



REGULAR CITY COUNCIL MEETING AGENDA

August 08, 2023 – 6:00 P.M.

COUNCIL CHAMBERS IN THE RUHMAN C. FRANKLIN MUNICIPAL BUILDING

303 W. MAIN ST., KENEDY, TX. 78119

AMENDED

Notice is hereby given of a Regular Meeting of the City Council on the 08th day of August, 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.
 - Regular City Council Meeting Minutes of July 11, 2023
 - Special City Council Meeting Minutes of July 24, 2023
 - Budget Workshop of the City Council Minutes August 3, 2023
- 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. Discussion and possible action to accept The Karnes County Appraisal District Certification Appraisal Roll for the City of Kenedy for the 2023 Fiscal Year. **(Presenter by: Melissa Gonzales)**
9. Discussion and possible action to accept The Karnes County Appraisal District 2024 Proposed Operating Budget. January 1, 2024 – December 31, 2024. **(Presenter by: Melissa Gonzales)**
10. Discussion and possible action on recommendation by the Kenedy 4B Corporation in the August 2, 2023 board meeting, to extend the current terms and positions for an additional 2 years for the current 4B board members.
11. Discussion and possible action for redirecting the Parks and Recreation Board as an advisory board under the Kenedy 4B Corporation.
12. Discussion and possible action regarding the School Resource Officer Program Interlocal Agreement between the City of Kenedy and the Kenedy independent School District, **(Presenter: Mayor Briones/Chief R. Ashe)**

Executive Session

13. 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. 072 (Real Property) to deliberate the purchase, exchange, lease, or value of real property pertaining to the TDOT Parcel: 64 (P00063464) Highway BUS HWY 181 E. Right of way. **(Presenter: Mayor Briones/ City Attorney A. Gad)**
- B. 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. **(Presenter: Mayor Briones)**



14. 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.

A. Section 551.072 (Real Property) to deliberate the purchase, exchange, lease, or value of real property pertaining to the TDOT Parcel: 64 (P00063464) Highway BUS HWY 181 E. Right of way.

(Presenter: Mayor Briones/ City Attorney A. Gad)

B. 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*. **(Presenter: Mayor Briones)**

15. Items to consider for placement on future agendas.

16. Announcements of Community interest and/or upcoming events.

17. 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 August, 2023 by 12:15 a.m.

Sharon Chesser, City Secretary

