



**HEARING OF THE CITY COUNCIL MEETING AGENDA
APRIL 12, 2022 – 5:30 P.M.
CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119**

Notice is hereby given of a Hearing of the City Council on the 12th day of April, 2022 at 5:30 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

1. Call Hearing to order.
2. Call Roll and establish a quorum is present.
3. Open the Public Hearing regarding the City of Kenedy's Proposed Conveyance of 19.8128 acres of property situated along the Escondido Creek to the San Antonio River Authority under the drainage exception of Texas Local Government Code Section 253.001(b).
4. Consideration and Discussion of Resident Comments regarding the City of Kenedy's Proposed Conveyance of 19.8128 acres of property situated along the Escondido Creek to the San Antonio River Authority under the drainage exception of Texas Local Government Code Section 253.001(b).
5. Close the Public Hearing regarding the City of Kenedy's Proposed Conveyance of 19.8128 acres of property situated along the Escondido Creek to the San Antonio River Authority under the drainage exception of Texas Local Government Code Section 253.001(b).
6. Adjourn Hearing and move into Regular Council Meeting.



**REGULAR CITY COUNCIL MEETING AGENDA
APRIL 12, 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 12th day of April, 2022 at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

Opening Agenda

- 7. Call Regular City Council meeting to order.
- 8. Call Roll and establish a quorum is present.
- 9. Prayer to be led by Kristy Mejia with El Aposento Alto Church.
- 10. Pledge of Allegiance.
- 11. Citizen comment.
- 12. Proclamation: Fernando Martinez Day (Retirement)
- 13. Proclamation: National Sexual Assault Awareness and Prevention Month
- 14. Proclamation: Kenedy Neck & Back Clinic
- 15. Presentation: Small Business of the Month Award
- 16. Departmental Reports.
 - Public Works Report
 - Police Chief Report
 - Building Department & Code Compliance Reports
 - Streets & Parks Reports
 - City Secretary Report
- 17. City Manager Report.
 - Current Projects, Future Projects, Current Operations, and/or Future Operations.
 - Presentation of Financials.

18. 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 March 08, 2022 and Special City Council Meeting Minutes of March 22, 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.

19. Consideration and possible action to approve a request to vacate and re-plat of lot 5 and lot 6 Block 74 in the City of Kenedy, Karnes County, Texas as shown on the plat of record in Cabinet A page 149 of the plat records of Karnes County, Texas and to be known as Lot 5A Block 74 in the City Of Kenedy, Karnes County, Texas and being further know as 198 Runge St.
20. Discussion and possible action to approve the release of lien for Kenneth R. Biediger for Lot(s) 14 and 25' of 15 Block A in the Hillcrest Park Addition of the City of Kenedy in the amount of \$260.00 for payment received on March 15, 2022.
21. Discussion and possible action to declare Officer Martinez Glock 22 handgun with Serial Number MME330 as surplus and authorize the unit to be sold as a gift or sale for \$1.00.
22. Consideration and possible action in regard to awarding a contract to Dirt Boys, Inc in an amount not to exceed \$76,000.00 for the Dahl St and Jones St. milling and overlay project; and authorizing the City Manager to sign all documents relating to the project. (Presenter: City Manager Linn and Park/Street Dir. Joe Hernandez)
23. Consideration and possible action in regard to awarding a contract to Dirt Boys, Inc in an amount not to exceed \$192,000.00 for the Houston St. milling and overlay project; and authorizing the City Manager to sign all documents relating to the project. (Presenter: City Manager Linn and Park/Street Dir. Joe Hernandez)
24. Consideration and possible action on submitting a nomination to be considered for the vacant seat on the Karnes County Appraisal District Board of Directors. (Presenter: City Manager Linn)
25. Consideration and possible action to ratify the City of Kenedy's Proposed Conveyance of 19.8128 acres of property situated along the Escondido Creek to the San Antonio River Authority under the drainage exception of Texas Local Government Code Section 253.001(b) in regard to Ordinance No. 22-06. (Presenter: City Attorney Gad)
26. Consideration and possible action in regard to Resolution 22-02 amending the City of Kenedy July 15, 2020 adopted Personnel Policy; adding Section 13.19 Mental Health Leave Policy. (Presenter: City Manager Linn)
27. Consideration and possible action in regard to establishing a date and time to conduct a workshop for the purpose of discussing items related to Section 7.09 Complaints and Grievance Procedure of the July 15, 2020 adopted Personnel Policy. (Presenter: City Manager Linn)

28. Consideration and possible action in regard to establishing a date and time to conduct a workshop for the purpose of discussing items related to partnering with the San Antonio Food Bank pertaining to implementing a quarterly food distribution pantry and/or permanent food pantry within the municipal limits. (Presenter: City Manager Linn)
29. Items to consider for placement on future agendas. (**Governing Body, City Manager, City Attorney**)
30. Announcements of Community interest and/or upcoming events. (**Governing Body, City Manager, City Secretary**)
31. Adjourn.

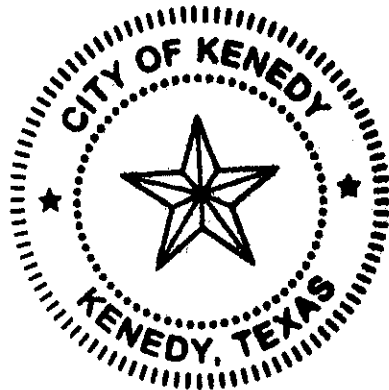
Special Accommodations


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, Amy Desharnais, 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 8th day of April, 2022 by 4:30 p.m.





 Amy Desharnais, Administrative Assistant