

#### **Opening Agenda**

1. Call Workshop meeting to order.

The Workshop Meeting of the City of Kenedy was called to order by Mayor Baker at 7:17 p.m. on Thursday, February 17, 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 to the U.S. flag.

5. Open workshop for the purpose of planning and discussing the design and construction/remodeling enhancements of the building located at 820 Escondido Road, Kenedy, Texas formerly known as "Six Shooters Restaurant" and now referred to as the "City of Kenedy Convention Center".

Billy Berger with RMA addressed the Council to discuss the design and construction/remodeling for the future Kenedy Convention Center. Berger explained that measurements were taken to generate floor plans with notes from the last workshop held. Berger stated that two floor plan options were being presented based on feedback.

Berger presented a PowerPoint presentation, as seen below, to explain both floor plan options. Berger presented Option 1 – Floor Plan and explained the addition of the new entry with the additional

restrooms near the circulation access door. The entry leads off into a circulation area to access Hall 1, Hall 2 and Hall 3. Hall 1, main hall, includes restrooms, bride room, and storage. Berger presented Option 2 – Floor Plan and explained the addition of the new entry and the additional restrooms, and an office. The entry leads off into a circulation area to access Hall 1, Hall 2 and Hall 3. With Option 2 the circulation area is reduced and Hall 3 is enlarged. Hall 1, main hall, includes restrooms, bride room, and AV storage.

Berger explained that in both options, the kitchen, freezer, office, and storage space was not modified. Both options include a covered drop off, an outdoor pit area, and a wrap around porch. Additional parking and green-scape were included in both options.

Discussion was held among the Council, Billy Berger and Citizens about facility size, hall rentals, multiple entries, ADA compliance, sound barriers, and cost of adding additional entry/restrooms.

Shannon Ashe, citizen, made one recommendation that in either option chosen if Hall 1, main hall, could have the men/women restrooms reversed to have the women's next to the bride room.

Berger recommended using LED lighting and install a lot of electrical outlets. Berger stated he was trying to keep the design simple to accommodate utilization.

Discussion was held among the Council, Billy Berger and Citizens about the main entry covered in galvanized material, budget, potential pause on the youth center project to meet budget for convention center, storage for table/chairs, parking lot building, dumpster lot, slider walls, signage, technology, concrete vs asphalt, additional parking lot entry access and TXDOT requirements.

Request for City Secretary Mowles to add this to the next agenda to make a decision to move forward.

Option 1 – Floor Plan







































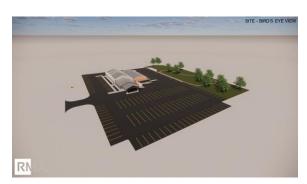


Proposed Site Plan

















### 6. Adjourn.

Mayor Baker adjourned the meeting at 8:22 p.m.

**APPROVED:** 

## ATTEST:

Ruby Mowles, City Secretary

### **AGENDA ITEM:** 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.

Je whom it may concern,

I Think my term on the Kenedy
Park & Rea Bourd may about
to be expired:

I respectly request that I be aproved
to be left on the Board,

Lucille Matthew

RECEIVED
FEB 16 2022
CITY SECRETARY

## **Ruby Mowles**

From:

gerardo salas < gerardosalas 1981@yahoo.com>

Sent:

Friday, March 4, 2022 11:58 AM

To:

**Ruby Mowles** 

Subject:

This is Gerardo Gito Salas, I am currently on the parks board and...

This is Gerardo Gito Salas, I am currently on the parks board and would like to continue to be on the board to complete pending projects and also work on future ideas and projects to better the city of Kenedy.

Sent from my iPhone

**AGENDA ITEM:** 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.



### Dear Previous Parade Participant:

The annual Kenedy Bluebonnet Days festival is scheduled for April 22<sup>nd</sup> & 23<sup>rd</sup>, 2022.

We extend an invitation for you to be a participant in our 2020 Bluebonnet Days Parade.

Parade Date: Saturday – April 23<sup>rd</sup>

Time: 11 a.m. Judging: 9:30 a.m. Check-in: 8:30 a.m.

Entry Deadline: Friday – April 15<sup>th</sup>, 2022.

Parade participants will compete for awards in all categories, and a sweepstakes trophy will be presented to the most outstanding entry in the Parade.

For your best parade position, please complete the enclosed Entry Form and return it as soon as possible. Entry forms my be emailed to jolene@kenedychamber.org or mailed to

Kenedy Chamber of Commerce Attention: Parade Commitee P.O. Box 570 Kenedy, TX 78119

You will receive your line up number at check-in. Please do not call for your number as they will not be provided in advance.

Please read the enclosed information sheet with our Parade Rules. If we can be of further assistance, please contact our office at the email address or phone number listed below.

Kenedy Chamber of Commerce P.O. Box 570, Kenedy, Texas 78119 Phone: 830-583-3223 jolene@kenedychamber.org



We will participate in the 2022 Kenedy Bluebonnet Days Parade on Saturday, April 23<sup>rd</sup>, 2022. (Parade check-in starts at 8:30 a.m. Judging starts at 9:30 a.m. Parade starts at 11 a.m.)

Name of Organization:	
Address:	City, State, Zip Code:
Contact Person:	Phone:
E-mail address:	
Approximate Length of Entry (total amoun (You must complete this section to the back of the line.)	nt of space need to park in the lineup):ft best of your ability. If left incomplete, you will be placed at the
Music on entry: yesno	
Please check the classification of your  — Antique or Decorated Cars  — Civic Organization/Club/Church  — School/School Sponsored Organiz  — Mounted Groups/Horse Drawn V	Commercial Non-Commerical Zations Chamber of Commerce or Out of Town
Will your entry have live animals? If so, p	lease describe:
Commets to be read by announcer:	
Names and titles of persons in entry:	
Brief description of entry:	
Other remarks or requests:	

Please return this entry form via mail, fax, e-mail or in person by Friday, April 15<sup>th</sup>, 2022.

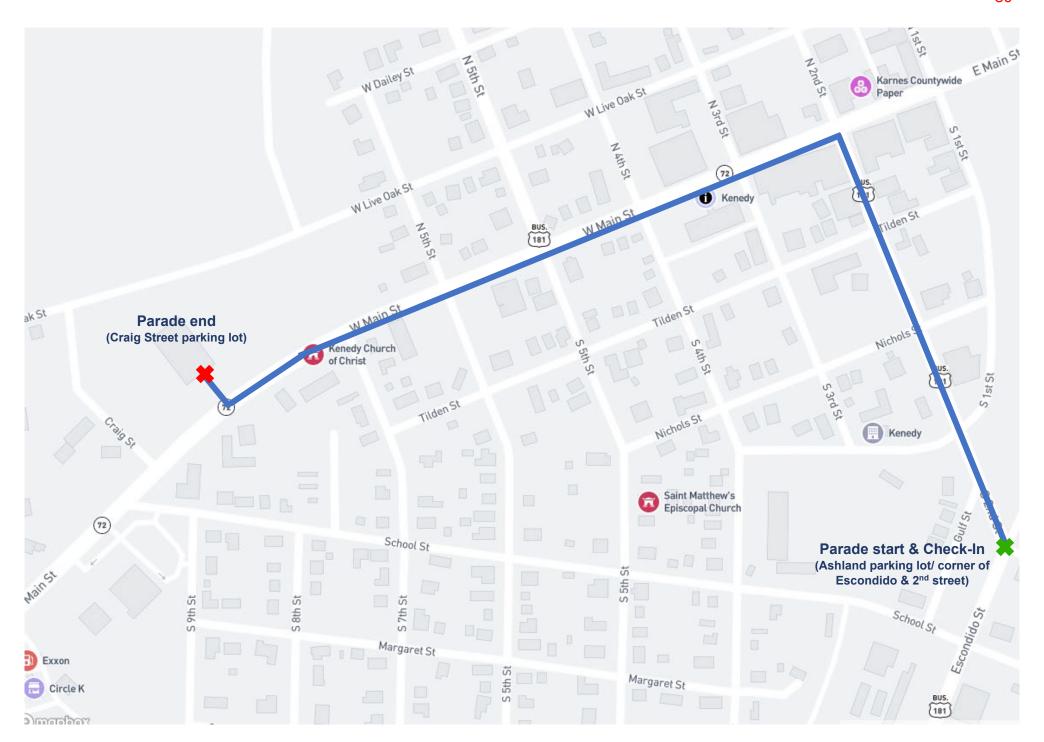
Kenedy Chamber of Commerce P.O. Box 570 Kenedy, Texas 78119 Phone: (830) 583-3223

E-mail: jolene@kenedychamber.org



# Parade Rules

- 1. Deadline for entries in the parade will be Friday, April 15<sup>th</sup>, 2022.
- 2. Parade check-in begins promptly at 8:30 a.m., rain or shine.
- 3. Judging will begin at 9:30 a.m. All entries must be in place, set up, and riders must remain in place until all judging is completed. Entries will not be judged if participants are not in place. Judging ends at 10:30 a.m. No late exceptions!
- 4. Judging will be based on general appearance, artistry, originality, animation, and costuming.
- 5. Holders of political office are welcome, and any candidate running for office may enter the parade. However, no campaigning of any kind by any parade participant will be permitted (distributing cards, banners requesting votes, etc.) The Parade Marshal's decision is final!
- 6. Autos and large vehicles must be driven by a licensed driver. Small vehicles (mini-bikes, small tractors, mowers, etc.) must be operated by a person age 12 or older.
- 7. No articles whatsoever (gum, candy, fliers, etc.) may be thrown, handed out, or passed from any float or vehicle. This is a safety rule.
- 8. Each youth group must be accompanied by an adult supervisor who shall be responsible for his/her group following all parade rules. Adult groups shall select a contact person. Names of supervisor or contact person must be submitted with acceptance. Youth supervisors shall walk or ride in close proximity to youths. The youth supervisor is responsible for for the group participants and their actions.
- 9. All cancellations need to notify the Kenedy Chamber of Commerce by calling (830) 583-3223.
- 10. No alcoholic beverages may be consumed before or during the parade.
- 11. Horses/animal handlers MUST provide a manure bag for their animal or MUST have a volunteer follow the entry to clean up after the animal to ensure public safety and **sanitation**. (If this rule is not adhered to, you will not be able to **participate**.)
- 12. Exceptions to these rules may be made only with the approval of the Parade Committee Chairman/Parade Marshal and shall be done only to enhance the artistry of the Parade.
- 13. The Bluebonnet Days Parade Committee retains the right to refuse entry of any float, unit, or individual not conforming to the high standards expressed herein.



**AGENDA ITEM:** 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.

**SUBMITTED BY:** City Manager Linn & Councilman Douglas

**AGENDA ITEM:** 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.





**AGENDA ITEM:** 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.

**AGENDA ITEM: 16** 

Consideration and possible action on selecting a Grant Administration Services firm, for preaward 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.

		FEMA DR_4485 G	RANT ADMINISTRATO	R RFQ SUMMARY					
Firm	Years of Experience	FEMA/Federal Grant Experience (40 pts.)	Performance Capacity (20 pts.)	Work Performance (20 pts.)	Proposed Cost (20 pts.)	Did they meet RFQ Requirements	Prior Relationship with Kenedy	Submitted by deadline	Comments
TLC Engineering									
Reviewer No. 1	17	30	10	10	10	Yes	?	Yes	
Reviewer No. 2	17	30	10	10	10	Yes	Yes	Yes	
Reviewer No. 3	17	30	10	15	10	Yes	No	Yes	
Reviewer No. 4	17	30	10	15	10	Yes	Unkown	Yes	

		FEMA DR_4485 GF	RANT ADMINISTRATO	R RFQ SUMMARY					
Firm	Years of Experience	FEMA/Federal Grant Experience (40 pts.)	Performance Capacity (20 pts.)	Work Performance (20 pts.)	Proposed Cost (20 pts.)	Did they meet RFQ Requirements	Prior Relationship with Kenedy	Submitted by deadline	Comments
TLC ENG.	17	30	10	10	10	YES	?	YES	
	3000								

	Firm	Years of Experience	LO FEMA/Federal Grant Experience (40 pts.)	Performance Capacity (20 pts.)	Work Performance (20 pts.)	Proposed Cost (20 pts.)	Did they meet RFQ Requirements	Prior Relationship with Kenedy	Submitted by deadline	Comments
TC entired 17 30 10 10 10 45 45 45		17	30	10	10	10	Yes	4es	Yes	

	400ts	FEMA DR_4485 GF	RANT ADMINISTRATO	R RFQ SUMMARY					
Firm	Years of Experience	FEMA/Federal Grant Experience (40 pts.)	Performance Capacity (20 pts.)	Work Performance (20 pts.)	Proposed Cost (20 pts.)	Did they meet RFQ Requirements	Prior Relationship with Kenedy	Submitted by deadline	Comments
TLC Engileering	17	30	10	15	10	Ves	No	Yes	
						t		1	

			FEMA DR_4485 GF	ANT ADMINISTRATO	R RFQ SUMMARY						
	Firm	Years of Experience	FEMA/Federal Grant Experience (40 pts.)	Performance Capacity (20 pts.)	Work Performance (20 pts.)	Proposed Cost (20 pts.)	Did they meet RFQ Requirements	Prior Relationship with Kenedy	Submitted by deadline	Comments	
TLC	Eng.	17	30	h	15	10	yes	unknar	y w		
	ē.										

**AGENDA ITEM: 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.

#### FEMA DR\_4485 ENGINEERING RFQ SUMMARY

Firm		Years of Experience	FEMA/Federal Grant Experience	Infrastructure Experience	Did they meet RFQ Requirements	Prior Relationship with Kenedy	Submitted by deadline	Comments
JDM&A (Mercer)								
Reviewer No. 1		20	25	25	10	10	10	
Reviewer No. 2		20	25	25	10	10	10	No Org Chart
Reviewer No. 3		20	25	25	10	10	10	Did not see Org Chart
Reviewer No. 4		18	25	25	9	10	10	
	Avg. Score	19.5	25	25	9.75	10	10	
Ardura				,				
Reviewer No. 1		18	24	25	10	9	10	
Reviewer No. 2		18	25	25	10	8	10	
Reviewer No. 3		18	20	25	10	9	10	
Reviewer No. 4		15	20	20	10	10	10	
	Avg. Score	17.25	22.25	23.75	10	9	10	
Pape-Dawson Enginee	ring		<u> </u>					
Reviewer No. 1		19	23	24	10	0	10	
Reviewer No. 2		20	23	23	10	0	10	
Reviewer No. 3		15	18	25	10	0	1.0	
Reviewer No. 4		20	15	15	10	0	10	
	Avg. Score	18.5	19.75	21.75	10	0	10	

GARY PARECEZ		FEMA DR_4	485 ENGINEERING RF	FQ SUMMARY				
Firm	Years of Experience	FEMA/Federal Grant Experience	Water/Waste Water Infrastructure Experience	r Did they meet RFQ Requirements	Prior Relationship with Kenedy	Submitted by deadline	Comments	
mencer	20	25	25	10	10	(0	100	
ARDVIA	18	24	25	10	9	10	96	
PAPE-DAWSON	19	23	24	10	0	/o	`	

		FEMA DR_44	185 ENGINEERING RI	FQ SUMMARY			
	20	25	25	16	10	10	
Firm	Years of Experience	FEMA/Federal Grant Experience	Water/Waste Wate Infrastructure Experience	r Did they meet RFQ Requirements	Prior Relationship with Kenedy	Submitted by deadline	Comments
MERCER	20	25	25	10	10	10	No DRG. CHART.
ARDURRA	18	25	25	10	8	10	
PAPE - DAWSON	20	23	23	10	Ø	10	8

		FEMA DR_4	485 ENGINEERING RFC	Q SUMMARY			
Firm	Years of Experience	2 5 FEMA/Federal Grant Experience	Water/Waste Water Infrastructure Experience	Did they meet RFQ Requirements	Prior Relationship with Kenedy	Submitted by deadline	Comments
John D. Mercer	20	25	25	10	10	10	Lid not see OrgChart
Ardura	18	20	25	10	9	10	
Pape Dawson	15	18	25	10	0	10	

	NEV .	FEMA DR_44	185 ENGINEERING RF	Q SUMMARY			
maximum Points	20	25	25	0	10	10	
Firm	Years of Experience	FEMA/Federal Grant Experience	Water/Waste Water Infrastructure Experience	Did they meet RFQ Requirements	Prior Relationship with Kenedy	Submitted by deadline	Comments
Jonga	18	25	25	9	10	10	
Ardura	15	20	20	10	10	P	
Pule-Duxon Ens.	20	15	15	10	ø	10	

**AGENDA ITEM: 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 2<sup>nd</sup> St.) between Escondido & Main Streets, & State Route 72 (Main Street) between 2<sup>nd</sup> and 9<sup>th</sup> Streets for the purpose of the Bluebonnet parade event.

#### **RESOLUTION No. 22-01**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS, DECLARING THE BLUEBONNET FESTIVAL AND PARADE SERVES A PUBLIC PURPOSE; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION PERTAINING TO THE CLOSURE OF ROADS ALONG THE PARADE ROUTE; PROVIDING A REPEALING CLAUSE; PROVIDING FOR SEVERABILITY; PROVIDING FOR PROPER NOTICE AND MEETING; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Kenedy ('the City"), Texas in partnership with the Kenedy Chamber of Commerce have hosted an annual local festival and parade known as Bluebonnet Days that celebrates the Bluebonnet flower which is the official flower of the State of Texas, and;

WHEREAS, the State of Texas owns and operates a system of highways for public use and benefit, and has imbued the Texas Department of Transportation ("TXDOT") with oversight of this highway system, and;

WHEREAS, the Bluebonnet Days parade route encompasses US Business 181 and State Route 72 (Main Street) which are highways TXDOT has oversight, and;

**WHEREAS,** the City desires to close all or part of the parade route to provide the public purpose of communal celebration.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS, AS FOLLOWS:

#### Section 1. FINDINGS OF FACT:

The foregoing recitals are incorporated into this Resolution by reference as finding of fact as if expressly set forth herein.

The City Manager is hereby directed and authorized to execute the agreement, appended hereto as Attachment "A", with TXDOT regarding the temporary closure of State Route 72 (Main Street) between 2<sup>nd</sup> & 9<sup>th</sup> Streets and US Business 181 (South 2<sup>nd</sup> Street) between Escondido and Main Street; for the public purpose of communal celebration relating to the Bluebonnet Parade and Festival.

#### Section 2. REPEALER:

To the extent reasonably possible, resolutions are to be read together in harmony. However, all resolutions, or parts thereof, that are in conflict or inconsistent with any provisions of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters regulated, herein.

#### Section 3. SEVERABILITY:

Should any of the clauses, sentences, paragraphs, sections or parts of this Resolution be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Resolution.

#### Section 4. PROPER NOTICE AND MEETING:

It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code Chapter 551. Notice was also provided as required by Chapter 52 of the Texas Local Government Code.

#### Section 5. EFFECTIVE DATE:

This Resolution shall be effective immediately upon passage and publication as provided by law.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS on this 8<sup>th</sup> day of March, 2022.

	Joe Baker, Mayor
Ruby Mowles, City Secretary	

**ATTACHMENT "A"** 

Agreement No District #	<del>-</del>
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STATE OF TEXAS §
COUNTY OF TRAVIS §

# AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT OF WAY MULTI-YEAR AGREEMENT

THIS AGREEMENT is made by and between the State of Texas, acting by through the Texas Department of Transportation, hereinafter called the "State," and the City of Kenedy, a municipal corporation, acting by and through its duly authorized officers, nereinafter called the "local government."

#### WITNESSETH

WHEREAS, the State owns and operates a system of highways for public use and benefit, including US Business Route 181 (South 2<sup>nd</sup> & 9<sup>th</sup> St), and State Route 72 (Main St) in Karnes County; and

WHEREASS, the local government has requested temporary closure of [1] State Route 72 (Main Street) between 2<sup>nd</sup> & 9<sup>th</sup> Streets, for the purpose of the Parade from 11:00 a.m. to noon, on April 23, 2022, and [2] the temporary closure of US Business 181 (South 2<sup>nd</sup> St.) between Escondido & Main Streets, & State Route 72 (Main St.) between 2<sup>nd</sup> and 9<sup>th</sup> Streets for the purpose of the Parade Event, as described in the attached "Exhibit A," hereinafter identified as the "Event," and

WHEREAS, the Event will be located within the local government's incorporated area; and

WHEREAS, the State, in recognition of the public purpose of the Event, wishes to cooperate with the City so long as the safety and convenience of the traveling public is ensured and that the closure of the State's right of

WHEREAS, on the \_8th\_\_\_ day of \_\_\_\_March\_\_\_\_, 2022, the City of Kenedy City Council passed Resolution No. 22.01, attached hereto and identified as

**"EXHIBIT B,"** establishing that the Event serves a public purpose and authorizing the local government to enter into this agreement with the State; and

WHEREAS, 43 TAC, Section 22.12 establishes the rules and procedures for the temporary closure of a segment of the State highway system; and

**WHEREAS**, this agreement has been developed in accordance with the rules and procedures of 43 TAC, Section 22.12;

**NOW,** THEREFORE, in consideration of the premises and of the mutual covenants and agreements of the parties hereto, to be by them respectively kept and performed as hereinafter set forth, it is agreed as follows:

Agreement No.	
District #	
Code Chart 64 #	
Project:	

#### AGREEWENT

### Article 1. CONTRACT PERIOD

This agreement becomes effective upon final execution by the State and the maximum duration of this agreement shall not exceed five years unless terminated or modified as hereinafter provided.

Article 2. EVENT DESCRIPTION

PARADE FROM 8:AM - NOON.

#### Article 3. OPERATIONS OF THE EVENT

- A. The local government shall assume all costs for the operations associated with the Event, to include but not limited to, plan development, materials, labor, public notification, providing protective barriers and barricades, protection of highway traffic and highway facilities, and all traffic control and temporary signing.
- B. The local government shall submit to the State for review and approval the construction plans, if construction or modifications to the State's right of way is required, the traffic control and signing plans, traffic enforcement plans, and all other plans deemed necessary by the State. The State may require that any traffic control plans of sufficient complexity be signed, sealed and dated by a registered professional engineer. The traffic control plan shall be in accordance with the latest edition of the Texas Manual on Uniform Traffic Control Devices. All temporary traffic control devices used on state highway right of way must be included in the State's Compliant Work Zone Traffic Control Devices List. The State reserves the right to inspect the implementation of the traffic control plan and if it is found to be inadequate, the local government will bring the traffic control into compliance with the originally submitted plan, upon written notice from the State noting the required changes, prior to the event. The State may request changes to the traffic control plan in order to ensure public safety due to changing or unforeseen circumstances regarding the closure.
- C. The local government will ensure that the appropriate law enforcement agency has reviewed the traffic control for the closures and that the agency has deemed them to be adequate. If the law enforcement agency is unsure as to the adequacy of the traffic control, it will contact the State for consultation no less than 10 workdays prior to the closure.
- D. The local government will complete all revisions to the traffic control plan as requested by the State within the required timeframe or that the agreement will be terminated upon

Agreement No.
District #
Code Chart 64 #
Project:

written notice from the State to the local government. The local government hereby agrees that any failure to cooperate with the State may constitute reckless endangerment of the public and that the Texas Department of Public Safety may be notified of the situation as soon as possible for the appropriate action, and failing to follow the traffic control plan or State instructions may result in a denial of future use of the right of way for three years.

E. The local government will not initiate closure prior to 24 hours before the scheduled Event and all barriers and barricades will be removed and the highway reopened to traffic within 24 hours after the completion of the Event

hours after the completion of the Event.

- F. The local government will provide adequate enforcement personnel to prevent vehicles from stopping and parking along the main lanes of highway right of way and otherwise prevent interference with the main lane traffic by both vehicles and pedestrians. The local government will prepare a traffic enforcement plan, to be approved by the State in writing at least 48 hours prior to the scheduled Event. Additionally, the local government shall provide to the State a letter of certification from the law enforcement agency that will be providing traffic control for the Event, certifying that they agree with the enforcement plan and will be able to meet its requirements.
- **G.** The local government hereby assures the State that there will be appropriate passage allowance for emergency vehicle travel and adequate access for abutting property owners during construction and closure of the highway facility. These allowances and accesses will be included in the local government's traffic control plan.
- H. The local government will avoid or minimize damage, and will, at its own expense, restore or repair damage occurring outside the State's right of way and restore or repair the State's right of way, including, but not limited to, roadway and drainage structures, signs, overhead signs, pavement markings, traffic signals, power poles and pavement, etc. to a condition equal to that existing before the closure, and, to the extent practicable, restore the natural and cultural environment in accordance with federal and state law, including landscape and historical features.

### Article 4. OWNERSHIP OF DOCUMENTS

Upon completion or termination of this agreement, all documents prepared by the local government will remain the property of the local government. All data prepared under this agreement shall be made available to the State without restriction or limitation on their further use. At the request of the State, the Local Government shall submit any information required by the State in the format directed by the State.

#### Article 5. TERMINATION

- A. This agreement may be terminated by any of the following conditions:
  - (1) By mutual written agreement and consent of both parties.
  - (2) By the State upon determination that use of the State's right of way is not feasible or is not in the best interest of the State and the traveling public.
  - (3) By either party, upon the failure of the other party to fulfill the obligations as set forth herein.
  - (4) By satisfactory completion of all services and obligations as set forth herein.
- B. The termination of this agreement shall extinguish all rights, duties, obligations, and liabilities of the State and local government under this agreement. If the potential termination of this agreement is due to the failure of the local government to fulfill its contractual obligations as set forth herein, the State will notify the local government that possible breach Traffic Closure Incorporated (TEA30B)

  Page 3 of 10

  Rev. 02/22/2019

Agreeme	ent No.
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of contract has occurred. The local government must remedy the breach as outlined by the State within ten (10) days from receipt of the State's notification. In the event the local government does not remedy the breach to the satisfaction of the State, the local government shall be liable to the State for the costs of remedying the breach and any additional costs occasioned by the State.

### Article 6. DISPUTES

Should disputes arise as to the parties' responsibilities or additional work under this agreement, the State's decision shall be final and binding.

### Article 7. RESPONSIBILITIES OF THE PARTIES

The State and the Local Government agree that neither party is an agent, servant, or employee of the other party and each party agrees it is responsible for its individual acts and deeds as well as the acts and deeds of its contractors, employees, representatives, and agents.

### Article 8. INSURANCE

A. Prior to beginning any work upon the State's right of way, the local government and/or its contractors shall furnish to the State a completed "Certificate of Insurance" (TxDOT Form 1560, latest edition) and shall maintain the insurance in full force and effect during the period that the local government and/or its contractors are encroaching upon the State right of way.

B. In the event the local government is a self-insured entity, the local government shall provide the State proof of its self-insurance. The local government agrees to pay any and all claims and damages that may occur during the period of this closing of the highway in accordance with the terms of this agreement.

### Article 9. AMENDMENTS

Any changes in the time frame, character, agreement provisions or obligations of the parties hereto shall be enacted by written amendment executed by both the local government and the State.

### Article 10. COMPLIANCE WITH LAWS

The local government shall comply with all applicable federal, state and local environmental laws, regulations, ordinances and any conditions or restrictions required by the State to protect the natural environment and cultural resources of the State's right of way.

### Article 11. LEGAL CONSTRUCTION

In case one or more of the provisions contained in this agreement shall for any reason be held invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provisions hereof and this agreement shall be construed as if such invalid, illegal or unenforceable provision had never been contained herein.

#### Article 12. NOTICES

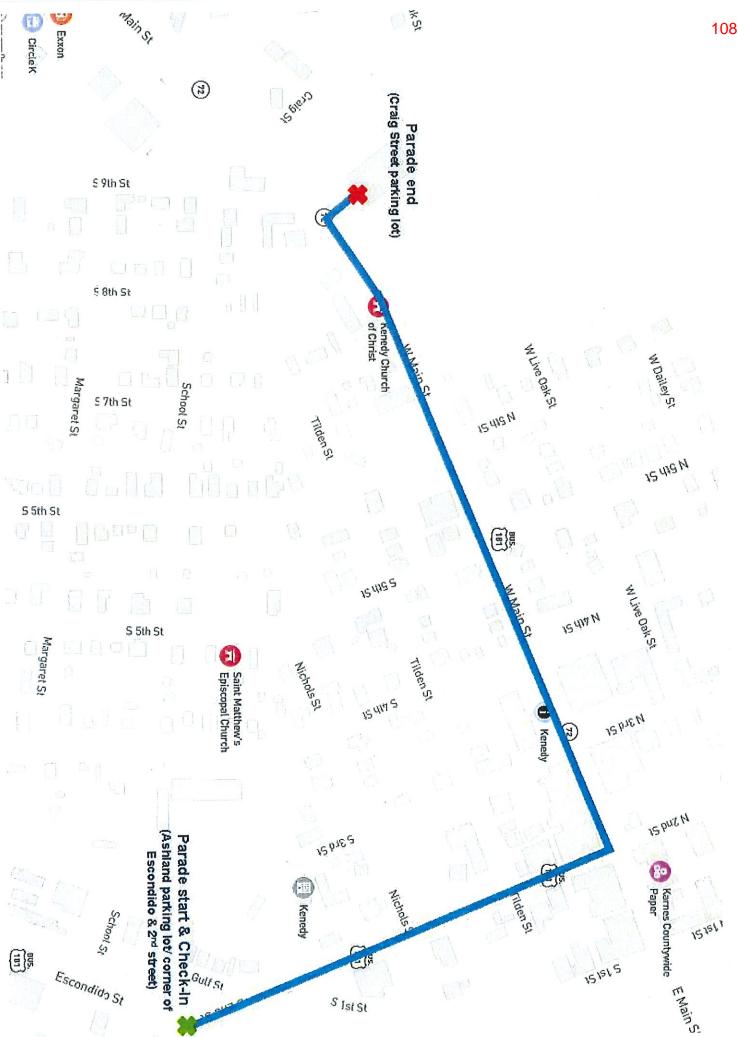
All notices to either party by the other required under this agreement shall be delivered personally or sent by certified U.S. mail, postage prepaid, addressed to such party at the

	Agreement No District # Code Chart 64 #
fallowing rapportive addresses:	Project:
following respective addresses:  LOCAL GOVERNMENT:	STATE:
Attn: City Manager 303 W. Main St Kenedy, Texas 78119	Texas Department of Transportation Attn: <u>David Brink</u> 1701 S.P.I.D Corpus Christi, Texas 78416
All notices shall be deemed given on the da otherwise provided herein. Either party her written notice of such change to the other in	reto may change the above address by sending the manner provided herein.
	nly agreement between the parties hereto and itten or oral agreements respecting the within
Each party is signing this agreement on the date	stated beside that party's signature.
THE CITY OF KENEDY Executed on behalf of the local government:	
By	Date
Typed or Printed Name and Title: William Linn,	City Manager
THE STATE OF TEXAS	
Executed for the Executive Director and approved purpose and effect of activating and/or carrying of heretofore approved and authorized by the Texas	d for the Texas Transportation Commission for the out the orders, established policies or work programs s Transportation Commission.
Ву [	Date
District Engineer	

Agreement No.
District #
Code Chart 64 #
Project:

Exhibit A "Event"

**PARADE** 



**AGENDA ITEM:** 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.

SUBMITTED BY: City Manager Linn & Councilman Rodriguez

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.

WHEREAS, the City of Kenedy desires to continue to protect and ensure the public health, safety, and welfare of its residents and businesses by regulating and guiding road users for the protection of the general travelling public; and

WHEREAS, the City of Kenedy is authorized by Title 7, Subchapter C of the Texas Transportation Code to establish and regulate compliance with rules governing the use of public thoroughfares; and

**WHEREAS,** the City Council desires to amend its regulations as provided by and consistent with Texas law.

# NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS THAT:

#### SECTION 1. FINDINGS OF FACT

The foregoing recitals are incorporated into this Ordinance by reference as finding of fact, as if expressly set forth herein.

Chapter 82 Traffic and Vehicles, Article III Specific Street Regulations; Division 8 Truck Routes, Section 82 -241 Operation Restricted, of the City of Kenedy, Texas Code of Ordinances is hereby amended as follows:

[Note – additions are shown as underlined and deletions are shown as strikethrough]

# Sec. 82-241. Operation restricted.

- (a) It shall be unlawful for the operator of any truck, or truck-trailer combination, or the operator of any vehicle which has a capacity in excess of 26,000 pounds according to the manufacturer's rating to drive or operate such truck, such truck-trailer, or such vehicle upon any street within the city limits.
  - 1. It shall be unlawful for the operator of any vehicle, vehicle-trailer combination, or any vehicle which has the capacity in excess of 26,000 pounds according to the manufacturer's rating as described in item (a) above to drive or operate such vehicle, vehicle-trailer in any direction on Houston Street.
- (b) It is, however, excepted and this section shall not be construed to prohibit the operation of any truck, or any truck-trailer, or any vehicle described in this section from making any delivery or pickup from any point within the city limits. It is further excepted, and this section shall not prohibit the owner of any truck or other vehicle described in this section, excluding a trailer, from driving on city streets leading to and from the owner's residence and parking the truck or vehicle at the owner's residence.
  - 1. Any vehicle meeting the vehicle description in (a) and (a-1) above, making a delivery to Ashland shall be permitted to turn North on Business 181 G and then turn immediately North into Ashland.
  - 2. Any vehicle meeting the description in (a) and (a-1) above, that has completed a delivery to Ashland and is departing from Ashland's parking lot, shall be permitted to turn South on Business 181 G; and then either east onto Business 72, or west onto Farm Road 1145 (Flax Plant)

#### SECTION 2. REPEALER

To the extent reasonable possible, ordinances are to be read together in harmony. However, all ordinances, or parts thereof, that are in conflict or inconsistent with any provisions of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters regulated, herein.

## SECTION 3. SEVERABILITY

Should any of the clauses, sentences, paragraphs, sections or parts of this Ordinance be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Ordinance.

#### **SECTION 4. OPEN MEETING CERTIFICATION**

It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code, as amended.

## SECTION 5. EFFECTIVE DATE

This Ordinance shall take effect April 1, 2022.

PASSED AND APPROVED this, the 8th, day of March 2022 by the City Council of the City of Kenedy, Karnes County, Texas;

	Joe Baker, Mayor
TTEST:	

**AGENDA ITEM: 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.

SUBMITTED BY: City Manager Linn

AN ORDINANCE 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; PROVIDING FOR PROPER NOTICE AND MEETING; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Kenedy, Texas is a general law municipality located in Karnes County, created in accordance with the provisions of 22.031 of the Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, in accordance with law, a general election has been ordered for May 7, 2022 for the purpose of electing a Mayor and two Full-term Council Members to serve on the City Council in the City of Kenedy; and

WHEREAS, no proposition is to appear on the ballot in that election; and

WHEREAS, the City Manager has certified in writing that the candidate from District 2 on the ballot is unopposed for election to office; and

WHEREAS, the filing deadlines for placement on the ballot and declaration of write-in candidacy has passed; and

WHEREAS, in these circumstances Subchapter C of Chapter 2 of the Election Code authorizes a governing body to declare each unopposed candidate elected to office and cancel the election.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS THAT:

#### SECTION 1. FINDINGS OF FACT

The foregoing recitals are incorporated into this Ordinance by reference as finding of fact, as if expressly set forth herein.

The election for District 2 is hereby cancelled and the following candidate, who is unopposed in the May 7, 2022 general election, is hereby declared elected to office:

District 2—Johnny Rodriguez

The City Manager is directed to post a copy of this ordinance at the designated polling place, 303 West Main Street, on May 7, 2022.

## SECTION 2. REPEALER

To the extent reasonable possible, ordinances are to be read together in harmony. However, all ordinances, or parts thereof, that are in conflict or inconsistent with any provisions of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters regulated, herein.

#### SECTION 3. SEVERABILITY

Should any of the clauses, sentences, paragraphs, sections or parts of this Ordinance be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Ordinance.

# **SECTION 4. OPEN MEETING CERTIFICATION**

It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code, as amended.

SECTION 5.	EFFECTIVE DAT	ΓF
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This Ordinance shall take effect immediately upon its passage.

PASSED AND APPROVED this, the 8th, day of March 2022 by the City Council of the City of Kenedy, Karnes County, Texas;

	Joe Baker, Mayor	
ATTEST:		
1		
Ruby Mowles, City Secretary		

**AGENDA ITEM: 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.

**SUBMITTED BY:** City Manager Linn

AN ORDINANCE OF THE CITY OF KENEDY, TEXAS, AMENDING ORDINANCE 22-01 SECTION 7 TO REFLECT A CHANGE OF VENUE WHERE EARLY VOTING IS TO BE CONDUCTED; PROVIDING A REPEALING CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Kenedy on February 8, 2022 with Ordinance 22-01 ordered the May 7, 2022 General Election for Mayor, and Council Seats for Districts 2 and 4; and

WHEREAS, Section 7 of Ordinance 22-01 originally listed the City of Kenedy Municipal Building Auditorium, 303 W. Main Street, Kenedy, Texas as the venue for early voting; and

WHEREAS, the City of Kenedy and the Karnes County Elections Office have agreed for the Karnes County Elections Officer to oversee the City of Kenedy General Election; and

**WHEREAS,** the Karnes County Elections Officer finds it necessary to change the City of Kenedy early voting venue due to a scarcity of adequate vote registering machines.

# NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF KENEDY, TEXAS THAT:

#### SECTION 1. FINDINGS OF FACT

The foregoing recitals are incorporated into this Ordinance by reference as finding of fact, as if expressly set forth herein.

The City Council of the City of Kenedy hereby amends Ordinance 22-01 Section 7 to reflect the change of early voting venue from the City of Kenedy Municipal Building Auditorium, 303 W. Main Street, Kenedy, Texas; to the Karnes County Elections Office, 210 W, Calvert Ave. Suite 140, Karnes City, Texas; as follows:

[Note – additions are shown as <u>underlined</u> and deletions are shown as <u>strikethrough</u>]

**SECTION 7.** The polling place designated for the City of Kenedy for Early Voting shall be the Karnes County Election Office, 210 W. Calvert Ave. Suite 140, Karnes City, Texas; and Election Day Voting for the May 7, 2022 General Election shall be the City of Kenedy Municipal Building Auditorium, 303 W. Main Street, Kenedy, Texas. Early Voting will be conducted from April 25 through May 3, 2022 and include the two required 12-hour voting days; voting dates and times are as follows:

Early Voting	
Monday: April 25th	8am-5pm
Tuesday: April 26th	8am-5pm
Wednesday: April 27th	8am-5pm
Thursday: April 28th	8am-5pm
Friday: April 29th	8am-5pm
Monday: May 2nd	7am-7pm
Tuesday: May 3rd	7am-7pm

**Election Day** 

Saturday: May 7th 7am-7pm

The office of the City Secretary Karnes County Elections Office for purposes of early voting shall be open from 7 a.m. until 7 p.m. on May 2nd and May 3rd the two twelve (12) hour days of early voting by personal appearance. Polling locations are subject to change as may be required for compliance with the Texas Election Code.

#### SECTION 2. REPEALER

To the extent reasonable possible, ordinances are to be read together in harmony. However, all ordinances, or parts thereof, that are in conflict or inconsistent with any provisions of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters regulated, herein.

## SECTION 3. SEVERABILITY

Should any of the clauses, sentences, paragraphs, sections or parts of this Ordinance be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Ordinance.

# **SECTION 4. OPEN MEETING CERTIFICATION**

It is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code, as amended.

#### **SECTION 5. EFFECTIVE DATE**

This Ordinance shall take effect immediately upon passage.

PASSED AND APPROVED this, the 8th, day of March 2022 by the City Council of the City of Kenedy, Karnes County, Texas;

	Joe Baker, Mayor
ATTEST:	
Ruby Mowles, City Secretary	

**AGENDA ITEM: 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.

SUBMITTED BY: Building Official Jaime Albiar

- C. Height and area regulations. In the "MH-1" Manufactured Home District 1, the following requirements shall apply:
  - 1. Floor space: Manufactured homes must have a minimum of 600 square feet of living area, exclusive of garage, porches and breezeways, and incidental storage areas. No horizontal dimension shall be less than 14 feet, except for original extensions or subsequent additions containing less than 50 percent of the total enclosed floor area.
  - 2. Only one residential structure may be placed upon an approved lot.
  - 3. Height: No building hereafter erected, reconstructed, altered, or enlarged shall exceed three and one-half stories nor shall it exceed 60 feet.
  - 4. Front yard: There shall be a front yard of not less than 25 feet, or the front yard indicated on a city-approved subdivision plat as filed in the Karnes County Plat Records, whichever is greater. Corner lots shall have a minimum side yard of 15 feet on the second front yard, the yard generally parallel to the street with the greatest frontage, unless reversed frontage is approved by the administrative official. If a building line shown on a city-approved subdivision plat as filed in the Karnes County Plat Records is greater than 15 feet, then the platted building line shall be required on the second front yard. Garage doors and gates meant for vehicle use shall be located no closer than 20 feet from the right-of-way.
  - 5. Rear yard: There shall be a rear yard having a depth of not less than 25 feet.
  - 6. Side yard: Lots shall have a minimum side yard of five feet.
  - 7. Width of lot: The width of a lot shall be a minimum of 60 feet at the building line, provided that where a lot of record and in separate ownership at the time of the passage of this chapter has less width than herein required, this chapter shall not prohibit the erection of a one-family dwelling.
  - 8. Lot area: The minimum area of a lot shall be 7,000 square feet, providing that where a lot has less than herein required and was of record and in separate ownership at the time of passage of this chapter, this chapter shall not prohibit the erection of a one-family dwelling.
  - 9. Maximum lot coverage: The maximum portion of the lot area, which may be covered by the main building and all accessory buildings, shall not exceed 40 percent.

