



REGULAR CITY COUNCIL MEETING AGENDA
MARCH 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 14th day of March, 2023 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: Ida Ruiz, Saving Souls Outreach of Karnes County
4. Pledge of Allegiance.
5. Citizen comment.
6. 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 and Streets & Parks Reports
 - Police Chief Report
 - Building Department & Code Compliance Reports
 - City Secretary Report
7. City Manager Report to be given by City Secretary
 - Current Projects, Future Projects, Current Operations, and/or Future Operations.
 - Presentation of Financials.

8. 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.

9. 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 Mayor to enter in to a Professional Services Agreement with the selected firm. **(Presenter: City Secretary)**
10. Consideration and possible action in regard to awarding a contract to Dirt Boys, Inc in an amount not to exceed \$298,936.00 for the construction of State Hwy 72 (Karnes Street) water main project; and authorizing the mayor to sign all documents relating to the project. **(Presenter: City Secretary & Park/Street Dir. Joe Hernandez)**
11. Consideration and approval of Ordinance 23-02 an ordinance cancelling the May 6, 2023 regular election for council District 1 and District 5; declaring each unopposed candidate elected to office; providing direction to the city manager and mayor; providing for a repealing clause; providing for severability; providing for proper notice and meeting; and providing an effective date. **(City Secretary)**
12. Consideration and possible action on selecting a Project Management Service firm, for project management for various city projects to include Hwy 72 (Karnes St.) Waterline Replacement; Convention Center construction, Water Transmission Line (27 miles); FEMA DR-4485 (12 Drainage projects), St. Mary's/Latin/Booe Street water line replacement; School Street & DeWitt Street water & waste water replacement and roadway and milling/overlay, and authorizing the Mayor to enter in to a Professional Services Agreement with the selected firm. **(Presenter: City Secretary/Mayor Briones)**

Executive Session

13. 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 and appoint the role of interim City Manager and who may take on the City Manager's duties until the City hires a new City Manager. **(Presenter Mayor Briones)**
- 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 a possible job posting and hiring process for a new City Manager for the City. **(Presenter Mayor Briones)**



14. **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 role of interim City Manager and who may take on the City Manager's duties until the City hires a new City Manager. **(Presenter Mayor Briones)**
 - 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 a possible job posting and hiring process for a new City Manager for the City. **(Presenter Mayor Briones)**
15. Consideration and possible action in regard to establishing a date and time to conduct a special council meeting for the purpose of conducting interviews for the City Secretary position
16. Items to consider for placement on future agendas. **(Governing Body, City Secretary, City Attorney)**
17. Announcements of Community interest and/or upcoming events. **(Governing Body, 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 10th day of March, 2023 by 5:00 p.m.



Judy Murphy, City Secretary

