



SPECIAL CITY COUNCIL MEETING MINUTES
MARCH 22, 2022 – 6:00 P.M.
CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX. 78119

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Christopher Parker, District 3

CITY PRESENT:

City Manager William Linn
City Secretary Ruby Mowles
Police Chief Richard Ashe
City Attorney Alessandra Gad

CITY ABSENT:

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, March 22, 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.

Executive Session

6. **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 551.074 Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of an advisory body—City Manager Annual Review**
- B. Section 551.071 Consultation with Attorney: A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation—MoCon v. Hanson and City of Kenedy**

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 551.074 Personnel Matters and Section 551.071 Consultation with Attorney.

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

7. **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 551.074 Personnel Matters: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a member of an advisory body—City Manager Annual Review**
- B. Section 551.071 Consultation with Attorney: A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation—MoCon v. Hanson and City of Kenedy**

At 9:25 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.

Motion: Councilman Douglas made the motion to take no action on Item A and for Item B to authorize the City Attorney to pursue a potential settlement with MoCon v. Hanson. Councilwoman Saenz seconded the motion. Motion carried with all present voting in favor.

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

No items added at this time.

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

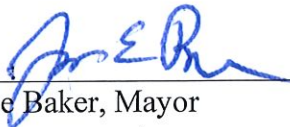
Councilman Douglas stated the 7th Annual Crawfish Boil for the Karnes County Humane Organization will be held on March 26, 2022.

Councilman Douglas stated the Chamber Bluebonnet Days will be held April 22-23, 2022.

10. Adjourn.

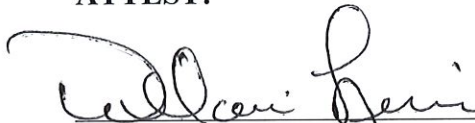
Mayor Baker adjourned the meeting at 9:27 p.m.

APPROVED:



Joe Baker, Mayor

ATTEST:



William Linn, City Manager