



REGULAR CITY COUNCIL MEETING AGENDA
June 13, 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 13th day of June, 2023 at 6:30 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.
Meeting Minutes will be approved on the next regular City Council meeting.
- 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 Review and possible action on selection for the City of Kenedy Waste Disposal and Recycling Services (**Presenter: Mayor Briones**)
9. Discuss/Approve/Disapprove appointing Tammy Braudaway, Karnes County Tax Assessor-Collector, to calculate the No-New revenue Tax Rate and the Voter-approval Tax Rate for the 2023 tax Year.
(**Presenter: Tammy Braudaway, Karnes County Tax Assessor-Collector**)
10. Discussion and possible action on recommendation by the P & Z Board in the June 1, 2023 meeting to vacate and re-plat lot 9, 10, 11, Block 2 Person Addition Subdivision as shown on the plat of record in Cabinet, A, Page 149 of the plat records of Karnes County, Texas to be known as Lot 10A Block 2 in the Person Addition Subdivision to be further Known as 412 E. Main St. (Presenter Jamie Albiar Code Compliance)
11. Discussion and possible action on the recommendation made by the P & Z Board in the June 1, 2023 meeting to extend the 2year appointment terms for Planning and Zoning Board member as listed Gary Richards, Gretchen Dupnik, Jeffery Freeman, and Robert Trevino for an additional 2year term.
12. Consideration and possible approval of Ordinance amending Article VII; Section 7.09 of the City of Kenedy Personnel Manual Complaints and Grievance Procedure.
13. Consideration and possible approval of Ordinance amending City Manager contract.
14. Consideration and possible approval of Ordinance amending the City of Kenedy Code of Ordinances: Article IV, Division 2, City Manager ordinance and Article IV, Division 2, City Secretary ordinance.
15. Consideration and possible approval of Ordinance amending the City of Kenedy Code of Ordinances: Article II, Section 2.63, Placement of an item on an agenda.

Executive Session

16. 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:

- A. Section 551.071 Consultation with Attorney.
- B. Section 551.072 Deliberation Regarding Real Property.

17. Open Session

City Council will reconvene in Open Session at which time action on the matter(s) discussed in Closed Session may be considered.



- A. Section 551.071 Consultation with Attorney.
- B. Section 551.072 Deliberation Regarding Real Property.

- 18. Items to consider for placement on future agendas. **(Governing Body, City Secretary, City Attorney)**
- 19. Announcements of Community interest and/or upcoming events. **(Governing Body, City Secretary)**
- 20. 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 9th day of June, 2023 by 5:00 p.m.


Sharon Chesser, City Secretary

