



REGULAR CITY COUNCIL MEETING AGENDA
MAY 9, 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 9th day of May, 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
4. Pledge of Allegiance.
5. Citizen comment.
6. Departmental Reports.
 - Grant Projects Report
 - o GLO Hazardous MIT Grant (Presenter: Langford Community Management Services)
 - o GLO Hazardous MIT Grant (Presenter: Texas Land & Right of Way)
 - 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
 - Financials

7. 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.
 - April 11, 2023 Regular City Council Meeting Minutes
 - April 13, 2023 Joint workshop of the City Council and Kenedy Volunteer Fire Dept. 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.

8. Consideration and possible action of The City Council of the City of Kenedy, Texas, approving the Canvass of the May 6, 2023 General Election and Declaring the Results of Such Election. **(Presenter: Mayor Briones)**
9. Swearing in of Council District No's. 1,3,5. **(City Secretary, S. Chesser)**
 - Issue Statement of Officer
 - Issue Oath of Office
 - Present Certificate of Election
10. Consideration and possible action in regard to appointing a Mayor Pro-Tem. **(Presenter: Mayor Briones)**
11. Proclamation: Declaring May 2023 as Community Action Month – Presented to Mary Ruiz and Kenneth Loy with the Community Council of South-Central Texas.
12. Consideration and possible action to approve the purchase of playground equipment for \$10,340.00. **(Presenter Suzanne Nunez)**
13. Discussion and Presentation on park bench fundraiser by P & R Board members. **(Presenter Suzanne Nunez)**
14. Consideration and possible action to approve the name for the new Disc Golf Park at Gulley Park; **(Presenter: Mayor Briones)**
15. Consideration and possible action to declare the following Kenedy Police firearms as surplus property and authorizing the police chief to sale/trade the firearms for the new Shadow System 9mm with red dot sights handguns. **(Presenter: Chief Ashe)**

Handguns:

- BLX765
- MME337
- MME335
- MME334
- MME333
- MME336
- MME332
- MME338
- MME331
- WTT839
- BGBL267
- GPPD261

Retired Shotguns:

- AB006177M
- L2352886
- L2352799
- MV42S48J
- L187248
- L65394

Handgun:

- BSFG408
- BSFG409
- GPPD176

Retired Training Rifles:

- DZS6599
- DZT7432
- DZT7361



16. Discuss and Possible action on the Kenedy Regional Airport Boards recommendation to hire Bob Patton's company, Patton Field Services, Inc. to provide janitorial services for the main hangar and other facilities at the Kenedy Airport. Project. The Fee is a one-time cost of \$750.00 and a monthly maintenance cleaning fee of \$250.00 plus materials thereafter. Special clean-up after mechanical or maintenance repairs estimate provided upon inspection. **(City Secretary, S. Chesser)**
17. Discuss and Possible action on the Kenedy Regional Airport Boards recommendation to charge \$30.00 tie down fees per month, with 20% of the funds to go to the City of Kenedy with the hangar rent quarterly funds. Non transit plans to be charged at the discretion of the airport. **(City Secretary, S. Chesser)**
18. Discuss and Possible action on adding/updating the Karnes County National Bank signature authorization. Recommendation from the KCNB is 4. **(Presenter: Mayor Briones)**
19. Items to consider for placement on future agendas. **(Governing Body, City Secretary, City Attorney)**

Executive Session

20. 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. 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)

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

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

24. 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, Sharon Chesser, 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 5th day of May, 2023 by 5:00 p.m.

Sharon Chesser, City Secretary

