



303 W. Main St., Kenedy, Texas 78119

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

REGULAR CITY COUNCIL MEETING AGENDA
JULY 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 July, 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 July 12, 2022 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.
 - i. May 2022 Financials
 - ii. June 2022 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, due to resignation, and Melissa Garcia, due to excessive meeting absences, from the City of Kenedy Parks and Recreation Board. **(Presenter: City Manager Linn)**
- 14. Consideration and possible action to appoint one candidate to the City of Kenedy Economic Development Corporation for a two-year term beginning July 12, 2022 and ending July 11, 2024; from the following candidates: Ms. Melissa Sullivan. **(Presenter: City Manager Linn)**
- 15. Consideration and possible action to appoint one candidate to the City of Kenedy Planning & Zoning Board for a two-year term beginning July 12, 2022 and ending July 11, 2024; from the following candidates: Mr. Felipe Leal and Mr. Alberto Baldarramos. **(Presenter: City Manager Linn)**



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16. Consideration and possible action on declaring the twenty-five (25) poker machines seized on May 26, 2021 during the execution of a warrant on the Blue Diamond Game Room located at 312 S. Sunset Strip, Kenedy, Texas 78119; and authorizing Chief Ashe to sell and/or dispose of aforementioned poker machines. **(Presenter: Chief Ashe)**
17. 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 Prk/Street Dir. Joe Hernandez)**
18. 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 Prk/Street Dir. Joe Hernandez)**
19. 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 Prk/Street Dir. Joe Hernandez)**
20. Consideration and possible action in regard to awarding a contract to Lauger Construction Inc. in an amount not to exceed \$2,095,000.00 for the remodeling and construction of the Kenedy Convention Center project; and authorizing the City Manager to sign all documents relating to the project. **(Presenter: City Manager Linn)**
21. Consideration and possible action on nominating Governing Body or Staff persons to be submitted to the TML Intergovernmental Risk Pool for consideration as candidates to serve on the TML Intergovernmental Risk Pool Board of Trustees places 6 through 9. **(Presenter: City Manager Linn)**
22. Consideration and possible action in regard to Resolution No. 22-05 Authorizing and approving amendments to the Kenedy Economic Development Corporation (4B) 2021 – 2022 fiscal budget in accordance with Texas Local Government Code Section 501.073(a); authorizing expenditures; providing for a severability clause; and providing for an effective date. **(Presenter: City Manager Linn)**



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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 551.071* (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*.

24. **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 551.071* (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*

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.



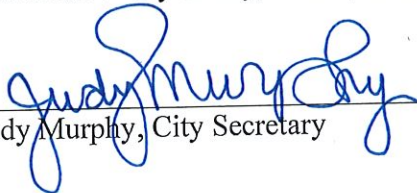
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The City Council of the City of Kenedy reserves the right to convene in Executive Session in accordance with the Texas Open Meetings Act, Texas Government Code: Section 551.071 (Consultations with Attorney), Section 551.072 (Deliberations about Real 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 8th day of July, 2022 by 5:00 p.m.


Judy Murphy, City Secretary

