



KENEDY 4B CORPORATION REGULAR MEETING MINUTES
AUGUST 22, 2022 – 6:00 P.M.
CITY AUDITORIUM IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX 78119

MEMBERS PRESENT:

Gary Richards, President
Felipe Leal, Vice President
Walter (Trey) Hill III, Investment Officer
Cindy Saenz, Secretary

MEMBERS ABSENT:

Lajuana Kasprzyk, Director
Melissa Trawick Sullivan, Director
Leslie Wynn, Treasurer

CITY PRESENT:

Judy Murphy, City Secretary

1. **Call meeting to order and announce a quorum is present.**
The meeting was called to order at 6:01p.m.
2. **Public comments.**
None
3. **Discussion and approval of the regular meeting minutes for June 27, 2022 and budget workshop minutes from August 15, 2022.**
MOTION: A motion was made by Felipe Leal and seconded by Trey Hill to approve the regular meeting minutes for June 27, 2022 and the minutes from the budget workshop on August 15, 2022. All present voted in favor of the motion and the motion passed.
4. **Discussion and possible action to approve the June 2022 and July 2022 Financial Reports.**
MOTION: A motion was made by Trey Hill and seconded by Felipe Leal to approve the June 2022 financial statements. All present voted in favor of the motion and the motion passed.
MOTION: A motion was made by Trey Hill and seconded by Felipe Leal to approve the July 2022 financial statements. All present voted in favor of the motion and the motion passed.
5. **Discussion and possible action to approve the bills for the months of July and August 2022.**
Mr. Richards inquired about the repairs made at the Welcome Sign. MOTION: A motion was made by Trey Hill and seconded by Felipe Leal to approve payment of the July invoices. All present voted in favor of the motion and the motion passed. MOTION: A motion was made by Felipe Leal and seconded by Cindy Saenz to approve the payment of the August invoices. All present voted in favor of the motion and the motion passed.
6. **Discussion and possible action to approve the Investment Officer to transfer money from Texas Champion to Texpool via an online ACH transaction.**
Mr. Hill explained that he would like the boards approval to do ACH transactions via the Texpool online site for transfers from Kenedy 4B Corporation account at Texas Champion in order to transfer funds to Texpool. MOTION: A motion was made by Felipe Leal and seconded by Cindy Saenz to approve Trey Hill to perform ACH transfers to Texpool to invest their funds. All voted in favor of the motion and the motion passed.

7. Discussion and possible action to approve a budget amendment for the payoff of sales tax rebate to HEB.

Mr. Richards stated that during the budget workshop discussion about the advance payment to HEB for the sales tax rebate of approximately \$8,000 would need a budget transfer of approximately \$4,200, and this amount was available in the training line item. MOTION: A motion was made by Mr. Leal and seconded by Mr. Hill to do a budget amendment to move \$4,200 from the training line item to the HEB Sales Tax rebate line item. All present voted in favor of the motion and the motion passed.

8. Discussion, update and possible action on Convention Center remodeling.

A representative of Champion Environmental Consulting came by the convention center to look at some of the environmental concerns. Mr. Linn was not present to discuss any other details. The contractor has 240 days to complete the project once construction begins. The proposed budget and staffing levels for the convention center fund for FY 2023 was discussed.

9. Discussion, update and possible action on potential location of electric car charging station(s).

Mr. Richards mentioned that the issue in putting the charging station at the park is making sure there is enough electricity to power them. Mrs. Saenz asked how many were proposed and the answer is two.

10. Discussion, update and possible action for website information and ideas to give Drewa Designs and designate members to work with EMSI (Lightcast) team for training and utilization of web economic data.

Mr. Richards stated that David Drewa is 25% done with the web design. The money already spent will cover the costs of the web design. It is a possibility that the site could launch in mid-September. The site needs pictures and the drone pictures were not useable. Suggested team members would be Mr. Richards, Mr. Linn and then either Mr. Leal, the city secretary, and/or Amy the admin assistant if Mr. Linn approves.

11. Discussion and possible action to review and/or approve proposed budget from 1st workshop meeting and set a second budget workshop meeting date for fiscal year 2022-2023 if necessary.

Web site development site costs were discussed. It was decided that even if Drewa's costs were already paid, there will be some fees for the EMSI contract, and other potential costs. It was decided to leave the budget at \$13,000. MOTION: Mr. Leal made a motion to approve the proposed budget for the fiscal year 2022-2023 as written at the budget workshop. The motion was seconded by Trey Hill. All present voted in favor of the motion and the motion passed.

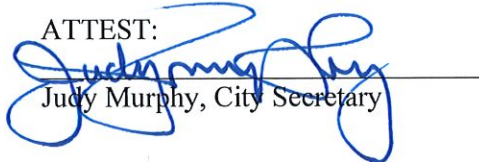
12. Items to consider for placement on future agendas.

- Drewa website development progress and Lightcast (EMSI) team update
- Posting data from Real Estate companies, Restaurants, Hotels and Economical Data
- Update on convention center remodeling
- Update on Electric Car charging stations

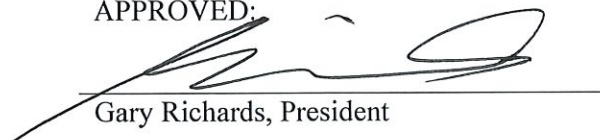
13. Adjourn.

MOTION: A motion was made by Mr. Leal and seconded by Mrs. Saenz to adjourn the meeting. All voted in favor of the motion and the motion passed. The meeting was adjourned at 6:41p.m.

ATTEST:


Judy Murphy, City Secretary

APPROVED:


Gary Richards, President