



**REGULAR CITY COUNCIL MEETING AGENDA
JUNE 14, 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 14th day of June, 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 given by Father Norbert Herman of Our Lady Queen of Peace Catholic Church
4. Pledge of Allegiance.
5. Citizen comment.
6. Proclamation: Declaring June 14 as Kenedy Lions Varsity Baseball Day (**Mayor Briones**)
7. Presentation: Small Business of the Month Award: Gloria's Restaurant (**Mayor Briones**)
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 City Council Meeting Minutes.
- 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 recommendation for a request to vacate and re-plat in the City of Kenedy, Karnes County, Texas an being a subdivision plat of 1.33 acres of land within the City of Kenedy out of the Carlos Martinez 15 league grant, Abstract No. 6 Karnes County, Texas and being a part or portion of land described in a conveyance to Champak M. Patel and Hemlata Bhakta in the deed of record in Volume 632, Page 66 of the official records of Karnes County, Texas. **(Presenter: Code Official Mr. Albiar)**
- 12. Consideration and possible action regarding the appointment of Karnes County Tax Assessor Collector, Tammy Braudaway, to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2022 Tax Year. **(Presenter: City Manager Linn)**
- 13. Consideration and possible action to remove Madison Gonzales who resigned from the City of Kenedy Parks and Recreation Board and to remove Melissa Garcia due to excessive meeting absences. **(Presenter: City Manager Linn)**
- 14. Consideration and possible action to appoint Melissa Sullivan to the City of Kenedy Economic Development Corporation for a two-year term beginning June 7, 2022 and ending June 6, 2024. **(Presenter: City Manager Linn)**
- 15. Consideration and possible action in regard to awarding a contract to Dirt Boys, Inc in an amount not to exceed \$59,724.00 for the Mixon Street 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)**
- 16. Consideration and possible action in regard to awarding a contract to Dirt Boys, Inc. in an amount not to exceed \$63,000.00 for the Lavaca Street. 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)**



17. Consideration and possible action in regard to awarding a contract to Dirt Boys in an amount not to exceed \$329,292.20 for the Maytag Street 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**)
18. **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 public officer or employee: City Manager--to discuss the renewal or non-renewal of the City Manager's contract.
 - 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.,
19. **Open Session:** The 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 public officer or employee: City Manager--to discuss the renewal or non-renewal of the City Manager's contract.
 - 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
20. 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**)



303 W. Main St., Kenedy, Texas 78119

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

21. Items to consider for placement on future agendas. (**Governing Body, City Manager, City Attorney**)
22. Announcements of Community interest and/or upcoming events. (**Governing Body, City Manager, City Secretary**)
23. Adjourn.

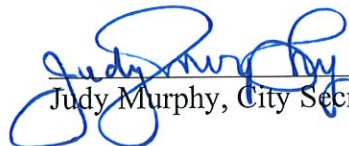
Special Accommodations

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, Judy Murphy, 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 10th day of June, 2022 by 5:00 p.m.


Judy Murphy, City Secretary

