

REGULAR CITY COUNCIL MEETING AGENDA OCTOBER 11, 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 11th day of October, 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 Trey Hill of Word Fellowship Church
- 4. Pledge of Allegiance.
- 5. Citizen comment.
- 6. Presentation: Small Business of the Month Award: Lucita's Restaurant (Mayor Briones)
- 7. Mayoral Proclamation Declaring October 2022 as Domestic Violence Month (Mayor Briones)
- 8. Mayoral Proclamation Declaring October 5, 2022 as World Teacher's Day (Mayor Briones)
- 9. Mayoral Proclamation Recognizing September 15, 2022 through October 15, 2022 as National Hispanic Heritage Month (Mayor Briones)
- 10. Mayoral Presentation recognizing employees for outstanding continuous service to the City of Kenedy (Mayor Briones)
 - > Debra Hahn for five (5) years of service
 - > Jose Jaime for five (5) years of service
 - > Officer Michael Barboza for five (5) years of service





- 11. Departmental Reports.
 - **Public Works Report**
 - Police Chief Report - Building Department & Code Compliance Reports
 - Streets & Parks Reports
 - City Secretary Report

12. City Manager Report.

- Current Projects, Future Projects, Current Operations, and/or Future Operations.
- Presentation of Financials.

13. 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.

- 14. Consideration and possible action in regard to filling two (2) vacancies on the Parks and Recreation Board with each appointee to serve one (1) two-year term beginning October 12, 2022 and ending October 11, 2024; appointees to be considered from the following applicants: Samantha Pedraza, Elisa Rahmes, and Alberto Hernandez Baldarramos. (Presenter: City Manager Linn)
- 15. Consideration and possible action in regard to directing the City Manager to seek Request for Proposals (RFP's) for Professional Archeological Services pertaining to the GLO Hazardous Mitigation Grant No. 22-085-066D234 (Kenedy Water Transmission Line) Project; relating to the Texas Historical Commission's required archeological project site excavation. (Presenter: City Manager Linn)

303 W. Main St., Kenedy, Texas 78119

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

- 16. Consideration and possible action in regard to Resolution 22-11, a resolution of the City Council of the City of Kenedy selecting and designating the Karnes Countywide and Wilson County News as the official newspapers of the City of Kenedy, Texas for the fiscal year of 2022-2023; Providing a repealing clause; Providing for severability; and Providing an effective date. (Presenter: City Manager Linn)
- 17. Consideration and possible action in regard to Ordinance 22-09, an ordinance of the City Council of the City of Kenedy amending the Code of Ordinances Chapter 18 Business adding Article VIII Regulation of Mobile Food Vendors; Establishing a fee and penalty; Providing a repealing clause; Providing for severability; and Providing an effective date. (Presenter: City Manager Linn)
- 18. <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:
 - > 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.
- 19. <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.
 - > 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



- 20. Items to consider for placement on future agendas. (Governing Body, City Manager, City Attorney)
- 21. Announcements of Community interest and/or upcoming events. (Governing Body, City Manager, City Secretary)
- 22. 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 4th day of October, 2022 by 5:00 p.m.

Judy Murphy, City Secretary

