

# REGULAR CITY COUNCIL MEETING AGENDA SEPTEMBER 13, 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 13<sup>th</sup> day of September, 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: Pastor Matt Singleton of First Baptist Church of Kenedy
- 4. Pledge of Allegiance.
- 5. Citizen comment.
- 6. Presentation: Small Business of the Month Award: JM Cleaners (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 action in regard to Ordinance No. 22-07, an Ordinance Making Appropriations for the Support of the City of Kenedy, Texas for the Fiscal Year Beginning October 1, 2022, and Ending September 30, 2023; Adopting the Annual Budget of the City of Kenedy, Texas for the 2022-2023 Fiscal Funding Year Budget; Funding Municipal Purposes; Authorizing Expenditures; Providing for a Repealing Clause; a Severability Clause; and Providing for an Effective Date. (Presenter: City Manager Linn)
- 11. Consideration and possible action in regard to Ordinance No. 22-08, an Ordinance of the City of Kenedy Levying Property Taxes for Use and Support of the Municipal Government of the City of Kenedy, Texas for the 2022-2023 Fiscal Year; Providing for a Repealing Clause; a Severability Clause; and Providing for an Effective Date. (Presenter: City Manager Linn)
- 12. Consideration and possible action in regard to Resolution No. 22-10, Authorizing and Approving the Kenedy 4B Corporation 2022-2023 Fiscal Budget in Accordance with Texas Local Government Code Section 501.073 (a). (Presenter: City Manager Linn)
- 13. Consideration and possible action regarding possible new design and color scheme to be placed on all newly acquired and future purchased police vehicles. (Presenter: City Manager Linn)



- 14. <u>Closed Session:</u> 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.
- 15. <u>Open Session:</u> 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
- 16. Items to consider for placement on future agendas. (Governing Body, City Manager, City Attorney)
- 17. Announcements of Community interest and/or upcoming events. (Governing Body, City Manager, City Secretary)
- 18. 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.



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  $9^{th}$  day of September, 2022 by 5:00 p.m.

udy Murphy, City Secretary

