



303 W. Main St., Kenedy, Texas 78119

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

**REGULAR CITY COUNCIL MEETING AGENDA
NOVEMBER 8, 2022 – 6:00 P.M.
COUNCIL CHAMBERS 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 8th day of November, 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: Rosemary Vickery, Children & Missions Minister--First Baptist Church of Kenedy
4. Pledge of Allegiance.
5. Citizen comment.
6. Presentation: Small Business of the Month Award: Clip and Curl Beauty Salon (**Mayor Briones**)
7. Recognition of Meritorious and Heroic Action: Messers. Alejandro Barrientez, Bucky Braun, Ivan Cano, & William Hill
 - Presentation of Mayoral Proclamation (**Mayor Briones**)
 - Presentation of Commendation Plaque (**Mayor Briones**)
8. Mayoral Presentation recognizing employees for outstanding continuous service to the City of Kenedy (**Mayor Briones**)
 - David Mendoza for fifteen (15) years of service
 - Santiago Morales for five (5) years of service



9. Departmental Reports.

- Grant Projects Report
 - o GLO Hazardous MIT Grant (**Presenter: Langford Community Management Services**)
 - o FEMA DR 4485 Grant (**Presenter: TLC Engineering**)
- Public Works Report
- Police Chief Report
- Building Department & Code Compliance Reports
- Streets & Parks Reports
- City Secretary Report

10. City Manager Report.

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

11. **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.

12. Consideration and possible action in regard to authorizing Pro Field Services, Inc. to place a manufactured home in the commercially zoned area legally identified as the C. Martinez Grant Section 1 Abstract 6 Tract N; and commonly known as 446 N. Sunset Strip, Kenedy, Texas; in accordance with Ordinance 11-11 dated August 9, 2011, Section 10 "C" Commercial District, Subsection B(a) Permitted Uses: office. (**Presenter: Mr. Albiar**)



13. Consideration and possible action in regard to directing the City Manager to seek Request for Proposals (RFP's) for Professional Acquisition Specialist Services pertaining to the GLO Hazardous Mitigation Grant No. 22-085-066D234 (Kenedy Water Transmission Line) Project; relating to ROW's, ROE's, land/easement acquisition's, land/easement leases, and any other land/easement project detrimental to, or, necessary for the completion of the Kenedy Water Transmission Line Project. **(Presenter: City Manager Linn)**
14. Consideration and possible action on selecting an Archeological firm, for archeology services to be performed pertaining to the GLO Hazardous Mitigation Grant No. 22-085-066D234 (Kenedy Water Transmission Line) Project and authorizing the City Manager to enter in to a Professional Services Agreement with the selected firm. **(Presenter: City Manager Linn)**
15. Consideration and possible action on selecting a Bank Depository firm, for banking and depository services on behalf of the City of Kenedy and authorizing the City Manager to enter in to a Professional Services Agreement with the selected firm. **(Presenter: City Manager Linn)**
16. **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:
 - *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*.
17. **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.
 - *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*



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18. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**
19. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**
20. 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 November, 2022 by 5:00 p.m.


Judy Murphy, City Secretary

