



REGULAR CITY COUNCIL MEETING AGENDA
APRIL 11, 2023 – 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 11th day of April, 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 Pastor Gable Tovar, Keepin' It Real Community Church.
4. Pledge of Allegiance.
5. Citizen comment.
6. Proclamation: Declaring April 2023 as Child Abuse Prevention Awareness Month – Presented to Wendy M. Knox, PhD.
7. Proclamation: Declaring April 2023 as National Sexual Assault Awareness Month – Presented to Hannah Fisher-Klug
8. Presentation of Appreciation Award to Randy Garza for over twenty years of service to the City of Kenedy as a member of the Park & Recreation Board, naming him an honorary member of the Park & Recreation Board.
9. Swearing in of City Secretary Ms. Sharon Chesser (**City Secretary, J. Murphy**)
 - Issue Statement of Officer
 - Issue Oath of Office
10. Departmental Reports.
 - Grant Projects Report
 - GLO Hazardous MIT Grant (Presenter: Langford Community Management Services)
 - GLO Hazardous MIT Grant (Presenter: Texas Land & Right of Way)
 - Archeologist (Presenter: Julie Densmore, Paleo West)
 - 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

11. City Manager Report to be given by City Secretary

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

12. **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.

13. Consideration and possible recommendation to vacate and re-plot Lot 28 and Lot 29 Block 4 in the Pan American Subdivision #2 in the City of Kenedy as shown on the plat of record in Cabinet A page 77 of the plat records of Karnes County, Texas to be known as Lot 28A Block 1 in the Pan American Subdivision #2 and to be further known as 120 Latin St.
14. Consideration and possible recommendation to vacate and replat Lots 9,10,11 Block 1 in the Person Addition in the City of Kenedy as shown in the plat records in Volume 53 Page 501 of the deed records of Karnes County, Texas to be known as Block 1 Lot 9A.
15. Consideration a possible recommendation to vacate and re-plot a portion of land located in the Carlos Martinez land grant Section 18 AB 6 TR E. as described in the plat records in Volume 99 Page 45 of the deed records of Karnes County, Texas to be known as Lot 1 Block 1 in the Carlos Martinez land grant.
16. 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)**
17. Consideration and possible action to approve an agreement with San Antonio Food Bank for the purposes of quarterly food bank distribution and/or permanent food pantry within the municipal limits. **(Presenter Mario Obledo, San Antonio Food Bank).**



18. Consideration and possible action to approve the park bench fundraiser by Park & Rec Board members. **(Presenter Suzanne Nunez)**
19. Consideration and possible action to approve the name for the new disc golf course at Gulley Park; for possible consideration is: Kenedy DiscGolfPark or the Joe Gulley DiscGolfPark or any other suitable name. **(Presenter City Secretary)**
20. Consideration and possible action to declare three police vehicles as surplus property and authorizing the police chief to sale the vehicles at auction. **(Presenter Chief Rick Ashe).**

Executive Session

21. 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: Public Works Director and Assistant Public Works Director—to discuss the position of public works director and assistant public works director.
- Section 551. 072 (Real Property) to deliberate the purchase, exchange, lease, or value of real property pertaining to the City's ongoing Texas General Land Office grant (contract #22-085-006-D234)
(Presenter: Mayor Briones/Mayor Pro-Tem Saenz)

22. 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: Public Works Director and Assistant Public Works Director—to discuss the position of public works director and assistant public works director.
- Section 551. 072 (Real Property) to deliberate the purchase, exchange, lease, or value of real property pertaining to the City's ongoing Texas General Land Office grant (contract #22-085-006-D234)
(Presenter: Mayor Briones/Mayor Pro-Tem Saenz)

23. Items to consider for placement on future agendas. (Governing Body, City Secretary, City Attorney)

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

25. Adjourn.

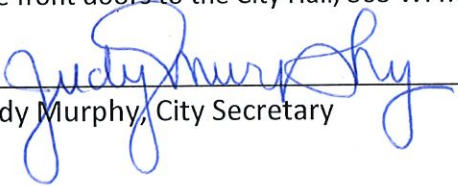


Special Accommodations

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 6th day of April, 2023 by 5:00 p.m.



Judy Murphy, City Secretary

