



REGULAR CITY COUNCIL MEETING AGENDA
July 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 July, 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.
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. Presentation of the City of Kenedy's 2022 Annual Financial Report. (**Presenter: Auditor Donald L. Allman, CPA**)
9. Consideration Review and possible action on selection for the City of Kenedy Waste Disposal and Recycling Services (**Presenter: Mayor Briones**)
10. Discussion and possible action to approve the purchase of a generator for the police department.
11. Discussion and possible action to approve the TxDot road closure agreement. (**Presenter: Chief Ashe**)
12. Discussion and possible action on the recommendation made by the 4B Board in the June 26, 2023 meeting to appoint 4B Board member Maggie Gonzales.
13. Discussion and possible action on selecting a company for the milling and overlay projects.

Booe St. (from Escondido St. to the dead end) Milling and Overlay
Hillside Dr. (from Medina St. to Dead end) Milling and Overlay
Clinton St. (from Graham Rd. to Hillside Dr.) Milling and Overlay
Medina St. (from Graham Rd to Hillside Dr.) Milling and Overlay
Victoria St. (from St. Mary's to Dead end) Milling and Overlay
6th St. (from Main St. to Daily St) Milling and Overlay
Leland St. (from 9th St. to 6th St.) Milling and Overlay
Young St. (from 2nd to 4th St) Milling and Overlay

Executive Session

14. 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 551.071 (Consultation with Attorney) A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; MoCon v. Hanson and City of Kenedy.

15. **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 551.071 (Consultation with Attorney) A governmental body may conduct a private consultation with its attorney when the governmental body seeks the advice of its attorney about pending or contemplated litigation; MoCon v. Hanson and City of Kenedy.

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)**

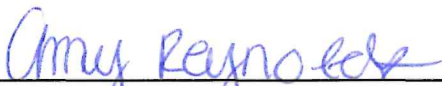
18. Adjourn.

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, Amy Reynolds, 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 7th day of July, 2023 by 5:00 p.m.



Amy Reynolds, Administrative Assistant