



**SPECIAL CITY COUNCIL MEETING MINUTES**  
**APRIL 26, 2022 – 7:00 P.M.**  
**CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING**  
**303 W. MAIN ST., KENEDY, TX. 78119**

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**MEMBERS PRESENT:**

Mayor Joe Baker  
Cindy Saenz, Mayor Pro-Tem, District 1  
Johnny Rodriguez, District 2  
Christopher Parker, District 3  
James Douglas, District 4  
Saundra Schultz, District 5

**MEMBERS ABSENT: None**

**CITY PRESENT:**

City Manager William Linn  
Judy Murphy, Accounting Dept  
Amy Desharnais, Admin Assistant  
Police Chief Richard Ashe

**CITY ABSENT:**

**Opening Agenda**

**8. Call Special City Council meeting to order.**

The Special Meeting of the City of Kenedy was called to order by Mayor Baker at 7:00 p.m. on Tuesday, April 26, 2022, in the City Auditorium in the Ruhman C. Franklin Municipal Building, 303 W. Main St. Kenedy, TX.

**9. Call Roll and establish a quorum is present.**

With all Council Members present a quorum was established.

**10. Prayer.**

Mayor Baker led the prayer.

**11. Pledge of Allegiance.**

Mayor Baker led the Pledge of Allegiance.

**12. Citizen comment.**

No citizen comments.

**Ordinance/Resolution/Other Action Items:**

**Executive Session**

**13. Closed Session**

**City Council will meet in Closed Session in accordance with the Texas Open Meetings Act, Texas Government Code under *Section 551.074* (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.**

**A. City Secretary: Relating to final interviews and appointment of a candidate to the City Secretary position**

**Motion:** Councilman Rodriguez made a motion to go into closed session. Councilman Douglas seconded the motion. Motion carried with all present voting in favor.

At 7:04 p.m. Mayor Baker convened the Kenedy City Council Special Meeting 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.

**14. 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. City Secretary: Action to be taken regarding items discussed in executive session**

At 8:28 p.m. Mayor Baker reconvened the Kenedy City Council Special Meeting 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 hire Judy Murphy as the new City Secretary at a salary of \$67,000. Councilwoman Saenz seconded the motion. Motion carried with all present voting in favor.

**15. Adjourn.**

Mayor Baker adjourned the meeting at 8:30 p.m.

**APPROVED:**

  
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Joe Baker, Mayor

**ATTEST:**

  
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William Linn, City Manager