



303 W. Main St., Kenedy, Texas 78119

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

**REGULAR CITY COUNCIL MEETING AGENDA  
JANUARY 10, 2023 – 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 10<sup>th</sup> day of January, 2023 at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

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**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: Chaplin Dwayne McKinney, Sharing God's Love Ministry
4. Pledge of Allegiance.
5. Citizen comment.
6. Presentation: Small Business of the Month Award: Karnes Insurance Agency (**Mayor Briones**)
7. Mayoral Proclamation declaring January as School Board Recognition Month (**Mayor Briones**)
8. Mayoral Presentation recognizing employees for outstanding continuous service to the City of Kenedy (**Mayor Briones**)
  - Kenedy Volunteer Fire Department
9. Departmental Reports.
  - Grant Projects Report
    - GLO Hazardous MIT Grant (**Presenter: Langford Community Management Services**)
    - Archaeologist (**Presenter: Paleo West Archaeology**)
    - FEMA DR 4485 Grant (**Presenter: TLC Engineering**)



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- Public Works Report
  - o Streets
  - o Parks
  - o Water/Wastewater
- Police Chief Report
- Building Department & Code Compliance 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 regarding a parking space variance request for Dollar Tree/Family Dollar to include 34 parking spaces instead of 53 spaces required pursuant to City Ordinance Chapter 90 Zoning Section 90-10 "C" Commercial District and Section 90-17 Parking and Vehicular Circulation Regulations; to be located in the RGRP Subdivision Block 1 Lot 2 and located in land within the City of Kenedy, Karnes County, Texas; and to be further known as 557 N. Sunset Strip. **(Presenter: Mr. Albiar)**
- 13. Consideration and possible action regarding a request to vacate and re-plat Lot 12 and Lot 13 Block 1 in the Pan American Subdivision Unit 1 as shown on the plat of record in Cabinet A page 42 of the plat records of Karnes County, Texas to be known as Lot 12A Block 1 in the Pan American Subdivision #1 and to be further known as 814 Maytag St. **(Presenter: Mr. Albiar)**



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14. Consideration and possible action regarding a request to vacate and re-plot in the Nichols Addition #2 Lot 10 and parts or portions of Lot 11, Lot 12, Lot 2 and Lot 3 Block 15 as shown on the plat record in Volume 75, Page 802 of the deed records of Karnes County, Texas to be known as Lot 10A and Lot 12A Block 15 in the Nichols Addition #2. **(Presenter: Mr. Albiar)**
15. Consideration and possible action regarding the proposed waste management services fee increase of 10.74% requested by Waste Connections in accordance with sections 10A and 10E of the Exclusive Franchise Agreement for the Collection, Hauling, and Disposal of Municipal Solid Waste and Construction and Demolition Waste agreement dated January 1, 2014. **(Presenter: City Manager Linn)**
16. Consideration and possible action regarding directing the City Manager to issue a notice of "Intent to Not Renew Contract" to Waste Connections and further direct the City Manager to issue a Request for Proposal (RFP) for waste management services. **(Presenter: City Manager Linn)**
17. Consideration and possible action regarding Ordinance 23-01, an ordinance of the city of Kenedy, Texas ordering the May 6, 2023 General Election for Council Member Districts 1, 3, and 5; Providing for Early Voting; Providing for other matters relating to the election; Providing a Repealing Clause; Providing for Severability; and Providing for an Effective Date. **(Presenter: City Manager Linn)**
18. Presentation by Kenedy Volunteer Fire Department and Council discussion with possible action regarding interpretation of the Volunteer Fire Department By-Laws as they relate to Membership and the removal of members. **(Presenter(s): VFD Chief Bryan, VFD Officers)**
19. Consideration and possible action regarding ratifying acceptance of \$18,988.33 in donated equipment and labor by Mr. Lee Ruckman for a disc golf course located in Joe Gulley Park and issuing a Thank-You Letter to Mr. Ruckman for the donation. **(Presenter: City Manager Linn)**
20. Consideration and possible action regarding ratifying acceptance of donations for the City of Kenedy Employee Luncheon and issuing Thank-You Letters to the donors. **(Presenter: City Manager Linn)**
21. Consideration and possible action regarding re-scheduling the February 14, 2023 Regular City Council Meeting. **(Presenter: Mayor Briones)**





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22. **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 551.074* (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager--to discuss the renewal, non-renewal, or renegotiation of the City Manager's contract.
- *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.

23. **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 551.074* (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager--to discuss the renewal, non-renewal, or renegotiating of the City Manager's contract.
- *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

24. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**

25. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**



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26. 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](mailto: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 6<sup>th</sup> day of January, 2023 by 5:00 p.m.



Judy Murphy, City Secretary  
Amy Reynolds - Administrative Assistant

