

*****AMENDED AGENDA*****



303 W. Main St., Kenedy, Texas 78119

Phone (830) 583-2230 / Fax (830) 583-2063

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REGULAR CITY COUNCIL MEETING AGENDA

MAY 10, 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 10th day of May, 2022 at 6:00 p.m. at which time **the Amended** 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 given by Ms. Rose Mary Vickery Children & Mission's Minister at First Baptist Church of Kenedy.
4. Pledge of Allegiance.
5. Citizen comment.
6. Proclamation: Declaring May 11 – 17 as National Police Week (**Mayor Baker**)
7. Recognition of Meritorious and Heroic Action: Mr. Kain Jurgaitis
 - Presentation of Mayoral Proclamation (**Mayor Baker**)
 - Presentation of Commendation Plaque (**Mayor Baker**)
 - Presentation of Senate Proclamation on behalf of Senator Judith Zaffarini (**Mayor Baker**)
 - Presentation of Governor's Commendation on behalf of Governor Greg Abbott (**Mayor Baker**)
 - **Presentation of House of Representatives Proclamation and Texas Flag on behalf of Texas House Representative Ryan Guillen (Mayor Baker)**
8. Presentation: Small Business of the Month Award: RJ's Hamburgers (**Mayor Baker**)
9. Swearing in of City Secretary Ms. Judy Murphy. (**Mayor Baker**)

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- A. Issue Statement of Officer
- B. Issue Oath of Office

~~10. Consideration and possible action in regard to Resolution No. 22-03 a Resolution of the City Council of the City of Kenedy, Texas, approving the Canvass of the May 7, 2022 General Election and Declaring the Results of Such Election. (Presenter: City Manager Linn)~~

~~11. Swearing in of Council District Nos. 2, 4, and Mayor. (Mayor Baker)~~

- ~~A. Issue Statement of Officer~~
- ~~B. Issue Oath of Office~~
- ~~C. Present Certificate of Election~~

12. Departmental Reports.

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

13. City Manager Report.

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

14. 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 City Council Meeting Minutes.
- B. Consideration and approval on Financials.

Ordinance / Resolution / Other Action Items:

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

15. Presentation of the City of Kenedy's 2021 Annual Financial Report. **(Presenter: Auditor Donald L. Allman, CPA)**
16. Consideration and possible action in regard to the acceptance of the City of Kenedy's 2021 Annual Financial Report prepared by Donald L. Allman, CPA. **(Presenter: City Manager Linn)**
17. Consideration and possible action in regard to establishing the day of the week and time of day pertaining to the implementation of a quarterly food distribution within the municipal limits. **(Presenter: City Manager Linn)**
18. Consideration and possible action in regard to approving subcontractors to perform services under the general direction of Doucet Engineering relating to work to be performed on the water transmission line project grant identified as CDBG-MIT Contract No. 22-085-006-D234. **(Presenter: City Manager Linn)**
19. Consideration and possible action in regard to awarding a contract to Hill Country Fence, Inc in an amount not to exceed \$38,555.15 for installation of 95 feet of chain link fencing and 1 aluminum cantilever gate at the Kenedy Municipal Airport and authorizing the City Manager to sign all documents relating to the project. **(Presenter: City Manager Linn)**
20. Consideration and possible action in regard to awarding a contract to Dirt Boys, Inc in an amount not to exceed \$127,000.00 for the Saint Mary's Street to Six Point. milling and overlay project; and authorizing the City Manager to sign all documents relating to the project. **(Presenter: City Manager Linn and Prk/Street Dir. Joe Hernandez)**
21. Consideration and possible action in regard to awarding a contract to Dirt Boys, Inc. in an amount not to exceed \$110,500.00 for the Live Oak and Craig Streets. milling and overlay project; and authorizing the City Manager to sign all documents relating to the project. **(Presenter: City Manager Linn and Prk/Street Dir. Joe Hernandez)**
22. Consideration and possible action in regard to awarding a contract to Dirt Boys in an amount not to exceed \$193,000.00 for the Joe Gulley Park Walking Trail. milling and overlay

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project; and authorizing the City Manager to sign all documents relating to the project.
(Presenter: City Manager Linn and Prk/Street Dir. Joe Hernandez)

23. Consideration and possible action in regard to purchasing a retired flag drop-box to facilitate the proper retirement and/or disposal of worn and tattered U.S. Flags. (Presenter: Councilwomen Schultz)

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 in regard to Resolution No. 22-04 a Resolution of the City Council of the City of Kenedy, Texas, Authorizing and Designating the Official Signatures of the City of Kenedy for Banking and Depository Services. (Presenter: City Manager Linn)~~

~~26. Consideration and possible action in regard to appointing a Mayor Pro-Tem.. (Presenter: City Manager Linn)~~

27. Consideration and possible action in regard to establishing a date and time in June to discuss the renewal or non-renewal of the City Manager's contract and 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. Items to consider for placement on future agendas. (Governing Body, City Manager, City Attorney)

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

30. 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

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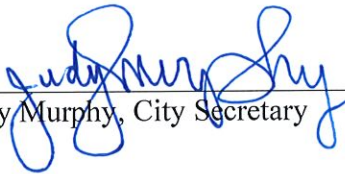
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City Secretary's office at (830) 583-2230 or FAX (830) 583-2063 or email citysecretary@kenedytx.gov for further information. Braille is not available.

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, Judy Murphy, certify that the above notice of this AMENDED Regular Meeting of the City Council was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 9th day of May, 2022 by 5:00 p.m.


Judy Murphy, City Secretary

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AMENDED ON THIS AGENDA ARE ITEMS BEING STRICKEN AND REMOVED
FROM THE AGENDA

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