



SPECIAL CITY COUNCIL MEETING MINUTES
MAY 17, 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, District 1
Christopher Parker, District 3
James Douglas, District 4
Saundra Schultz, District 5

MEMBERS ABSENT:

Johnny Rodriguez, District 2

CITY PRESENT:

City Manager William Linn
City Secretary Judy Murphy
Police Chief Richard Ashe

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, May 17, 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.

Mayor Baker called roll, with four 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.

6. Proclamation Declaring May as Stop The Bleed Month in Kenedy.

Mayor Baker read a proclamation declaring the month of May as Stop the Bleed Month in Kenedy and May 20, 2022 was proclaimed as National Stop the Bleed Training Day. Stop the Bleed is a nationwide campaign that empowers individuals to act quickly and save lives.

Ordinance / Resolution / Other Action Items:

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

7. 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.

City Manager Linn stated that the election results from May 7, 2022 needed to be canvassed. Councilmembers Sandra Schultz, Christopher Parker and Cindy Saenz verified the General Election results from May 7, 2022 as presented in Resolution No. 22-03 with the Official Election results provided by the Karnes County Elections Administrator, Beth Montalvo.

Motion: Councilmember Saenz moved to approve 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. Councilmember Parker seconded the motion. Councilmembers Saenz, Parker and Schultz voted in favor of approving Resolution 22-03. Councilmember James Douglas abstained from voting. Motion was approved.

8. Swearing in of Council District Nos. 2, 4, and Mayor.

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

Mayor Joe Baker administered the Statement of Officer and Oath of Office to James Douglas as councilmember for City Council District 4, and presented Mr. Douglas with a certificate of Election.

Mayor Baker then administered the Statement of Officer and the Oath of Office to Mayor-elect Brandon Briones. A certificate of Election was also presented to Mr. Briones.

Newly elected Councilmember for Council District #4 John L. Rodriguez was not present at this meeting. He was sworn in on May 16, 2022.

*****Note: Mayor Brandon Briones presided over the rest of the meeting. *****

Mayor Briones thanked outgoing mayor Baker for keeping the City progressing in a forward motion, and for his service to the City of Kenedy. Mr. Baker thanked city staff and the rest of council for working with him and stated he deeply cares about Kenedy. City Manager Linn also thanked Mr. Baker for his service to the City of Kenedy.

9. 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.

City Manager Linn stated this resolution was necessary to obtain new signatures for the City's banking and depository services. A motion was made by Councilmember Saenz and seconded by Councilmember Douglas to approve 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. All present voted in favor of the motion and the motion passed.

10. Consideration and possible action in regard to appointing a Mayor Pro-Tem.

A motion was made by Councilmember Douglas to appoint Cindy Saenz as Mayor Pro-Tem. The motion was seconded by Councilmember Schultz. Voting in favor of the motion was Councilmembers Schultz, Parker and Douglas. Councilmember Saenz abstained from voting. The motion passed.

11. Items to consider for placement on future agendas.

No action taken.

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

- City Manager Linn stated the first quarterly Food Distribution event with the assistance of the San Antonio Food Bank on Tuesday, May 17 was a big success. Approximately 71 families were served with the goal for next quarterly event in August being 100 to 150 families.
- Councilmember Schultz mentioned the Kenedy ISD Boys are advancing to Regional Quarterfinal playoffs. They will be facing the Mason Punchers on Thursday in San Antonio.
- Councilmember Schultz reported that on June 25 the 2nd Street Gallery will be hosting an Art Show from 3 to 6pm and will be featuring artist Jesus Toro Martinez. All are welcome to attend.

13. Adjourn.

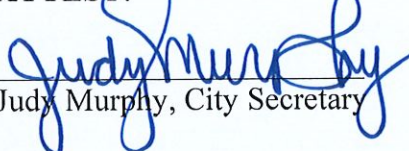
Mayor Briones adjourned the meeting at 6:25 p.m.

APPROVED:



Brandon Briones, Mayor

ATTEST:



Judy Murphy, City Secretary