



**PUBLIC HEARING - REGULAR MEETING OF THE KENEDY CITY COUNCIL
AGENDA
SEPTEMBER 12, 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 Public Hearing - Regular Meeting of the City Council on the 12th day of September, 2023 at 6:00 p.m. at which time business will be conducted in accordance with Texas Government Code 551 as follows:

Public Hearing

1. Open the Public Hearing regarding the City of Kenedy's Proposed FY 2023 – 2024 Ad Valorem Tax Rate of \$0.35739 per \$100 of taxable value.
2. Public comments - Regarding the City of Kenedy's Proposed FY 2023-2024 Ad Valorem Tax Rate of \$0.35739 per \$100 of taxable value.
3. Close Public Hearing.

Regular Meeting

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.
 - 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)
 - o Convention Center
 - 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 August 08, 2023
Special City Council Meeting Minutes August 29, 2023
Budget Workshop of the City Council Minutes August 17, 2023
Budget Workshop of the City Council Minutes August 24, 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. The City of Kenedy would like to recognize October 5, 2023 WORLD TEACHER'S DAY.
(Presenter: Mayor Briones)
- 9. The City of Kenedy would like to recognize the month of October 2023 DOMESTIC VIOLENCE AWARENESS MONTH. **(Presenter: Mayor Briones)**
- 10. Discussion and possible action to approve the request for Proposal for Grant/Project Administration for a Texas Water Development Board (TWDB) Drinking Water Revolving Loan Fund (DWRLF) and/or a Clean Water Revolving Loan Fund (CWRLF) Project (s) including the development of Project Information From (PIF) and with TWDB invitation full application and with funding the management of Project.
(Presenter: City Manager, Melissa Gonzalez)
- 11. Discussion and possible action to approve the Request for Qualifications for Engineering Services for a Texas Water Development Board (TWDB) Drinking Water Revolving Loan Fund (DWRLF) and a Clean Water Revolving Loan Fund (CWRLF) project(s) including the development of the project information Form (PIF) and with TWDB invitation full application and with funding the design/implementation/construction inspection of the project. **(Presenter: City Manager, Melissa Gonzalez)**



12. Discussion and possible action to approve, **AN ORDINANCE AMENDING CHAPTER 62 OF THE CODE OF ORDINANCES OF THE CITY OF KENEDY, TEXAS, CHAPTER 62 ENTITLED, "OFFENSES", ARTICLE II. "MINORS", DIVISION 2. "CURFEW", SECTION. 62-53, "HOURS RESTRICTED" AND RESERVING SUCH SECTION FOR FUTURE AMENDMENT TO THE CODE OF ORDINANCES; REPEALING ALL ORDINANCES OR PART OF ORDINANCES INCONSISTENT OR IN CONFLICT HERWITH; PROVIDING FOR SERERAILITY; AND PROVIDING FOR OPEN MEETINGS COMPLIANCE.**
13. Discussion and possible action to select a project for the CDBG-Mitigation Method of Distribution Funds distributed by the Texas General Land Office and administered by the Alamo Area Council of Governments
14. Discussion and possible action to approve Change Order Request #18 for the Kitchen Convention Center Repairs.
15. Discussion and possible action to authorize closing city operations for the day to have the 1st Annual Employee Workshop.
16. Discussion and possible action to adoption Resolution No 23-02 Authorizing and Designating the official signatures of the City of Kenedy for banking and depository services.
17. Discussion and take possible action to Consider the recommendation of the P & Z board to Disapprove the variance of the property located at 515 Lavaca St. of Lot E. ½ of 2 Block 68 in the Kenedy Addition in the City of Kenedy, Karnes County, Texas. The request is to allow a front building setback construction of 17.5' as opposed to the 25' front building setback set by the City of Kenedy in Ordinance 11-11; Section 13 "MH-1" Manufactured Housing District -1 (C) Height and Regulations #4.
18. Discussion and take possible action to Consider the recommendation of the P & Z board to vacate and re-plat of all Lot 3 and the south 5' of Lot 4 Block 2 in the Nichols addition #1 in the City of Kenedy of the plat records of Karnes County, Texas, to be known as Lot 3A Block 2 in the Nichols Addition #1 in the plat records of Karnes County, Texas to be further know as 303 S. 7th. St.
19. Discussion and take possible action to Consider the recommendation of the P & Z board to vacate and re-plat of Lot 6 and Lot 7 Block 3 in the Calhoun Subdivision to the City of Kenedy as shown on the plat of record in Cabinet "A" Page 99 plat records of Karnes County, Texas to be known as Lot 6A Block 3 in the Calhoun Subdivision and to be further known as 109 Shady Lane.

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 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager Ordinance. **(Presenter Mayor Briones)**

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 551.074 (Personnel Matters) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Manager Ordinance.

22. Items to consider for placement on future agendas.

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

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 8th day of September, 2023 by 7:30 p.m.

Sharon Chesser, City Secretary

