



**REGULAR CITY COUNCIL MEETING AGENDA  
FEBRUARY 14, 2024 – 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 14<sup>th</sup> day of February, 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: Pastor Matt Singleton, First Baptist Church
4. Pledge of Allegiance.
5. Citizen comment.
6. Presentation: Small Business of the Month Award: Alexander Auto Center (**Mayor Briones**)
7. Departmental Reports.
  - Grant Projects Report
    - o GLO Hazardous MIT Grant (**Presenter: Langford Community Management Services**)
    - o Archeologist (**Presenter: Julie Densmore, Paleo West**)
    - 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
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 on selecting a Grant Administration firm, for grant administration services to be performed pertaining to the TxCDBG 2023-2024 Community Development Fund relating to the Maytag, Latin, & Booe St Waterline Replacement Project and authorizing the City Manager to enter in to a Professional Services Agreement with the selected firm. **(Presenter: City Manager Linn)**
- 11. Consideration and possible action regarding rescheduling the March 14, 2023 Regular City Council Meeting. **(Presenter: Councilmember Douglas)**
- 12. Items to consider for placement on future agendas. **(Governing Body, City Manager, City Attorney)**
- 13. Announcements of Community interest and/or upcoming events. **(Governing Body, City Manager, City Secretary)**
- 14. Adjourn.

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#### **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



303 W. Main St., Kenedy, Texas 78119

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

(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 10<sup>th</sup> day of February, 2023 by 5:00 p.m.

  
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Judy Murphy, City Secretary

