



**SPECIAL CITY COUNCIL MEETING AGENDA**  
**May 16, 2023 – 6:00 P.M.**  
**COUNCIL CHAMBERS IN THE RUHMAN FRANKLIN MUNICIPAL BUILDING**  
**303 W. MAIN ST., KENEDY, TX. 78119**

Notice is hereby given of a Special Meeting of the City Council on the 16<sup>th</sup> 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:

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**Opening Agenda**

1. Call Special City Council meeting to order.
2. Call Roll and establish a quorum is present.
3. Discussion and possible action to amend Chapter 2, Article IV, Division 2: City Manager in the City of Kenedy City Ordinances
4. Discussion and possible action to amend the Grievance Procedure within the City of Kenedy Employee Manual
5. Discussion and possible action to approve and acknowledge the 4B budget amendment towards the purchase for playground equipment not to exceed \$35,000.00. Park and Rec's. current city budget is \$75,000.00 to go toward playground equipment. Kraftsman Commercial Playgrounds & Water Parks quote as of 02/06/2023 is at \$108,436.48. **(Presenter Suzanne Nunez)**

4B                   \$ 35000.00  
City Budgeted \$ 75000.00  
For a total of \$ 110,000.00

Less quote     **\$ 108,436.48**  
Credit balance \$   1,563.52

**Executive Session**

6. **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: pertaining to the City's appointment of a City Manager and applications received to date. **(Presenter Mayor Briones)**



7. **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 pertaining to the City's appointment of a City Manager and applications received to date. **(Presenter Mayor Briones)**

8. Adjourn.

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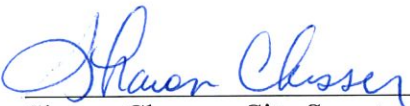
Special Accommodations

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 (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 Special Meeting of the City Council was posted at the front doors to the City Hall, 303 W. Main St., Kenedy, Texas on the 12<sup>th</sup> day of May 2023 by 9:30 p.m.

  
Sharon Chesser, City Secretary

