



303 W. Main St., Kenedy, Texas 78119

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

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**SPECIAL CITY COUNCIL MEETING AGENDA  
AUGUST 30, 2022 – 6:15 P.M.  
CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING  
303 W. MAIN ST., KENEDY, TX. 78119**

Notice is hereby given of a Special Meeting of the City Council on the 30<sup>th</sup> day of August, 2022 at 6:15 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

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**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: Pastor Trent Enriquez of Keeping It Real Community Church
4. Pledge of Allegiance.
5. Citizen comment.
6. Presentation: Small Business of the Month Award: A1 Auto Service (**Mayor Briones**)
7. Departmental Reports.
  - Public Works Report
  - Police Chief Report
  - Building Department & Code Compliance Reports
  - Streets & Parks Reports
  - City Secretary Report
8. City Manager Report.
  - Current Projects, Future Projects, Current Operations, and/or Future Operations.
  - Presentation of Financials.



## **9. 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.*

- 10. Consideration and possible recommendation to vacate and re-plat lots 24, 25 and 26 Block 5 in the Pan American Subdivision No. 2 as shown on the plat of record in Cabinet A Page 77 of the plat records of Karnes County, Texas to be as Block 5 Lot 26A in the Pan American Subdivision No. 2 and to be further known as 103 Latin Ave.  
**(Presenter: Code Official Mr. Albiar)**
- 11. Consideration and possible action regarding approval of the proposed Property Tax Rate for the 2022 Tax Year to be considered at the Tax Rate Hearing on September 13, 2022.  
**(Presenter: City Manager Linn)**
- 12. Consideration and possible action regarding instructing and authorizing the City Manager to issue a Request for Proposal (RFP) for Depository Services. **(Presenter: City Manager Linn)**
- 13. Consideration and possible action in regard to Resolution 22-06 amending the City of Kenedy July 15, 2020 adopted Personnel Policy; amending Article V: Working Hours, Attendance and Leave; Section 5.03 Holidays adding the Juneteenth National Independence Day (June 19<sup>th</sup>) holiday. **(Presenter: City Manager Linn)**
- 14. Consideration and possible action in regard to Resolution 22-07 amending and updating the City of Kenedy Investment Policy. **(Presenter: City Manager Linn)**
- 15. Consideration and possible action in regard to Resolution 22-08 adopting the City of Kenedy Banking Depository Policy. **(Presenter: City Manager Linn)**



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16. Consideration and possible action in regard to Resolution 22-09 Designating the Mayor Pro-Tem to act in place of the Mayor in their duties regarding the Housing Authority to avoid potential conflicts of interest. **(Presenter: City Manager Linn and Attorney Gad)**

17. **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.

B. *Section 551.074* (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee: District 4 Councilman

18. **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

B. *Section 551.074* (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee: District 4 Councilman



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19. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**
20. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**
21. Adjourn.
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**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](mailto: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 26<sup>th</sup> day of August, 2022 by 5:00 p.m.

Judy Murphy, City Secretary

