



303 W. Main St., Kenedy, Texas 78119

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

REGULAR CITY COUNCIL MEETING AGENDA
DECEMBER 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 13th day of December, 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 Gable Tovar of Keepin' It Real Community Church
4. Pledge of Allegiance.
5. Citizen comment.
6. Presentation: Small Business of the Month Award: The Flour Shop (**Mayor Briones**)
7. Mayoral Presentation recognizing employees for outstanding continuous service to the City of Kenedy (**Mayor Briones**)
 - Ofc. Clint Davis—5 years of service
8. Departmental Reports.
 - Grant Projects Report
 - o GLO Hazardous MIT Grant (**Presenter: Langford Community Management Services**)
 - o Archaeologist (**Presenter: Paleo West Archaeology**)
 - 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



9. City Manager Report.

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

10. **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.

- 11. Consider and possible action regarding a request to vacate and re-plot in the CSL Commercial Subdivision in Karnes County, Texas; Block 1 Lot 11 on the plat of record in Cabinet B Page 28 of the plat of records of Karnes County, Texas, to be known as Lot 11A and Lot 11B in the CSL Commercial Subdivision in Karnes County, Texas to be further know as 142 Park Place and 144 Park Place respectively. **(Presenter: Mr. Albiar)**
- 12. Consideration and possible action regarding affirming and validating Mayor Briones' appointment of Mr. Robert Patton to the Kenedy Airport Advisory Board for a three (3) year term beginning December 14, 2022 and ending December 13, 2025 in accordance with section 2-112(a) of the City of Kenedy codified ordinances. **(Presenter: Mayor Briones)**
- 13. Presentation by TLC Engineering and Council discussion regarding potential grant opportunities pertaining to broadband, fiber optic, infrastructure, and various other grant funding permissible projects. **(Presenter: Ms. Georgina Ybarra)**
- 14. Consideration and possible action on directing and authorizing the City Manager to enter into a Public Services Agreement (PSA) with TLC Engineering regarding grant acquisition and administration services pertaining to broadband, fiber optic, infrastructure, and various other grant permissible projects. **(Presenter: City Manager Linn)**



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15. Consideration and possible action on selecting a Professional Acquisition Specialist firm, for acquisition, easement, ROW, and ROE 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)**
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.

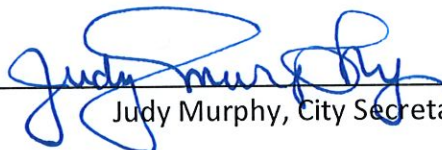
Special Accommodations

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 9th day of November, 2022 by 5:00 p.m.


Judy Murphy, City Secretary

